

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

Paul Malewski, Mayor
Michael Harri, Mayor Pro Tem
Gary Wichman, Councilman-at-Large
Pamela Colestock, Councilwoman
Chad J. Burke, Councilman

January 8, 2018

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

1. Call to Order
2. Oath of Office to Mayor Paul O. Malewski
3. Oath of Office to Councilman Gary Wichman
4. Roll Call
5. Pledge of Allegiance
6. Invocation
7. Approval of Agenda
8. Approval of the December 26, 2017, Regular Minutes and the January 2, 2018 Worksession Minutes.
9. Approval of Invoices in the Amount of \$247,857.11 with the following breakdown: General Fund Checks in the Amount of \$67,737.60, check number 68190 through check number 68257; Meter Deposit Refund Checks in the Amount of \$1,916.66, check number 101544 through check number 101559; and Wire Fund Transfers in the Amount of \$178,202.85.
10. **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.
11. **Unfinished and Special Business**
 - a. Council Resolution Honoring Councilman Mark McGee.
 - b. Council Resolution Honoring Mayor Steven Platte.
 - c. Mayor's Recommendation for Mayor Pro Tem.
12. **New Business**
 - a. Mayor's Recommendation to Reappoint Cheryl Kapff, 1311 West Street, to the Board of Review for a Four Year Term which will Expire on January 31, 2022.
 - b. Mayor's Recommendation to Reappoint Mary Maxey, 132 E. Knight Street, to the Board of Review for a Four Year Term which will Expire on January 31, 2022.
 - c. Mayor's Recommendation to Reappoint Jill Skinner, 315 S. River Street, to the Planning Commission for a Three Year Term which will Expire on January 31, 2021.
 - d. Mayor's Recommendation to Reappoint Lisa Letarte, 601 Raeburn, to the Planning Commission for a Three Year Term which will Expire on January 31, 2021.
 - e. Mayor's Recommendation to Reappoint Jerry Herrera, 308 E. Knight Street, to the Planning Commission for a Three Year Term which will Expire on January 31, 2021.
 - f. Mayor's Recommendation to Reappoint Ron Parsons, 710 Feasel B, to the Planning Commission for a Three Year Term which will Expire on January 31, 2021.

- g. Mayor's Recommendation to Appoint Danielle Raad, 108 Kerry Street, to the Parks Board/Quality of Life Board for a Three Year Term which will Expire on March 31, 2021.
 - h. Mayor's Recommendation to Reappoint Jan Denton, 423 Dexter, to the Library Board for Five Year Term which will Expire on January 31, 2023.
 - i. Mayor's Recommendation to Reappoint Kristy Reinecke, 200 S. Main Street, to the EATRAN Board of Director's for a Three Year Term which will Expire on December 31, 2020.
 - j. Mayor's Recommendation to Appoint Kirk Wiltse, 404 State Street, to the Zoning Board of Appeals for a Three Year Term which will Expire on November 1, 2020.
 - k. Mayor's Recommendation to Appoint Mike Baker, 231 McArthur River Drive, to the Zoning Board of Appeals for a Three Year Term which will Expire on November 1, 2020.
 - l. Mayor's Recommendation to Appoint Dan Babbitt, 305 Kerry Street, to the Downtown Development Authority for a Four Year Term which will Expire on December 27, 2021.
 - m. Mayor's Recommendation to Appoint Mark McGee, 238 ½ S. Main Street, to the Downtown Development Authority for a Four Year Term which will Expire on December 27, 2021.
 - n. Mayor's Recommendation to Appoint Don McNabb, 204 N. Main Street, to the Downtown Development Authority for a Four Year Term which will Expire on December 27, 2021.
 - o. Mayor's Recommendation to Appoint Dr. William DeFrance, 114 S. River Street, to the Downtown Development Authority for a Four Year Term which will Expire on December 27, 2021.
 - p. Mayor's Recommendation to Appoint Michael Carducci, 817 Hall Street, to the Downtown Development Authority for a Four Year Term which will Expire on December 27, 2021.
 - q. Mayor's Recommendation to Appoint Eric Chagnon, 515 West Street, to the Local Development Finance Authority to Fill an Unexpired Term which will Expire on May 23, 2020. (This is to replace Gary Wichman).
13. **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.
14. Reports: Mayor, Council and City Staff
15. Adjournment