

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

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

January 22, 2018

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 January 8, 2018, Regular Minutes and the January 15, 2018 Worksession Minutes.
7. Approval of Invoices in the Amount of \$374,594.18 with the following breakdown: General Fund Checks in the Amount of \$89,194.11, check number 68296 through check number 68351; and Wire Fund Transfers in the Amount of \$285,400.07.
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**
10. **New Business**
 - a. Mayor's Recommendation to Reappoint Marty Backofen, 709 West Street, to the Building Board of Appeals for a Three Year Term which will Expire on January 31, 2020.
 - b. Mayor's Recommendation to Reappoint Robert Tubbs, 417 Gould Street, to the Building Board of Appeals for a Three Year Term which will Expire on January 31, 2020.
 - c. Mayor's Recommendation to Reappoint Joseph Bennett, 218 S. East Street, to the Building Board of Appeals for a Three Year Term which will Expire on January 31, 2020.
 - d. Council Approval of Hamlin Township Boards Recommendation to Appoint Denise Perkins, Hamlin Township Treasurer, to the Local Development Finance Authority Board, for an Unexpired Term which will Expire on May 23, 2019.
 - e. Council Approval to Establish a Finance Committee and to have Councilman Wichman, Councilman Burke and City Treasurer Carr be Members of the Committee.
 - f. Council Approval to Establish a Personnel Committee and to have Councilwoman Colestock, Councilman Harri and City Clerk Reinecke be Members of the Committee.
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. Closed Session to Discuss Pending Litigation with the City Attorney
14. Adjournment