

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, July 8, 2013. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

City Clerk Reinecke administered the Oath of Office to Chad Burke, who is the Councilman representing Precinct 3, due to the resignation of Councilman Thomas D. Norris. Councilman Burke received applause and the Mayor and Council congratulated him on his appointment.

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

The invocation was given by Pastor Sondra Carpenter of the Assembly of God church.

The Agenda was approved as printed.

The June 24, 2013, Regular Minutes and the July 1, 2013, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$276,201.12 be approved, with the breakdown being General Fund Checks in the amount of \$93,954.96 - check numbers 60748 through 60790, Meter Deposit Refund Checks in the amount of \$1,759.42 - check numbers 100870 through 100886 and Wire Transfers in the amount of \$180,486.74; seconded by Councilman Burke, passed unanimously.

Ed DeLeo, 224 N. Main Street, appeared before Council regarding the Liquor License for the restaurant at 204 N. Main Street, and thanked Council for their consideration on this matter and also thanked the Police Chief for his support and interview process.

Councilwoman Brown moved Council authorize City Manager Stoppels to cast the ballot for the Michigan Municipal League Workers' Compensation Fund Board of Trustees Election; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved Council approve the Resolution for the application from Vines and Grains on Main for the Type C Redevelopment Liquor License to be located at 204 N. Main Street; seconded by Councilwoman Brown, passed unanimously.

Mayor Platte reported on the following: that the July 4th celebration was a resounding success and was a fantastic turn out and that all of the vendors and crafters were very profitable during the event, and thanked the City Staff and Departments for all of their hard work as the City looked fantastic; and that the movie this week on Friday will be the new Oz movie.

Councilman Greenhoe reported on the following: that he was out of town on the 4th, but heard that it was an excellent celebration and that the City looked beautiful; and wished Mr. DeLeo luck and hoped his venture was successful.

Councilwoman Brown reported on the following: that the City Staff always works hard and that the City was beautiful for the event; that there was a new addition to the City on Hall Street in the Park, with horse shoe pits being added and to keep the citizens actively involved and what a nice addition this was; congratulated Councilman Burke on his appointment and that she looked forward to working with him.

Councilman Harri reported on the following: thanked Todd and Scott and stated that their crews should be commended as they did a great job; and welcomed Councilman Burke to Council.

Councilman Burke reported on the following: that the City looked amazing on the 4th; and thanked everyone for the welcome and for getting him up and running so quickly.

City Manager Stoppels reported on the following: that the City crews, volunteers and July 4th Committee worked hard and that the City looked great; that on Thursday there will be a meeting with HRC on the 2013 Road Repair Program; and that bids are being sought for the Playground of Dreams mulch replacement, as well as looking at other issues of repair of the structure.

Police Chief FitzGerald reported on the following: that the weekend went well; and that everything went well on the 4th of July.

Councilwoman Brown moved Council go into Closed Session to discuss strategy and negotiations regarding collective bargaining; seconded by Councilman Greenhoe, passed unanimously. Council went into Closed Session at 7:26 p.m.

Councilman Harri moved Council reconvene back into Open Session; seconded by Councilwoman Brown, passed unanimously. Council reconvened back into Open Session at 8:09 p.m.

Councilman Greenhoe moved Council approve the tentative Agreement with the Capitol City Lodge #141, Fraternal Order of Police; seconded by Councilman Harri, passed unanimously.

The meeting was adjourned at 8:10 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk