

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, February 23, 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 with the removal of Item 9f., under Unfinished and Special Business, Second Reading and Adoption of Ordinance 2015-8, an Ordinance to Amend the code of the City of Eaton Rapids by Amending Chapter 2 ½, Addresses..

The February 9, 2015, Regular Minutes and the February 16, 2015 Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$374,717.04 be approved with the breakdown being General Fund Checks in the amount of \$208,357.54 - check numbers 63371 through 63424; and Wire Fund Transfers in the amount of \$166,359.50; seconded by Councilwoman Brown, passed unanimously.

Lauren Seabore, from the Barry-Eaton Health Department, appeared before Council and gave a brief update on different programs that are being offered at the Health Department. Council thanked Ms. Seabore for the update.

Councilman Harri read for Second Reading and Adoption Ordinance 2015-1, an Ordinance to Adopt the Michigan Plumbing Code; seconded by Councilman Burke, passed unanimously.

Councilman Burke read for Second Reading and Adoption Ordinance 2015-2, an Ordinance to Adopt the Michigan Building Code; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown read for Second Reading and Adoption Ordinance 2015-3, an Ordinance to Adopt the Michigan Mechanical Code; seconded by Councilman McGee, passed unanimously.

Councilman Burke read for Second Reading and Adoption Ordinance 2015-4, an Ordinance to Adopt the Michigan Residential Code; seconded by Councilman Harri, passed unanimously.

Councilman Burke read for Second Reading and Adoption Ordinance 2015-5, an Ordinance to Adopt the Michigan Electrical Code; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown read for Second Reading and Adoption Ordinance 2015-9, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 3, Alcoholic Beverages; seconded by Councilman Burke, passed unanimously.

Councilwoman Brown read for Second Reading and Adoption Ordinance 2015-10, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 4, Amusements; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved Council approve the Astraeus Wind Energy Michigan Tax Tribunal Settlement Agreement in the amount of 40%; seconded by Councilman Burke, passed 4 yeas, 1 nay (Brown).

Councilman Harri moved Council approve the Planning Commission's Recommendation for the site plan approval for Advance Auto Parts; seconded by Councilwoman Brown, passed unanimously.

Councilman Harri moved Council approve Utility Director Poyer's recommendation to accept the bid from Wright Way Tree Service in the amount of \$27,985.00 for the Tree Removal Program; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved Council approve Utility Director Poyer's recommendation to accept the bid from Signature Ford in the amount of \$46,126.00 for the purchase of a dump truck for the Electric Department, which is a budgeted item; seconded by Councilwoman Brown, passed unanimously.

Reuben Green, 630 Forest Street, appeared before Council regarding the enforcement of the Snow Removal Ordinance.

Councilwoman Brown reported on the following: that the Agenda Item regarding Astraeus she did not vote for because she did not feel that Council had representation at the table.

Councilman McGee reported on the following: congratulated the Wrestling Team on their Regional Championship and wished them well this weekend at State Finals.

Councilman Harri reported on the following: thanked the Planning Commission for all of their work on the Advance Auto Store and the Site Plan being well planned out; and thanked the Electrical Department for taking such great care of the 1989 truck that they still had in service and were very deserving of a new vehicle for the maintenance that they had done with the truck to make it last so long.

Councilman Burke reported on the following: congratulated the Wrestling Team and wished them well at States; and that Advance Auto will be a great addition to the City and thanked the Planning Commission for all of their work and standing firm on the decisions that they made in following the Code.

City Manager Stoppels reported on the following: that the Budget process will be beginning soon; that they are currently working on Budget Amendments; and that they are working with the County on the Road Millage calculation issue.

Mayor Platte reported on the following: congratulated the Wrestling Team on their Regional Championship and urged everyone to attend the State Finals at Kellogg Arena next weekend and give these young men community support; and that the Quality of Life Director had put together a Dance Class that took place tonight at Red Ribbon Hall and would hopefully be one of many to follow in upcoming months.

The meeting was adjourned at 7:34 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk