

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, August 26, 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, Harri and Burke. None were absent.

The invocation was given by Councilman Roger Greenhoe.

Councilman Greenhoe moved that Council table Agenda Item 10b., under New Business, Council Resolution Approving the Guidelines for the Residents along Michigan Street Limited Access to DPW Property; seconded by Councilwoman Brown, motion failed 2 yeas, 3 nays (Platte, Harri and Burke). The Agenda was approved as printed.

The August 12, 2013, Regular Minutes and the August 19, 2013, Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$507,815.40 be approved, with the breakdown being General Fund Checks in the amount of \$234,377.81 - check numbers 60965 through 61031 and Wire Transfers in the amount of \$273,437.59; seconded by Councilwoman Brown, passed unanimously.

Bob Broughman, 740 Michigan Street, appeared before Council regarding the Resolution for the property owners on Michigan Street.

Mayor Platte opened the meeting for a Public Hearing on the 2012 Energy Optimization and Renewable Energy Programs at 7:11 p.m. Utility Director Poyer reviewed the costs and savings of the programs. Council thanked Utility Director Poyer for the review. There were no questions from the public. Mayor Platte Closed the Public Hearing at 7:19 p.m.

Councilwoman Brown moved Council approve the Eaton Rapids High School to hold the Homecoming Parade on Friday, October 4, 2013, at 6:00 p.m., with the Parade Route being from River to Knight to Main to State to Greyhound Drive; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the Resolution for the guidelines for the residents along Michigan Street to have limited access to DPW Property; seconded by Councilman Burke, passed 3 yeas, 2 nays (Greenhoe and Brown).

Councilman Harri moved Council approve the proposal from BS&A Software for the Assessing Department in the amount of \$3,555.00, and also to adjust the Budget for the purchase of the software; seconded by Councilwoman Brown, passed unanimously.

Councilman Burke moved Council approve the proposal from Hubbell, Roth & Clark, Inc., to enter into contracts with Hayhoe Asphalt, Lansing Asphalt, and Mike & Son

Asphalt for the road maintenance and parking lots service work; seconded by Councilman Harri, passed unanimously.

Councilman Burke moved Council approve the proposal from Hubbell, Roth & Clark, Inc., for the SAW Project; seconded by Councilwoman Brown, passed unanimously.

Bob Broughman, 740 Michigan Street, appeared before Council regarding his disappointment with the Council on the Michigan Street Resolution.

Lisa St. Aubin, 710 Hastay Blvd., appeared before Council regarding the Music and Movies in the Park events and the excellent turn-out that has been attending these events and how it is giving our youth in the Community something to do during the summer.

Mayor Platte reported on the following: thanked the Student Council Representatives for coming to the meeting and presenting the Homecoming Parade information; that he hoped that the Resolution Council had passed tonight for the property owners on Michigan Street would go smoothly and would be accommodating for both parties; and that he is excited about the street project with HRC and was looking forward to this moving forward.

Councilwoman Brown reported on the following: thanked everyone for their comments; thanked Staff for all they do; and that she was very disappointed with her colleagues on the Resolution that was passed tonight as this was not a team effort.

Councilman Harri reported on the following: that he could respectfully see the Michigan residents dilemma, but that this was a legal and insurance issue and had been previously discussed at numerous worksessions and that the Council had to act on the best interest of the entire City, not just a small section and felt that they had been accommodating and flexible; and that the Music and Movies was a good event, and had grown from last summer to this summer and was something positive in the community.

Councilman Burke reported on the following: thanked Lisa St. Aubin for her comments and her point was well taken; and that we needed to keep moving forward with creative ideas.

City Manager Stoppels reported on the following: that the Fraternal Order of Police Contracts are being reviewed for settlement; that DPW negotiations would be starting soon; that they were moving forward with Playground of Dreams plans; that they had been monitoring the pocket park, mural, map, horseshoe pits and welcome center and were happy to report that there was no major vandalism at these locations with the new projects.

Fire Chief McNutt reported on the following: that the new truck has been received; and that there had been a house fire at 404 Osborne Street last week.

Police Chief FitzGerald reported on the following: that there had been a serious accident last week at Main and Broad and was very impressed with the Electric Crew as they were working in this location and had assisted with traffic control and thanked them for their help.

The meeting was adjourned at 8:13 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk