

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, December 14, 2015. The meeting was called to order at 7:00 p.m.

Mayor Pro Tem Harri called the meeting to order.

Present were Mayor Pro Tem Harri and Councilpersons Burke and Brown. Mayor Platte and Councilman McGee were absent and excused.

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

The Agenda was approved as printed.

The November 23, 2015, Regular Minutes and the December 7, 2015, Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$475,676.91 be approved with the breakdown being General Fund Checks in the amount of \$98,576.98 - check numbers 64767 through 64841; Meter Deposit Refund Checks in the amount of \$936.24, check numbers 101241 through 101247; and Wire Fund Transfers in the amount of \$376,163.69; seconded by Councilman Burke, passed unanimously.

There were no Public Comments.

Councilwoman Brown read for Second Reading and Adoption Ordinance 2015-21, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 12 ½, Library, of the Eaton Rapids City Code; seconded by Councilman Burke, passed unanimously.

City Clerk Reinecke read for First Reading Ordinance 2015-22, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 14, Motor Vehicles and Traffic, of the Eaton Rapids City Code. This was for First Reading Only, No Council Action was required.

Councilman Burke moved Council approve the Resolution for designation of the Street Administrator for the Michigan Department of Transportation and the designation of City Manager Jon E. Stoppels as the Street Administrator; seconded by Councilwoman Brown, passed unanimously.

Councilman Burke moved Council approve the proposal from C2AE for the State Street Construction Project for the MDOT Small Urban Program Grant, for work to be completed from John B. Davidson Drive to Greyhound Drive in 2016; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the Appointment of Randy Jewell as the City's Assessor provided that the review of the Contract by the City Attorney meets approval; seconded by Councilman Burke, passed unanimously.

Councilwoman Brown moved Council approve the 2016 Public Meeting Schedule; seconded by Councilman Burke, passed unanimously.

Russ Hicks, Columbia Hwy., appeared before Council regarding the Return the Rapids to Eaton Rapids Project and that the goal has been reached for the Patronicity Grant and that a July 15<sup>th</sup> build date has been tentatively set.

Reuben Green, 630 Forest Street, appeared before Council and thanked Councilwoman Brown for her years of service to the citizens and her diligence as a City Council Representative.

Randy Syme, 704 Hyatt Street, appeared before Council regarding his water bill.

Councilwoman Brown reported on the following: thanked Russ for the good news and this project was very exciting; and thanked all for attending the meeting.

Councilman Burke reported on the following: thanked Russ for all of the work that he has done on the river project and that the end is in sight and thanked him for referring to it as a "we" effort; that the Christmas Parade was well attended and a good time and thanked all fo the City Workers for all of the work that they did to make it happen; that the State Street Project will finally be finished with the completion in the summer of this last section; and wished everyone a Merry Christmas and a Happy New Year.

Mayor Pro Tem Harri reported on the following: thanked Councilwoman Brown for all of her service to the City and that it has been an honor and privilege to serve with her and that he has learned so much from her over the years; wished everyone a Merry Christmas and a Happy New Year; thanked the City Staff for a great year and the outstanding job that they do; that the City is doing great and is being vibrant; and congratulated Russ on his vision and all of the blood, sweat and tears that he has put into the river project.

City Clerk Reinecke reported on the following: wished everyone a Merry Christmas; and invited everyone to attend an Open House honoring Councilwoman Brown at 6:00 p.m. on Monday, December 28th.

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

---

Steven G. Platte, Mayor

---

Kristy Reinecke, City Clerk