

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, October 22, 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 Brown, Greenhoe, Harri and Norris. None were absent.

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

The Agenda was approved as printed and with the addition of four items under New Business that related to the Urban Air Event.

The October 8, 2012, Regular Minutes and the October 15, 2012, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$398,443.06 be approved, with the breakdown being General Fund Checks in the amount of \$65,199.02 - check numbers 59726 through 59785 and Wire Transfers in the amount of \$333,244.04; seconded by Councilman Norris, passed unanimously.

Diana Bosworth, 2147 S. Stine Road, Charlotte, appeared before Council and introduced herself as a candidate for the Eaton County Clerks position.

State Representative Mike Shirkey appeared before Council and thanked them for allowing him to host a town hall meeting earlier this evening in Council Chambers, and that he reviewed the ballot proposals with the citizens.

Jan Cunningham appeared before Council and introduced herself as a candidate for Circuit Court Judge in Eaton County.

Councilman Norris disclosed to Council that on the next item for Zoning Board of Appeals Appointments, that he is related to one of the appointees. Council stated that as there was no monetary gain for the appointment, there was no conflict.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Reuben Green, 630 Forest Street, to the Zoning Board of Appeals for a three year term which will expire on November 1, 2015; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint John Hetzer, 108 Carlow, to the Zoning Board of Appeals for a three year term which will expire on November 1, 2015; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Charles Cartwright, 608 Hastay Blvd., to the Zoning Board of Appeals for a

three year term which will expire on November 1, 2015; seconded by Councilman Harri, passed unanimously.

Councilman Norris moved Council approve to waive Chapter 9, Fire Prevention and Protection, Article I, In General, Section 6, Open Burning Prohibited; Exceptions, for the Urban Air Event which will be located on Main Street between State and Knight and for activities on Hamlin Street and at the Amphitheater, for Friday, October 26th through Sunday, October 28th; seconded by Councilwoman Brown, passed unanimously.

Councilman Norris moved Council approve to waive Chapter 15, Offenses - Miscellaneous, Article II, Noise, Section 26, Loud Noises Prohibited; Enumeration of Prohibited Noises; Exceptions, for the Urban Air Event which will be located on Main Street between State and Knight and for activities on Hamlin Street and at the Amphitheater, for Friday, October 26th through Sunday, October 28th; seconded by Councilwoman Brown, passed unanimously.

Councilman Norris moved Council approve to waive Chapter 14, Motor Vehicles and Traffic, Article II, Motor Vehicles, Division 2, Parking Violations In Addition To The Uniform Traffic Code, Section 35, All-night Parking Prohibited, for the Urban Air Event which will be located on Main Street between State and Knight and for activities on Hamlin Street and at the Amphitheater, for Friday, October 26th through Sunday, October 28th; seconded by Councilwoman Brown, passed unanimously.

Councilman Norris moved Council approve to waive Chapter 20, House Trailers, House Cars, Busses, Converted Busses or Boats, Section 1, Restrictions, (a) Overnight Parking of Camper Trailers, for the Urban Air Event which will be located on Main Street between State and Knight and for activities on Hamlin Street and at the Amphitheater, for Friday, October 26th through Sunday, October 28th; seconded by Councilwoman Brown, passed unanimously.

Mayor Platte reported on the following: that everyone was working hard for the upcoming Urban Air Event this weekend, and was excited about the event.

Councilman Greenhoe reported on the following: that he was excited about the event this weekend; and had several questions regarding the Staff Report for the Police Department, Treasurer and Fire Chief.

Councilwoman Brown reported on the following: that the Event this weekend was very exciting.

Councilman Harri reported on the following: that all Staff is working hard on the Urban Air Project and thanked them for their hard work; and thanked all of the Board Members for their service to the City.

City Manager Stoppels reported on the following: that the First Quarter Budget Report and Amendments were out and recommendations will be made to Council on the Adjustments needed; and that the Library project started today and it was an estimated six week project.

City Assessor Baker reported on the following: that the 414 Brook Street property was moving along and should be wrapped up by early next week.

Police Chief Malewski reported on the following: that the Department is working on the Urban Air Event and the CERT team will be assisting with this as well as with Halloween.

Councilwoman Brown moved Council go into Closed Session for Strategy and Negotiations Regarding Collective Bargaining; seconded by Councilman Greenhoe, passed unanimously. Council went into Closed Session at 7:28 p.m.

Councilman Harri moved Council reconvene back into Open Session; seconded by Councilwoman Brown, passed unanimously. Council reconvened back into Open Session at 7:55 p.m.

The meeting was adjourned at 7:55 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk