

**City of Eaton Rapids
Work Session**

June 10, 2024

A Work Session of the Eaton Rapids City Council was held at City Hall, 200 S. Main Street, on June 10, 2024, at 5:00 p.m.

Call To Order:

Mayor Colestock called the work session meeting to order at 5:00 p.m. Present were Mayor Colestock, Mayor Pro-Tem Steele, Councilpersons Nicholas, Malewski and Loftus.

Administrative Staff Present were City Manager Ridge, Treasurer/Finance Director Allen, Public Works and Utilities Director Pierce, City Clerk Webb, Building/Zoning Official Hummel, Fire Chief McNutt, Parks, Recreation and Events Director Cagle, Police Chief Weeks and City Attorney Harkness.

Public Comments: None

Unfinished and Special Business: None

New Business:

1. Proposal for 2024 Bridge High Flow Monitoring Inspections – C2AE Engineering

Discussion was held on regulations by the State and the proposal for 2024 Bridge High Flow Monitoring Inspection. The contract period would not exceed 1 year and cost of \$5,600 per occurrence.

2. Proposal for Substation Recloser Replacement & Foundation Repair Engineering Services – GRP Engineering, Inc. (Project #302)

Discussion was held on Reclosure Replacement & Foundation Repair Engineering Services with a cost of \$63,500.00 from GRP Engineering Inc.

3. Proposal for Substation Transformer Bid Documents, Engineering Services – GRP Engineering, Inc. (Project #206)

Discussion was held on the Substation Transformer Bid Documents from GRP Engineering Inc. with a cost of \$5,900.00.

4. Ax MI Tax Update

Discussion was held on the Ax MI Tax proposal.

5. 2023/2024 Budget Amendments

Finance Director/Treasurer Allen gave a brief explanation of the 2023/2024 Budget Amendment.

6. Appendix – Article XVIII-General Standards & Exceptions, see 18.72 Performance Standards/Noise Ordinance Revision Recommendations.

Discussion on the current Ordinance for Noise. Building/ Zoning Official Hummel presented some other area ordinances for Noise. Gave recommendation on how to amend our ordinance.

7. Low-Income Energy Assistance Fund (LIEAF) OPT IN or OPT OUT


Discussion was held on the option to OPT IN or OPT OUT of the Low-Income Energy Assistance fund.


Public Comments:

Police Chief Weeks commented that the Noise Ordinance is waived on special events.

Adjourned

Steele moved, Malewski seconded to adjourned meeting at 6:14 pm.


Pamela Colestock, Mayor


Robin Webb, City Clerk