

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, July 23, 2012. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

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

The invocation was given by Councilman Greenhoe.

The Agenda was approved as printed.

The July 9, 2012, Regular Minutes and the July 16, 2012 Worksession Minutes were approved as printed.

Councilman Norris moved that disbursements of \$390,546.28, with the breakdown being General Fund Checks in the amount of \$87,444.83 - check numbers 59318 through 59372 and Wire Transfers in the amount of \$390,546.28; seconded by Councilman Greenhoe, passed unanimously.

Mayor Platte opened the meeting for a Public Hearing on Amending the Development Plan and the Tax Increment Financing Plan of the Local Development Finance Authority of the City of Eaton Rapids. The Public Hearing opened at 7:04 p.m.

Utility Director Poyer reviewed with Council the Amended Plan. There were no further Public Comments.

Mayor Platte closed the Public Hearing at 7:06 p.m.

Councilwoman Brown moved Council approve the Resolution to Amend the Development and Tax Increment Financing Plan of the Eaton Rapids Local Development Finance Authority, and Adoption of the 3rd Amended Plan; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to appoint Kristy Reinecke, City Clerk, to be the Officer Delegate at the 2012 MERS Annual Conference; seconded by Councilman Harri, passed unanimously.

Councilman Greenhoe moved Council approve the election conducted by City Staff to have Patrick Reinecke be the Employee Delegate and Keith Miller be the Employee Alternate at the 2012 MERS Annual Conference; seconded by Councilman Norris, passed unanimously.

Councilman Norris moved Council approve the Michigan Department of Transportation Performance Resolution for Governmental Agencies regarding the setback requirements and the outdoor seating area for Darb's Patio; seconded by Councilwoman Brown, passed unanimously.

Councilman Norris moved Council approve the quote from Peerless Midwest, Inc., for the Well #8 Motor Replacement in an amount not to exceed \$4,566.93; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the quote from Parsons Brinckerhoff Michigan, Inc., for Task Order #5 for the sampling of the Eaton Rapids Landfill facility; seconded by Councilman Norris, passed unanimously.

Mayor Platte reported on the following: thanked Council and Staff for the work that was done on the legal review on the City Ordinances; that last week was the first time that the Music and Movies had to be canceled due to weather, but that it would be back this Thursday with the movie "Blindside"; and reminded everyone that the Friends of Island Park put on music on the Island on Tuesday evenings.

Councilman Greenhoe reported on the following: that he apologized for missing the picnic on Friday, but heard that it was a good turn-out and well received; that staff is doing a tremendous job and is still working hard; that he was pleased to see the benches on McArthur River Park painted, and was sure that this is probably the first time that they have been painted since they were put in years ago.

Councilwoman Brown reported on the following: that the picnic was nice and enjoyable; that kudos need to go to Staff as they are awesome and still working hard.

Councilman Harri reported on the following: that the Staff is rocking the City, and he has received so many compliments and that the celebration was truly a spectacular event and thanked all who worked hard to make this happen.

City Manager Stoppels reported on the following: that for City Staff it is back to basics and routine jobs as things have been put on hold due to the celebration and now crews are catching up; and that there has been a Special Project list compiled and that he and the Mayor have reviewed this with the DPW Director and Utility Director.

Fire Chief McNutt reported on the following: that the home at 116 Frost Street has been red tagged and more information will be following on this; that he has had an interview with the American Red Cross and will be letting Council know the status; that a Fireman has been diagnosed with ALS and that the Department is putting on a Golf Outing on September 8th; and that he is receiving quotes on fire trucks.

DPW Director Todd Nichols reported on the following: thanked the City Manager and Council for the celebration luncheon, and that employee moral is better than ever and everyone is continuing to work hard.

The meeting was adjourned at 7:31 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk