

October 10, 2022
City Council Meeting

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

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

Present were Mayor Colestock and Councilpersons Steele, Nicholas, and Politza. Robison was absent and excused.

The Pledge of Allegiance was recited.

The invocation was given by Pastor Mark Michalcewicz of Grace Baptist Church.

Steele moved, Nicholas seconded, PASSED, to approve the agenda with a change to item 11 f. to include municipal fines and fees as currently set by resolution.

Nicholas moved, Steele seconded, PASSED, to approve the September 26, 2022 Worksession Minutes .

Steele moved, Politza seconded, PASSED, to approve the September 26, 2022 Council Meeting Minutes.

Nicholas moved, Steele seconded, PASSED, to approve the disbursements totaling \$479,818.95.

Public Comments: None

Unfinished/Special Business: None

Items of Business:

- a. Nicholas moved, Steele seconded, PASSED, to Appoint Deb Malewski to the Local Officers Compensation Commission for a term ending December 31, 2023.
- b. Steele moved, Nicholas seconded, PASSED, to Appoint Dale Erion to the Local Officers Compensation Commission for a term ending December 31, 2024.
- c. Nicholas moved, Steele seconded, PASSED, to Appoint ~~Cerita~~ Cereita Erion to the Local Officers Compensation Commission for a term ending December 31, 2025.
- d. Steele moved, Politza seconded, PASSED, to Appoint Robert Napieralski to the Local Officers Compensation Commission for a term ending December 31, 2026.
- e. Steele moved, Nicholas seconded, PASSED, to approve the lot split application for 3183 Kemler Road.
- f. Steele moved, Politza seconded, PASSED, to adopt the City of Eaton Rapids Fee Schedule including municipal fines and fees as currently set by resolution.
- g. Steele moved, Politza seconded, PASSED, to approve the purchase of a 2023 Ford F-150 for an amount not to exceed \$43,814.00.

Public Comments:

Dale Erion, 1015 Hall St., commented on fire hydrants in the City and the use of cemetery software. Clerk Boomer advised on cemetery software.

Reports:

a. Staff-

Police Chief Weeks provided a staffing update. He will be reposting for one (1) position and may have to sponsor an unlicensed candidate.

City Manager Ridge reported that the annual audit will begin on November 7th. She is working on Redevelopment Ready Community certification. She is working with Dewpoint and Chief Weeks and DPW Director Pierce on cyber security. She is working on updating the cemetery ordinance and policies. She will be attending the MPPA meeting this week.

b. Council-

Councilman Steele congratulated Mayor Colestock for her work on board appointments. He congratulated the newly appointed Local Compensation Commission members. He advised there is still one opening on the commission. He reported that hydrant flushing is scheduled for October 11-13. He congratulated the winner of the Color Tour Triathlon. He reported that election public accuracy tests are scheduled in the area.

c. Mayor-

Mayor Colestock thanked the members of the Local Officers Compensation Commission. She appreciates their service. She congratulated City Consignment on their 10th anniversary. She also congratulated the Color Tour Triathlon participants. She thanked Director of Parks, Recreation, and Events Cagle and the Arts Council for their work on the event. She thanked Councilman Steele for attending and accepting a donation from Independent Bank today. She advised that COG meets on October 20th at City Hall.

Steele moved, Nicholas seconded, PASSED, to adjourn.

The meeting adjourned at 7:25 p.m.

Pamela Colestock, Mayor

Laura Boomer, City Clerk