

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

Steven G. Platte, Mayor
Michael Harri, Mayor Pro Tem
Mark McGee, Councilman-at-Large
Claudia Brown, Councilwoman
Chad J. Burke, Councilman

July 28, 2014

7:00 p.m., City Hall
200 S. Main Street

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Agenda
6. Approval of the July 14, 2014, Regular Minutes and the July 7, 2014 and July 21, 2014 Worksession Minutes.
7. Approval of Invoices in the Amount of \$535,245.57 with the following breakdown: General Fund Checks in the Amount of \$184,003.07, check number 62409 through check number 62489; Meter Deposit Refund Checks in the Amount of \$1,243.55, check number 101033 through check number 101048; and Wire Fund Transfers in the Amount of \$349,998.95.
8. **Public Comments.** This item on the agenda is for the public to present comments to the City Council Members **regarding Agenda Items under Unfinished and Special Business and New Business.** Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should, stand, come to the microphone, give his or her name and address, and proceed with their comments.**
9. **Unfinished and Special Business**
 - a. Oath of Office to City Treasurer Marrie Jo Carr.
10. **New Business**
 - a. Council Approval for the Eaton Rapids High School to Hold the Homecoming Parade on Friday, October 10, 2014, at 6:00 p.m., with the Parade Route being from River to Knight to Main to State to Greyhound Drive.
 - b. Mayor's Recommendation to Appoint Kristy Reinecke, City Clerk, to be the Officer Delegate at the 2014 MERS Annual Conference.
 - c. Council Approval of the Election Conducted by City Staff to Have Patrick Reinecke be the Employee Delegate and Dan Chamberlain be the Employee Alternate at the 2014 MERS Annual Conference.
 - d. Council Approval of the Proposal from HRC Engineers for the 2014 Road Maintenance Services Contract for the State Street Asphalt Project from Greyhound Drive to Miller Drive with Lansing Asphalt in an Amount of \$40,798.00.

- e. Council Approval of MDOT Contract 14-5429 Between the City of Eaton Rapids and the Michigan Department of Transportation for the Historic Preservation Work for the GAR Island Park, and Authorize the Mayor and City Clerk to sign said Contract.
 - f. Council Approval of the GAR Special Event Permit for the Civil War Discovery Camp to be held on Wednesday, August 20th from 10:00 a.m. until 3:00 p.m., at GAR Park, also known as Island Park, and also allow a campfire and for the discharge of firearms at this location during the hours approved.
 - g. First Reading of Ordinance 2014-3, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 12, Housing, Article VI, Property Maintenance, Section 12-171, Short Title; Intent; and Purpose (B)(5) of the Eaton Rapids City Code. (This is for First Reading Only, No Council Action is Required at this time.)
 - h. First Reading of Ordinance 2014-4, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 12, Housing, Article VI, Property Maintenance, Section 12-173, Administration and Enforcement (J), (K), (L), and (M), of the Eaton Rapids City Code. (This is for First Reading Only, No Council Action is Required at this time.)
 - i. First Reading of Ordinance 2014-5, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 2, Administration, Article VII, Municipal Civil Infractions, Section 2-132 - Civil Penalties(a); of the Eaton Rapids City Code. (This is for First Reading Only, No Council Action is Required at this time.)
11. **Public Comments.** This item on the agenda is for the public to present comments to the City Council Members **regarding General Comments**. Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should stand, come to the microphone, give his or her name and address, and proceed with their comments.**
12. Reports: Mayor, Council and City Staff
13. Closed Session for a Personnel Evaluation at the Request of the Person Involved.
14. Adjournment