

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, June 10, 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, Brown and Harri. Councilman Norris was absent and excused.

The invocation was given by Pastor Scott Boles of the First Baptist Church of Eaton Rapids.

The Agenda was approved as printed and with the addition of Item 10g., under New Business, Council Approval to Authorize Payment on the MSHDA Grant to Brian Ross and a Check to be Issued on June 11th per the Ingham County Housing Development Authority Manager Glen Rockey.

The May 28, 2013, Regular Minutes and the June 3, 2013, Worksession Minutes were approved as printed.

Councilman Greenhoe moved that disbursements of \$350,385.33 be approved, with the breakdown being General Fund Checks in the amount of \$175,056.29 - check numbers 60635 through 60689 and Wire Transfers in the amount of \$175,329.04; seconded by Councilman Harri, passed unanimously.

Jeff Ostrom, 812 Michigan Street, appeared before Council regarding the access for property owners on Michigan Street through a City easement.

Mayor Platte opened the meeting for a Public Hearing on the Proposed 2013-2014 Budget and the Proposed Millage Rate to be levied to support the Proposed 2013-2014 Budget. The Public Hearing opened at 7:08 p.m.

City Manager Stoppels reviewed with Council the Proposed Budget. Council thanked City Manager Stoppels for the review. The Public Hearing closed at 7:10 p.m.

Councilwoman Brown moved Council approve the proposed Agreement with the residents located on Michigan Street who have property adjoining the City Department of Public Works; seconded by Councilman Harri.

City Manager Stoppels reviewed the Agreement with the Council and answered questions of Council.

Councilman Harri stated that the Agreement was written so that the City would be covered on any liability issues per the City's insurance carrier.

Jeff Ostrom, 812 Michigan, appeared before Council stating that the residents had gotten together and they had drafted a Memorandum of Understanding, and were proposing that the City Council agree to their language as opposed to the Agreement

that the City Manager had drafted. Mr. Ostrom reviewed his document with Council and went over the different points that the residents had concerns with.

After a lengthy discussion, Councilman Harri moved that the approval of the Agreement with the residents located on Michigan Street be tabled until the July 1, 2013, Worksession for further review; seconded by Councilman Brown, passed unanimously.

Councilwoman Brown moved Council approve the proposal for professional services from C2AE for the State Street Reconstruction Design Work; seconded by Councilman Greenhoe, passed unanimously.

Councilman Greenhoe moved Council approve the proposal for professional services from C2AE for the 2013 Bridge Inspections which will be the West Knight Street, East Knight Street, Hall Street and State Street Bridges in an amount not to exceed \$6,200.00; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the Utility Director's recommendation to have the City Clerk sign the MPPA Letter of Authorization for up to 4.7 Capacity, MW at a Rate of \$2.10/kw per month; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved that the request from Mr. Thomas Remington to block/barricade City property located next to his property on 111 E. Knight Street on Friday, July 5, 2013, be tabled indefinitely; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council approve the Utility Director's recommendation to enter into the MPPA Energy Service Project at a cost not to exceed \$12,330.00; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the proposed Agreement with Hubbell Roth and Clark for the road repair program at a cost of \$9,000.00.; seconded by Councilman Greenhoe. After discussion, Councilman Greenhoe moved that the approval of the Agreement be tabled until the June 17, 2013, worksession; seconded by Councilwoman Brown, passed unanimously.

Councilman Greenhoe moved Council approve to authorize payment to the MSHDA Grant to Brian Ross and a check be issued on June 11, 2013, per the Ingham County Housing Development Manager Glen Rockey; seconded by Councilwoman Brown, passed unanimously.

Reuben Green, 630 Forest Street, appeared before Council regarding dust control at the City Cemetery.

Bob Broughman, 740 Michigan Street, appeared before Council regarding the Michigan Street resident property access.

Mayor Platte reported on the following: that the Music and Movies in the Park will begin this week on Thursday and Friday; that the 4th of July Committee is working hard on all of the events and activities that are being scheduled for the 3rd and 4th; and that Councilman Norris had contacted him and he has received a promotion at his work, and will no longer be able to attend Council meetings so will be resigning from the City Council tomorrow, and thanked Councilman Norris for his service to the City and his dedication and hard work over the years.

Councilwoman Brown reported on the following: thanked all of the citizens for coming to the meeting and for their input.

Councilman Greenhoe reported on the following: thanked all the citizens for coming and trying to get the situation on Michigan Street ironed out in the best interest of all involved; asked for a report on how much monies have been spent on the Welcome Center; and asked for an update on the Union Street School issue.

City Manager Stoppels reported on the following: that he had visited the Union Street School facility with the School Superintendent and Continuing Education Director, and is reviewing the information with the City Assessor and will have a report prepared of his findings to present to Council as well as have the Planning Commission review the findings as well.

WWTP/DPW Director Nichols reported on the following: that he is working with the Eaton County Road Commission on the dust control issue and they are in the process of looking for smaller equipment that will fit on the roads in the Cemetery so that the over spray would not be killing the grass; and that there has been a malfunction of the grinder at the WWTP and that it will cost approximately \$18,500 to have this piece of equipment rebuilt.

City Treasurer St. Aubin reported on the following: wanted to commend Deputy Carla Mazur for her outstanding work and commend her for her efforts, and that Deputy Mazur is contemplating retirement and will be greatly missed.

Councilwoman Brown moved Council go into Closed Session to discuss pending litigation with the City Attorney; seconded by Councilman Greenhoe, passed unanimously. Council went into Closed Session at 8:36 p.m.

Councilwoman Brown moved Council reconvene back into Open Session; seconded by Councilman Greenhoe, passed unanimously. Council reconvened back into Open Session at 9:45 p.m.

The meeting was adjourned at 9:45 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk