

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, September 14, 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, McGee, Burke and Brown. None were absent.

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

The Agenda was approved as printed.

The August 24, 2015, Regular Minutes and the September 8, 2015, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$450,824.26 be approved with the breakdown being General Fund Checks in the amount of \$163,697.58 - check numbers 64285 through 64287, 64304 through 64388; Meter Deposit Refund Checks in the amount of \$862.21 - check numbers 101208 through check number 101217; and Wire Fund Transfers in the amount of \$286,264.47; seconded by Councilman McGee, passed unanimously.

There were no Public Comments.

Councilwoman Brown moved Council approve the Special Event Request from Landoh, LLC, for the use of the amphitheater on Sunday, October 25th from 12:00 p.m. until 10:00 p.m. for a day long Charity Event and Music Festival with proceeds and donations going to the Eaton Rapids Weekend Backpack Program for the Eaton Rapids Public Schools; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to appoint Linda Gillentine, 603 Cumberland, to the Advisory Parks Board for an unexpired term which will expire on March 31, 2016; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown read for Second Reading and Adoption Ordinance 2015-17, an Ordinance to Amend the Code of the City of Eaton Rapids by amending Chapter 9, Fire Prevention and Protection; seconded by Councilman McGee, passed unanimously.

Councilman Burke read for Second Reading and Adoption Ordinance 2015-18, an Ordinance to Amend the Code of the City of Eaton Rapids by amending Chapter 8 3/4, Fair Housing; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown reported on the following: that the Island Bridge work has been completed and looks wonderful; that the City uses volunteers in many areas and is thankful for them; and that the City is working hard to resolve problems and issues within the community.

Councilman Harri reported on the following: congratulated the First United Methodist Church on their 175th Anniversary Celebration that was held over the weekend.

Councilman Burke reported on the following: thanked Ms. Gillentine for volunteering to be on the Parks Board.

City Manager Stoppels reported on the following: that the physical plant work is being done around the City to make the transition from Summer to Fall; that the road patch and seal program has begun; that they will be meeting and having Council approve bonds for the road program that will begin in the Spring; and that the City is getting ready for the Urban Air Event.

Mayor Platte reported on the following: congratulated the First United Methodist Church on their 175th event and thanked them for their service to the community; that the DDA had worked hard on the Grant Funding for the Island Bridge and that the dedication on Friday was well attended and the Bridge looked great; commended the company that is performing the road patch work as they are doing a great job; that Urban Air is coming soon and thanked Quality of Life Director Troy Stowell for all of his hard work and that the event will now also have a 5K Superhero run/walk for CASA.

The meeting was adjourned at 7:17 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk