

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, May 12, 2014. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

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

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

The Agenda was approved as printed.

The April 28, 2014, Regular Minutes and the May 5, 2014 Worksession Minutes were approved as printed.

Councilman Burke moved that disbursements of \$291,854.00 be approved, with the breakdown being General Fund Checks in the amount of \$101,781.84 - check numbers 62095 through 62162; and Wire Transfers in the amount of \$190,072.16; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Leonard Peters, 505 McArthur River Drive, to the Local Development Finance Authority Board for a three year term which will expire on May 23, 2017; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Brian Ross, 147 S. Main Street, to the Local Development Finance Authority Board for a three year term which will expire on May 23, 2017; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Benjamin Dancer, 6506 Houston Road, to the Local Development Finance Authority Board for a three year term which will expire on May 23, 2017; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Gary Wichman, 103 S. Center Street, to the Local Development Finance Authority Board for a three year term which will expire on May 23, 2017; seconded by Councilman McGee, passed unanimously.

Councilman Harri read for Second Reading and Adoption Ordinance 2014-2, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 9, Fire Prevention and Protection, by adding Article 5, Fireworks; seconded by Councilman McGee, passed unanimously.

Councilman Burke moved Council approve the Memorial Day Parade to be held on Monday, May 26<sup>th</sup>, with the parade beginning at 11:00 a.m. at Marilyn Street and ending at Knight Street; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved council approve the Parks and Recreation Department to hold Thursday Night Music and Friday Night Movie Events at the amphitheater, and for Council to waive Section 15-26 (9), Noise Ordinance, to allow activities with loud music until 12:00 a.m., from June through August, on Thursday and Friday nights at the amphitheater; seconded by Councilman McGee, passed unanimously.

Councilman McGee moved Council approve the Video Service Local Franchise Agreement for AT&T of Michigan; seconded by Councilwoman Brown. Councilman Burke stated that he would be abstaining from the vote as it was a conflict of interest. The motion passed 4 yeas, 1 abstain (Burke).

Tamah Gustafson, from the Barry-Eaton Health Department, appeared before Council regarding events that are happening at the Health Department and passed out a brochure for Council and to be placed in City Hall. Council thanked Ms. Gustafson for the information and update.

Councilman Harri reported on the following: wanted to thank the City Manager, the staff and the Budget Committee for all of the hard work that has been put into preparing the proposed budget, that the City Manager has worked diligently on the budget to not have employee layoffs but to adjust through attrition and that staff has stepped up and they are giving the same service to the citizens with less employees and have pulled together to absorb the duties and thanked everyone for this consolidated effort.

Councilman McGee reported on the following: that he had the opportunity to attend a ceremony at Island City Academy and presented Council with a card thanking them for their dedication to the City; and that he had attended the Relay For Life Event this past weekend and that it was an awesome event.

Fire Chief McNutt reported on the following: that the Department had assisted with a house fire this weekend in Windsor Township; that the Amvets are losing their meeting place and had approached the Department to see if they would be willing to allow them to hold meetings at their facility; and that he had hired three new volunteers.

The meeting was adjourned at 7:25 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk