

January 10, 2022
City Council Meeting

A regular meeting of the Eaton Rapids City Council was held at City Hall, 200 S. Main Street, on January 10, 2022, at 7:00 p.m.

Mayor Colestock called the meeting to order at 7:00 p.m.

Present were: Mayor Colestock, Councilwoman Politza, Councilwoman Robison, and Councilman Steele.

The Pledge of Allegiance was recited.

The invocation was given by Pastor Jim Riley of Eaton Rapids Assembly of God.

Steele moved, Politza seconded, PASSED, to approve the agenda.

Steele moved, Politza seconded, PASSED, to approve the December 28, 2021 Council Meeting Minutes.

Steele moved, Politza seconded, PASSED, to approve the disbursements of \$352,673.18.

Public Comments: None

Unfinished and Special Business: None

New Business:

- a. Steele moved, Politza seconded, PASSED, to appoint Kenneth Nicholas to the Precinct 2 Council Vacancy.
- b. Steele moved, Politza seconded, PASSED, to reappoint Mark McGee and Michael Carducci to the Downtown Development Authority for terms ending December 27, 2025.
Steele moved, Politza seconded, PASSED, to appoint Dr. Joseph Sheneman to the Downtown Development Authority for a term ending December 27, 2025.
- c. Robison moved, Politza seconded, PASSED, to appoint Councilman Steele as Mayor Pro Tem.
- d. Steele moved, Robison seconded, PASSED, to appoint Councilwoman Politza to the Budget Committee.
- e. Steele moved, Politza seconded, PASSED, approve the purchase of a copier for City Hall from Applied Imaging for \$8,426.50 with the maintenance agreement.
- f. Steele moved, Politza seconded, PASSED, to approve the amended City Treasurer Contract.
- g. Steele moved, Politza seconded, PASSED to approve the amended City Clerk Contract.
- h. First Read of Ordinance 2022-01 An Ordinance to Amend Section 15-8 of Article I of Chapter 15, Defacing Property, of the Codified Ordinances of City of Eaton Rapids, Eaton County, Michigan

Public Comments: None

Reports:

City Clerk Boomer thanked Council for approving her amended contract.

Councilwoman Politza thanked everyone for attending the meeting.

Councilman Steele commented on the lights in the Downtown and on the Bridges and how nice they look. He commented on the potential for the Downtown. He reported that he is pleased with the amount of skills and dedication of staff and volunteers. He appreciates the work done by staff.

Mayor Colestock thanked everyone who came out to the meeting, especially her family. She thanked County Commissioner Whittum for attending. She thanked City staff for stepping up in the absence of a city manager. She is grateful for the support of city staff. She is looking forward to the new year.

Steele moved, Politz seconded, PASSED, to adjourn.
The meeting adjourned at 7:32 p.m.

Pamela Colestock, Mayor

Laura Boomer, City Clerk