

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

December 14, 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 November 23, 2015, Regular Minutes and the December 7, 2015, Worksession Minutes.
7. Approval of Invoices in the Amount of \$475,676.91 with the following breakdown: General Fund Checks in the Amount of \$98,576.98, check number 64767 through check number 64841; Meter Deposit Refund Checks in the Amount of \$936.24, check number 101241 through check number 101247; and Wire Fund Transfers in the Amount of \$376,163.69.
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.** In the interest of time, citizens may be limited to five minutes to present their comments or ask questions.
9. **Unfinished and Special Business**
 - a. Second Reading and Adoption of Ordinance 2015-21, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 12 ½, Library, of the Eaton Rapids City Code.
10. **New Business**
 - a. First Reading of Ordinance 2015-22, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 14, Motor Vehicles and Traffic, of the Eaton Rapids City Code. (This is for First Reading Only, No Council Action is Required).
 - b. Council Approval of the Resolution for Designation of the Street Administrator for the Michigan Department of Transportation, and Designation of City Manager Jon E. Stoppels as the Street Administrator for the City of Eaton Rapids.
 - c. Council Approval of the Proposal from C2AE for the State Street Construction Project for the MDOT Small Urban Program Grant, for work to be completed from John B. Davidson Drive to Greyhound Drive in 2016.
 - d. Council Approval to Appoint Randy Jewell as the City's Assessor.
 - e. Council Approval of the 2016 Public Meeting Schedule.

11. **Public Comments.** This item on the agenda is for the public to present comments to the City Council Members **regarding General topics**. Some inquiries may be answered immediately depending on the complexity of the question. Questions requiring research or additional staff input will be answered in writing within one calendar week of being received. For convenience, Citizen Response Forms are available at the entrance to the Council Chambers. Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should come to the microphone, give his or her name and address, and proceed with their comments or questions.** In the interest of time, citizens may be limited to five minutes to present their comments or ask questions.
12. Reports: Mayor, Council and City Staff
13. Adjournment