

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, December 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 Councilman Greenhoe.

The Agenda was approved as printed and with the deletion of Item 10l., "Mayor's Recommendation to Reappoint Alma Stahl, 109 Meath Street, to the Construction Board of Appeals for a Three Year Term which will Expire on December 31, 2013."

The November 22, 2010 Regular Minutes and the December 6, 2010 Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$116,485.88, with the breakdown being General Fund Checks in the amount of \$114,926.80 - check numbers 56462 through 56548 and Meter Deposit Refund Checks in the Amount of \$1,559.08 - check numbers 100526 through 100535, be approved; seconded by Councilwoman Brown, passed unanimously.

Mayor Platte read Council's Resolution honoring Kim Freer for 36 years of service to the City of Eaton Rapids. Mayor Platte presented Mr. Freer with a clock. Mr. Freer received a standing ovation.

Mayor Platte read for first reading Ordinance 2010-7, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Appendix A - Zoning, Article III, Flood Plain District (FPD), by adding Section 3.60, Flood Plain Management Provision of the State Construction Code. This was for first reading only, no Council action was required.

Councilwoman Brown moved Council approve the 2011 Public Meeting Schedule; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council approve the recommendation from DPW Director Poyer to approve the proposal from Peerless-Midwest in the amount of \$16,980.00, for the High Service Pump #1 overhaul; seconded by Councilman Harri, passed unanimously.

Councilman Greenhoe moved Council approve Traffic Control Order #90, to have a yield sign be erected to regulate the flow of traffic from northbound Mike Simpson Drive at Marilyn Avenue and further that a stop sign be erected to regulate the flow of traffic from southbound Mike Simpson Drive at Kinneville Road; seconded by Councilman Letarte, passed unanimously.

Councilman Letarte moved Council approve the recommendation from the Advisory Parks

Board to accept the proposal from C2AE in the amount of \$4,800.00, to prepare the River Recreation Master Plan; seconded by Councilman Greenhoe, passed unanimously.

Councilman Harri moved Council approve for the City Clerk to place on file the Resolution Authorizing the Sale of City Property, property commonly known as 747 Michigan Street; seconded by Councilwoman Brown, passed unanimously.

Councilman Greenhoe moved Council approve the Mayor's recommendation to reappoint Sheri Dubois, 307 S. Main Street, and Duane Ross, 147 S. Main Street, to the Downtown Development Authority, for a Four Year Term which will expire on December 27, 2014; seconded by Councilwoman Brown, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to reappoint Marty Backofen, 709 West Street, Robert Tubbs, 417 Gould Street, Joseph Bennett, 218 S. East Street, and Verlon Graham, 204 Holmes Street, to the Construction Board of Appeals for a Three Year Term which will expire on December 31, 2013; seconded by Councilman Greenhoe, passed unanimously.

Councilman Greenhoe moved Council approve the Mayor's recommendation to reappoint Mark Haubert, 716 Cumberland Drive, and Daniel Wrubel, 136 S. Main Street, to the Hospital Finance Authority Board, for a Three Year Term which will expire on December 31, 2013; seconded by Councilwoman Brown, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the City decorations and his FOIA request.

Don Wyckoff, the Chamber Director, appeared before Council thanking the City for all of their help in making the Hometown Family Christmas Event a success, with special thanks to Police Chief Malewski, DPW Director Poyer, and DPW Employee Kim Byerly.

Mayor Platte reported on the following: thanked the Police Department for all of their work on a recent situation; that the City looks great for the Holidays and wished everyone a Merry Christmas and Happy New Year.

Councilwoman Brown reported on the following: thanked Kim Freer for his service to the City; wished everyone a Merry Christmas and a Happy New Year.

Councilman Greenhoe reported on the following: thanked Kim Freer for his dedication and years of service to the City; thanked all of the Boards for volunteering for the City; that the downtown looks beautiful and is proud of the City and the Christmas Season; and wished everyone a Merry Christmas.

Councilman Harri reported on the following: wished everyone a Happy Holiday; thanked the City Staff and the Christmas Committee on the Christmas Party and what a success it was; thanked the Boards and Commission for serving; and thanked Kim Freer for his service to the City.

Councilman Letarte reported on the following: that he regretfully had to miss the Christmas Party but was glad that it was a success; thanked the Boards for their service; thanked Kim Freer for his service to the City.

City Clerk Reinecke reported on the following: thanked Councilman Harri and his son for their donation of the sound system and lights for the Christmas Party.

City Manager Stoppels reported on the following: that he would be continuing with Police Negotiations as well as starting Negotiations with the DPW; thanked the DPW for their work on the snow removal; that the Christmas Party was a success and an event that would be continued in future years; and thanked Kim Freer for his service to the City.

Police Chief Malewski reported on the following: that the Fill-a-Cop Car was a huge success; that the Christmas Parade was outstanding; that Eaton Rapids looks beautiful for the Holidays; that he is working with the School and Companies in preparation for an Active Shooters Response program; that there have been few weather related incidents; that the City Christmas Party was amazing and a good time; thanked Kim Freer for his service to the City; and that the Officers have recently had great accomplishments in the Department and he is very proud of them.

DPW Director Poyer reported on the following: thanked Kim Freer for his service to the City; that on Saturday the High School Boys Basketball Team worked on putting all of the bricks on pallets and thanked them for their tremendous work.

The meeting was adjourned at 7:40 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk