

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, January 8, 2018. The meeting was called to order at 7:00 p.m.

Mayor Malewski called the meeting to order.

Present were Mayor Malewski and Councilpersons Burke, Harri, Wichman and Colestock. None were absent.

The Oath of Office was Administered by City Clerk Reinecke to Mayor Paul O. Malewski.

The Oath of Office was Administered by City Clerk Reinecke to Councilman Gary Wichman.

The invocation was given by Councilman Burke.

The Agenda was approved as printed.

The December 26, 2017, Regular Minutes and the January 2, 2018 Worksession Minutes were approved as printed.

Councilman Burked moved that disbursements in the amount of \$247,857.11, be approved; seconded by Councilman Wichman, passed unanimously.

Mayor Malewski read Council's Resolution Honoring Councilman Mark McGee on his service to the City as Council-at-Large Representative.

Mayor Malewski read Council's Resolution Honoring Mayor Steven G. Platte on his service to the City as Mayor.

Mayor Malewski gave his recommendation that Councilwoman Pamela Colestock be appointed as Mayor Pro Tem.

Councilman Wichman moved Council approve the Mayor's recommendation to appoint Councilwoman Pamela Colestock as Mayor Pro Tem; seconded by Councilman Harri, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to reappoint Cheryl Kapff, 1311 West Street, to the Board of Review for a four year term which will expire on January 31, 2022; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved Council approve the Mayor's recommendation to reappoint Mary Maxey, 132 E Knight Street, to the Board of Review for a four year term which will expire on January 31, 2022; seconded by Councilman Harri, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to reappoint Jill Skinner, 315 S. River Street, to the Planning Commission for a three year term which will expire on January 31, 2021; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to reappoint Lisa Letarte, 601 Raeburn, to the Planning Commission for a three year term which will expire on January 31, 2021; seconded by Councilwoman Colestock, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to reappoint Jerry Herrera, 308 E. Knight Street, to the Planning Commission for a three year term which will expire on January 31, 2021; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to reappoint Ron Parsons, 710 Feasel B, to the Planning Commission for a three year term which will expire on January 31, 2021; seconded by Councilman Burke, passed unanimously.

Councilman Wichman moved Council approve the Mayor's recommendation to appoint Danielle Raad, 108 Kerry Street, to the Parks Board/Quality of Life Board for a three year term which will expire on March 31, 2021; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to reappoint Jan Denton, 423 Dexter, to the Library Board for a five year term which will expire on January 31, 2023; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved Council approve the Mayor's recommendation to reappoint Kristy Reinecke, 200 S. Main Street, to the EATRAN Board of Director's for a three year term which will expire on December 31, 2020; seconded by Councilwoman Colestock, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to appoint Kirk Wiltse, 404 State Street, to the Zoning Board of Appeals for a three year term which will expire on November 1, 2020; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to appoint Mike Baker, 231 McArthur River Drive, to the Zoning Board of Appeals for a three year term which will expire on November 1, 2020; seconded by Councilman Burke, passed unanimously.

Councilman Wichman moved Council approve the Mayor's recommendation to appoint Dan Babbitt, 305 Kerry Street, to the Downtown Development Authority for a four year term which will expire on December 27, 2021; seconded by Councilman Burke, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to appoint Mark McGee, 238 ½ S. Main Street, to the Downtown Development Authority for a four year term which will expire on December 27, 2021; seconded by Councilman Harri, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to appoint Don McNabb, 204 N. Main Street, to the Downtown Development Authority for a four year term which will expire on December 27, 2021; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to appoint Dr. William DeFrance, 114 S. River Street, to the Downtown Development Authority for a four year term which will expire on December 27, 2021; seconded by Councilwoman Colestock, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to appoint Michael Carducci, 817 Hall Street, to the Downtown Development Authority for a four year term which will expire on December 27, 2021; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to appoint Eric Chagnon, 515 West Street, to the Local Development Finance Authority to fill an unexpired term which will expire on May 23, 2020; seconded by Councilman Burke, passed unanimously.

State Representative Brett Roberts appeared before Council and gave a brief legislative update and also announced that he is running for the 24th Senate District.

State Representative Tom Barrett appeared before Council and gave a brief legislative update and also announced that he is running for the 24th Senate District.

Phil Bombrys, Hamlin Township Supervisor, appeared before Council and stated that he looks forward to working with the new Council.

Mark McGee, 238 ½ S. Main Street, appeared before Council and thanked them for the appointment to the DDA and thanked Mayor Malewski for his friendship over the years.

Barb Rogers, Eaton County Commissioner, appeared before Council and gave a brief update on Crandall Park.

Councilman Wichman reported on the following: that he wanted to compliment Building Inspector Hummel, Mayor Malewski and Fire Chief McNutt for all of their work on the Edgewater Apartment issue; and wanted to compliment City Clerk Reinecke on the article in the MML Magazine and her efforts to take voting 101 to the High School for so many years.

Councilman Burke reported on the following: thanked Mayor Platte and Councilman McGee for their dedication and service to the City.

Councilman Harri reported on the following: thanked all for attending the meeting; thanked Councilman McGee for his service; thanked Mayor Platte for his service to the City; and thanked all of Council for their dedication to the City as it is a thankless job.

Councilwoman Colestock reported on the following: thanked everyone for attending the meeting; wished everyone a Happy New Year; congratulated Councilman McGee on his appointment to the DDA and thanked him for his service to the City; thanked Mayor Platte for his service and commended him for his time and dedication to the City; congratulated Mayor Malewski and Councilman Wichman on their election to City Council and that she is excited as they are going to work very well together; thanked Building Inspector Hummel and Mayor Malewski for all of their work on the Edgewater Apartment issue; and thanked Council on appointing her as Mayor Pro Tem.

City Treasurer Carr reported on the following: welcomed the new Council.

Police Chief Weeks reported on the following: that the Eaton County Sheriff's Department was holding their awards banquet this evening and Officer Craig Briscoe had been nominated for an award and was receiving it tonight.

Fire Chief McNutt reported on the following: welcomed the new Council; and that Fire School has started.

Mayor Malewski reported on the following: thanked all for coming tonight; recognized the special guests that were in attendance at the meeting; thanked Councilman McGee for his service to the City; and thanked Mayor Platte for his service to the City.

The meeting was adjourned at 7:42 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk