

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, March 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 Michalcewicz of Grace Baptist Church.

The Agenda was approved as printed.

The March 10, 2015, Regular Minutes and the March 16, 2015 Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$402,628.29 be approved with the breakdown being General Fund Checks in the amount of \$74,072.20 - check numbers 63479 through 63533; and Wire Fund Transfers in the amount of \$328,556.09; seconded by Councilman Burke, passed unanimously.

Councilwoman Brown read for Second Reading and Adoption Ordinance 2015-6, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 1, General Provisions; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown read for Second Reading and Adoption Ordinance 2015-7, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 2, Administration; seconded by Councilman McGee, passed unanimously.

Councilman Harri read for Second Reading and Adoption Ordinance 2015-8, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 2 ½, Addresses; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown read for Second Reading and Adoption Ordinance 2015-11, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 5, Animals and Fowl; seconded by Councilman Burke, passed unanimously.

Councilman Burke read for Second Reading Ordinance 2015-12, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 6, Bicycles, Skateboards and Scooters; seconded by Councilman McGee, passed unanimously.

Councilman McGee moved Council approve Resolution for the Michigan Department of Natural Resources Trust Fund Grant Application for Howe Memorial Field; seconded by Councilman Harri, passed unanimously.

Councilman McGee moved Council approve the Budget Amendment in the amount of \$18,499.13 for the purchase of two 2016 Ford utility police vehicles which would replace the 2009 Chevy Impala and the 2011 Chevy Impala; seconded by Councilman Burke, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Mary Maxey, 132 E. Knight Street, to the Advisory Parks Board for a three year term which will expire on March 31, 2018; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Melissa Burke, 708 Hastay Blvd., to the Advisory Parks Board for a three year term which will expire on March 31, 2018; seconded by Councilman McGee, passed unanimously.

Linda Harvey Kelly, 223 N. Main Street, appeared before Council regarding planting trees along McArthur River Park.

Emma Riley, 6271 E. Clinton Trail, appeared before Council regarding trees being cut around the City.

Councilman McGee reported on the following: congratulated the Boys Varsity Basketball Team on their District Title.

Councilman Harri reported on the following: congratulated the Boys Varsity Basketball Team on their District Title; and his hometown of Calumet in the Upper Peninsula had just won their first ever Class C State Championship in Girls Basketball and congratulated them.

City Manager Stoppels reported on the following: that he had handed out a list of 2015 projects/programs that Staff is working on and to see him if there are any questions.

Quality of Life Director Stowell reported on the following: that Mary Maxey has been nominated to the Michigan Recreation and Parks Association Award for her efforts on the City's Parks and Recreation Board and will keep Council updated on her being recognized.

Mayor Platte reported on the following: congratulated the Boys Varsity Basketball Team; and that March 15th was Girls Varsity Basketball Day in Eaton Rapids in honor of their State Championship Title last year.

The meeting was adjourned at 7:20 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk