

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

February 23, 2015

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 February 9, 2015, Regular Minutes and the February 16, 2015 Worksession Minutes.
7. Approval of Invoices in the Amount of \$374,717.04 with the following breakdown: General Fund Checks in the Amount of \$208,357.54, check number 63371 through check number 63424; and Wire Fund Transfers in the Amount of \$166,359.50.
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. Second Reading and Adoption of Ordinance 2015-1, an Ordinance to Adopt the Michigan Plumbing Code.
 - b. Second Reading and Adoption of Ordinance 2015-2, an Ordinance to Adopt the Michigan Building Code.
 - c. Second Reading and Adoption of Ordinance 2015-3, an Ordinance to Adopt the Michigan Mechanical Code.
 - d. Second Reading and Adoption of Ordinance 2015-4, an Ordinance to Adopt the Michigan Residential Code.
 - e. Second Reading and Adoption of Ordinance 2015-5, an Ordinance to Adopt the Michigan Electrical Code.
 - f. Second Reading and Adoption of Ordinance 2015-8, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 2 1/2, Addresses.
 - g. Second Reading and Adoption of Ordinance 2015-9, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 3, Alcoholic Beverages.

- h. Second Reading and Adoption of Ordinance 2015-10, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 4, Amusements.

10. **New Business**

- a. Council Approval of the Astraeus Wind Energy Michigan Tax Tribunal Settlement Agreement.
 - b. Council Approval of the Planning Commission's Recommendation for the Site Plan Approval for Advance Auto Parts.
 - c. Council Approval of Utility Director's Poyer's Recommendation to Accept the Bid from Wright Way Tree Service in the Amount of \$27,985.00 for the Tree Removal Program.
 - d. Council Approval of Utility Director's Poyer's Recommendation to Accept the Bid from Signature Ford in the Amount of \$46,126.00 for the Purchase of a Dump Truck for the Electrical Department. (This is a budgeted item).
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. Adjournment