

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, September 13, 2010, at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Greenhoe, Brown, Letarte and Harri. None were absent.

The invocation was given by Pastor Boles of the First Baptist Church of Eaton Rapids.

The Agenda was approved as printed.

The August 23, 2010 Regular Minutes and the September 7, 2010 Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$648,064.85, with the breakdown being General Fund Checks in the amount of \$146,700.73 - check numbers 56011 through 56111, Meter Deposit Refund Checks in the amount of \$95.59 - check numbers 100500 through Check #100502 and Wire Transfers in the amount of \$501,268.53, be approved; seconded by Councilman Greenhoe, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the Conditional Use Permit for 737 Michigan.

Councilman Harri moved Council approve the Planning Commission's Recommendation to grant a Conditional Use Permit for the property located at 737 Michigan Street, for the occupant to operate a licensed day care business; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council approve to appoint Scott Poyer, DPW Superintendent, to the MPPA and MMEA as the Delegate, and Robert Damon, Treasurer, as the Alternate; seconded by Councilman Greenhoe, passed unanimously.

Councilman Letarte moved Council approve the Resolution recognizing the Eaton Rapids High School Girls' Basketball Boosters as a Charitable Organization so that they can apply for a Charitable Gaming License; seconded by Councilman Harri, passed unanimously.

Mayor Platte read for First Reading Ordinance 2010-5, an Ordinance to adopt the Michigan Plumbing Code. This was for First Reading only, no Council action was required.

Councilwoman Brown moved Council approve the Eaton Rapids High School to hold a Homecoming Parade on Friday, October 8th, from 6:00 to 7:00 p.m., with the Parade line-up on River Street and the Parade Route being from River to Knight to Main to State and ending on Greyhound Drive; seconded by Councilman Greenhoe. Police Chief Malewski appeared before Council and stated that he and DPW Superintendent Poyer had

concerns with the Parade Route due to the construction, and that he had talked with the Student Council Advisor, Ryan Anderson, and they had agreed to change the Route to the line-up being on McArthur River Drive and the Parade Route being from River to State to Greyhound Drive. Councilwoman Brown amended her motion to have the Eaton Rapids High School to hold a Homecoming Parade on Friday, October 8th, from 6:00 to 7:00 p.m., with the Parade line-up on McArthur River Drive and the Parade Route being from River to State to Greyhound Drive; seconded by Councilman Greenhoe, passed unanimously.

Councilman Letarte moved Council approve the Kiwanis Club to hold their 5K Run on Saturday, September 18th, with the route beginning and ending at the High School; seconded by Councilman Greenhoe, passed unanimously.

Andrew Benkovsky, Student Council President, appeared before Council thanking them for the partnership with the School and the City on running the High School Elections, and also invited the Council to attend the Elections on October 6th at the High School.

Rod Schultz, 1303 Montgomery Street, appeared before Council and welcomed the new City Manager; thanked the City for removing the weeds in the Downtown and fixing the front door at City Hall; the website; communication from Council; Cable TV Ordinance; and a local City Attorney.

Lester Hall, 158 S. Main Street, appeared before Council regarding the Main Street Project and the sidewalks.

Mayor Platte reported on the following: that the Eaton Rapids High School Band had performed in the Charlotte Frontier Day Parade and had looked great in new uniforms and had sounded fabulous; and that the website is being updated, but it takes time.

Councilwoman Brown reported on the following: thanked the students for the invitation to attend their election; that she had talked with Mr. Hall on Friday and stated that she would get back with him; and that she will not be attending the MML Conference, but hoped to receive information as there were a lot of topics that would be of value to the City, but had chosen to not attend due to Budget constraints.

Councilman Greenhoe reported on the following: congratulated the band on their performance; and that the construction project is moving right along.

Councilman Harri reported on the following: that he will be attending the MML Conference and will bring back information to Council; thanked the Police Chief and his staff for the Lucky fund and commends them for all of their work on this project.

Councilman Letarte reported on the following: that he will not be attending the MML Conference; and thanked Council and Staff for their thoughts and prayers for his family during their recovery.

City Clerk Reinecke reported on the following: that the MML will have an article in their November/December issue of the Review on the Voting Initiative that the City has with the High School.

City Manager Stoppels reported on the following: that he had distributed to Council documents on Goals and Issues facing the City and would be awaiting feedback from Council; that the Administrative Staff would be working on Goals to accomplish within the next year; that the City is making progress on the insurance issues; that the concrete on the MDOT project has made progress and there will be a meeting with MDOT so that they can get projected finish dates; and commended DPW Superintendent Poyer for all of his work the past couple of days regarding the computer/phone issues at the City.

Police Chief Malewski reported on the following: that six Officers had received new vests; that on September 25th from 10:00 a.m. until 2:00 p.m. there will be a cooperative effort with the DEA and the Department will be collecting unused prescription medications; that the Health Fair at the Eaton Rapids Medical Center will be on Friday and the Department will be participating; that the CERT Team will be helping with the Kiwanis 5K run; that the Lucky Fund has received just shy of \$5,000, and that bills to date are \$2,700, with more surgeries scheduled; and at the next Council meeting he will be recognizing his Department as well as Citizens for community involvement.

The meeting was adjourned at 7:50 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk