

**City Council Meeting
May 13, 2024**

A regular Eaton Rapids City Council meeting was held at City Hall, 200 S. Main Street, on April 22, 2024, at 7:00 p.m.

Call To Order:

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

Roll Call:

Mayor Colestock, Mayor Pro-Tem Steele, Councilpersons Nicholas, Malewski were present. Councilperson Robison absent and excused.

Approval of the Agenda:

Steele moved, Nicholas seconded, to approve the meeting agenda April 22, 2024. Motion PASSED.

Approval of the Closed Session Minutes for April 8th, 2024

Steele moved, Nicholas seconded, PASSED to approve Closed Session for April 8, 2024.

Approval of the minutes from April 8th, 2024, City Council Work Session Meeting:

Steele moved, Malewski seconded, PASSED to approve the April 8, 2024, City Council Work Session meeting minutes.

Approval of the minutes from April 8th, 2024, City Council Meeting:

Steele moved, Nicholas seconded, PASSED to approve the April 8, 2024, City Council meeting minutes.

Approval of the minutes from April 15th, 2024, City Council Special Work Session Meeting:

Steele moved, Nicholas seconded, PASSED to approve the April 15, 2024, City Council Special Work Session meeting minutes.

Approval of the minutes from April 15th, 2024, Special City Council Meeting:

Steele moved, Malewski seconded, PASSED to approve the April 15, 2024, Special City Council meeting minutes.

Approval of check disbursements totaling \$262,625.99:

Steele moved, Nicholas seconded, PASSED to approve the check disbursements totaling \$262,625.99.

Public Comment:

Andy Shaver, 2802 N. Stine Rd, Charlotte, announced his running for State Representative. Gave some of his key ideas and platform for his campaign. Encourage individuals to go to Andy4staterep.com.

Items of Business:

a. Approve the appointment of Harmony Lindsey to the Downtown Development Authority, term ending 12/31/27.

Steele moved, Malewski seconded to approve the appointment of Harmony Lindsey to the Downtown Development Authority, term ending 12/31/2027. Motion carried.

b. First Read of Ordinance 2024-01. To repeal Section 2-2 of Article I, of Chapter 2, State Standards for Law Enforcement Officers – Adopted, and Section 2-3 of Article I, of Chapter 2, Same – Enumerated, of the Codified Ordinances of City of Eaton Rapids, Eaton County, Michigan.

c. Approve Statement of Work for MS365 Backup Services with Dewpoint for configuration activities.

Steele moved, Malewski seconded to approve Statement of Work for MS365 Backup Services with Dewpoint for configuration activities. Motion carried.

d. Approve Statement of Work for MS365 Backup Services with Dewpoint to increase Managed Services run rate for the remainder of the current Managed Services Contract.

Steele moved, Malewski seconded to approve Statement of Work for MS365 Backup Services to increase Managed Services run rate for the remainder of the current Managed Services Contract. Motion carried.

CITIZENS COMMENTS AND QUESTIONS

REPORTS.

a. Fire Chief - None

b. Police Chief - None

c. City Manager – Reported EATRAN rides up 3700 riders from last year. Connection to Lansing has increased from 38 riders in January to 152 currently. Van has been received, 600,000 grant for lead line testing has been awarded to the City of Eaton Rapids. Fleet of trucks from Enterprise should be delivered in approximately 3 weeks. Other ordered trucks should be ready in 2-3 months.

d. Council Members.

Steele – congrats to the staff's compliment on helpfulness with the appraisal. Great comprehensive report. Great to see that all the Board and Committees are complete.

Malewski – Just wanted to state that others need to be allowed to get their chauffeur license to relieve Corey from the full responsibility. Also attended a Critical Incident Preparedness Forum. Great information. Need to implement for the City.

Nicholas – noticed in the work session property appraisal review went extremely well. Staff willingness to help noticed by council.

Robison - absent

e. Mayor – Budget Committee meets April 29th. COG meeting is May 15th at 6pm, City Hall. Mayor Exchange going to City of Gross Pointe on June 26th. They will be coming here on

August 21st. Also agreed with councilwomen Malewski on the well-presented Critical Incident Preparedness presentation.

ADJOURNMENT.

Steele moved, Nicholas seconded, PASSED to adjourn the meeting.
The meeting was adjourned at 7:26 p.m.



Pamela Colestock, Mayor



Robin Webb, City Clerk