

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, September 12, 2011, at 7:00 p.m.

Mayor Platte called the meeting to order.

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

The invocation was given by Pastor Jim Riley of the Assembly of God Church.

Councilwoman Brown moved Council approve the Agenda as printed; seconded by Councilman Greenhoe, passed unanimously.

The August 22, 2011 Regular Minutes and the September 6, 2011, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$679,318.45, with the breakdown being General Fund Checks in the amount of \$142,005.22 - check numbers 57821 through 57914, Meter Deposit Refund Checks in the amount of \$1,522.37 - check numbers 100633 through 100645 and Wire Transfers in the amount of \$535,790.86; seconded by Councilman Greenhoe, passed unanimously.

Councilman Harri moved Council approve the Traffic Control Order 92, an Order that No Parking Signs between Hall Street and the western most entrance to the residence located at 502 S. Main Street be removed and that Parking be permitted on the south side of King Street, and that 3 (three) spaces be properly lined per the restrictions set forth in accordance with the Michigan Motor Vehicle Code and Traffic Engineering Rules/Regulations; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the City Manager to sign a Letter of Intent with Energy Systems Group and have them perform the energy audit savings report; seconded by Councilman Greenhoe. After a lengthy discussion, Councilman Greenhoe rescinded his support, and Councilwoman Brown withdrew her motion. Councilwoman Brown moved that this item be tabled and reviewed at a future Worksession; seconded by Councilman Greenhoe, passed unanimously.

Councilman Harri moved Council approve the Planning Commission's recommendation for 222 N. Main Street, property tax code 23-300-054-601-120-00, to have the Zoning classification changed from Limited Industrial District (LID) to Central Business District (CBD); seconded by Councilwoman Brown, passed unanimously.

Councilman Greenhoe moved Council approve the DPW Director's recommendation to award the bid for tree removal of 108 dead trees to Wright Way Tree Company in an amount not to exceed \$23,990.00; seconded by Councilman Letarte, passed unanimously.

Councilman Harri moved Council approve the DPW Director's recommendation to enter into a Service Agreement/Contract with ACD.net for Fiber Optic Services for City

Internet, Voice, and WAN Traffic; seconded by Councilman Letarte, passed unanimously.

Mayor Platte reported on the following: that the dedication at Memorial Park on September 11<sup>th</sup> was very well attended and very well put together and thanked Councilwoman Brown for all of her hard work on this project; and that all interested artists need to submit a drawing for the Mural Competition that the City is having and the form is on the website as well as available at City Hall.

Councilwoman Brown reported on the following: that Safety Town needs support and help from the citizens; that the dedication went well and that the City was well represented and that City Crews helped the Garden Club tremendously in getting this project done.

City Manager Stoppels reported on the following: gave an update on the Revenue Sharing and the meetings that have been scheduled to further discuss the changes and the deadlines that will need to be met by the City.

Fire Chief McNutt reported on the following: that for the 9/11 Memorial the Department had placed a truck outside with a flag and boots on the front of the truck; that the Blue Star Memorial Dedication was very nice and well attended; that he had hired a new firefighter; and that the all the Chief's in the County have been meeting to discuss the forming of a Chief's Association as well as a Tanker Task Force.

The meeting was adjourned at 7:58 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk