

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Tuesday, May 28, 2013. 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 and Harri. Councilwoman Brown and Councilman Norris were absent and excused.

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

The Agenda was approved as printed and with the addition of a Closed Session to discuss a pending Union Grievance.

The May 13, 2013, Regular Minutes and the May 6, 2013, and May 20, 2013 Worksession Minutes were approved as printed.

Councilman Greenhoe moved that disbursements of \$286,039.41 be approved, with the breakdown being Meter Deposit Refund Checks in the amount of \$1,519.51 - check numbers 100855 through 100869, General Fund Checks in the amount of \$57,520.49 - check numbers 60584 through 60634 and Wire Transfers in the amount of \$226,999.41; seconded by Councilman Harri, passed unanimously.

Dan Babbitt, 305 Kerry Street, appeared before Council regarding the Economic Development Liquor Licenses and the application process.

City Manager Stoppels introduced Jamie Burton and Karyn Strickle from Hubbell Roth and Clark, the City's Engineers on the Road and Utility work.

Mr. Burton presented to Council a brief summary of the findings from the road survey that took place in the City and the different options that the City has to proceed with the repair work. Mr. Burton stated that they could come back to a future worksession to go over the options with Council. There were no questions from the audience. Council thanked HRC for the presentation.

Councilman Harri moved Council approve the Resolution for the creation of a Redevelopment Project Area for Liquor Licensing; seconded by Councilman Greenhoe, passed unanimously.

Councilman Harri moved Council write a letter requesting Eaton County to extend the TIFA Financing for the City's Downtown Development Authority; seconded by Councilman Greenhoe, passed unanimously.

Edward DeLeo, 224 N. Main Street, appeared before Council regarding the development of the Horner Mills; and that they would be submitting an application for the Economic Development Liquor License as they were making great progress on the old Miller Restaurant and were hoping to be open by September or October.

Martin Vanek, 1211 S. Main Street, appeared before Council regarding the TIFA Financing/Funding.

Mayor Platte reported on the following: that the Music and Movies in the Park will begin the 2<sup>nd</sup> week in June on Thursday and Friday evenings.

Councilman Harri reported on the following: congratulated the Class of 2013 and the graduates from Eaton Rapids High School.

Councilman Greenhoe reported on the following: that the Historical Society will be holding a dinner on Thursday; and that the Michigan Street property issue will be discussed at the June 3<sup>rd</sup> Worksession.

City Manager Stoppels reported on the following: that the Electric Crew was out working on a storm issue and thanked them for their service; that the Cemetery looked excellent for Memorial Day and thanked all of the crews for working so hard; and that the Am Vets put on the Memorial Day Parade and thanked them for taking on this task.

Police Chief FitzGerald reported on the following: that the CERT Team had assisted in helping them with the Memorial Day Parade and that everything went well and thanked them for their assistance.

Councilman Harri moved Council go into Closed Session to discuss strategy and negotiations regarding a grievance; seconded by Councilman Greenhoe, passed unanimously. Council went into Closed Session at 8:10 p.m.

Councilman Harri moved Council reconvene back into Open Session; seconded by Councilman Greenhoe, passed unanimously. Council reconvened back into Open Session at 8:15 p.m.

The meeting was adjourned at 8:15 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk