

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, February 9, 2015. 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, McGee and Burke. None were absent.

The invocation was given by Pastor Marty DeBow of the First United Methodist Church.

The Agenda was approved as printed.

The January 26, 2015, Regular Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$280,401.60 be approved with the breakdown being General Fund Checks in the amount of \$87,102.32 - check numbers 63240 through 63319; Meter Deposit Refund Checks in the amount of \$979.59 - check numbers 101110 through 101117; and Wire Fund Transfers in the amount of \$192,319.69; seconded by Councilman Burke, passed unanimously.

City Clerk Reinecke read for First Reading only Ordinance 2015-1, an Ordinance to Adopt the Michigan Plumbing Code.

City Clerk Reinecke read for First Reading only Ordinance 2015-2, an Ordinance to Adopt the Michigan Building Code.

City Clerk Reinecke read for First Reading only Ordinance 2015-3, an Ordinance to Adopt the Michigan Mechanical Code.

City Clerk Reinecke read for First Reading only Ordinance 2015-4, an Ordinance to Adopt the Michigan Residential Code.

City Clerk Reinecke read for First Reading only Ordinance 2015-5, an Ordinance to Adopt the Michigan Electrical Code.

City Building Official Hummel explained to Council that these Ordinances were to bring the City's Code up to the State of Michigan Building Code requirements and that the Ordinances were written in such a way as to make so that in the future the new State Codes would be automatically adopted and not have to go to Council for review. Council thanked Building Official Hummel for the update.

City Clerk Reinecke read for First Reading only Ordinance 2015-6, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 1, General Provisions.

City Clerk Reinecke read for First Reading only Ordinance 2015-7, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 2, Administration.

City Clerk Reinecke read for First Reading only Ordinance 2015-8, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 2 1/2, Addresses.

City Clerk Reinecke read for First Reading only Ordinance 2015-9, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 3, Alcoholic Beverages.

City Clerk Reinecke read for First Reading only Ordinance 2015-10, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 4, Amusements.

Councilman Harri moved Council approve the Michigan Public Power Agency (MPPA) Letter of Authorization for the purchase of capacity from June 1, 2016 through May 31, 2025, and authorize Utility Director Poyer to sign said Agreement; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the Michigan Public Power Agency (MPPA) Capacity Agreement at a cost not to exceed \$3.50/kW and to authorize Utility Director Poyer to sign said Agreement; seconded by Councilman McGee, passed unanimously.

Russ Hicks, Columbia Hwy, appeared before Council and gave an update on the Eaton Rapids Rapids Projects. Council thanked Mr. Hicks for the update.

Bob Broughman, 740 Michigan Street, appeared before Council regarding the Access Agreement with property owners along Michigan Street.

Councilwoman Brown reported on the following: thanked Mr. Hicks for all he has done for the City on the Rapids Project and all of the time and effort he has put into the project; and thanked all citizens who go out of their way for the betterment of the City.

City Manager Stoppels reported on the following: that he wanted to take this opportunity to commend the City Staff for all that they do; that City Treasurer Carr had completed all of the year end filings of W-2's and 1099's with efficiency and had everything filed with the State two weeks prior to the deadline; that City Library Director Curtis has been busy cleaning the library as well as scheduling new events and having employees cross trained; that Building Official Hummel has been working on Code enforcement as well as reviewing the proposed rental housing inspection ordinance and also issuing violations of the snow ordinance; that Quality of Life Director Stowell has been working on summer programming as well as the recent Snowfest, that he is planning a dance class in the future as well as a financial planning class. City Manager Stoppels reported that he has asked Department Directors for a list of their goals and projects for the upcoming year and that he has begun the budgeting process. City Manager Stoppels further reported that the DPW Staff and Working Foreman John Nobach are to be commended on an excellent job with the recent snowfall and removal from the City Streets and Downtown area and for the other Staff that helped with this process and that Working Foreman Nobach is doing a great job in his new role.

The meeting was adjourned at 7:37 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk