

*Approved
8/6/12*

**CITY OF GALESBURG COUNCIL MEETING MINUTES
JULY 2, 2012 7:00P.M.**

CALL TO ORDER: Mayor Sheila Garrett called the meeting to order 7P.M.

PLEDGE: Led by City Council

ROLL CALL: Present: Henson, VanNess, Kissinger, Yingling, Nicolow, Diller and Mayor Garrett.

AGENDA: Motion by Kissinger to approve agenda with the following changes: Date of agenda to July 2, 2012 supported by VanNess. Voice vote all yes.

MINUTES: Motion by Diller to approve June 4, 2012 minutes as presented supported by Henson. Voice vote all yes. Abstained Mayor Garrett
Motion by Yingling to approve June 19, 2012 minutes as presented, supported by Henson. Voice vote yes. Abstained: Nicolow and Kissinger

CORRESPONDENCE:

- A. Comcast channels dropped 55 and 251.
- B. MDOT mapping and traffic site www.michigan.gov/drive.
- C. We have on file at City Hall, minutes for May 2012 for Galesburg Charleston Fire Board, Galesburg Memorial Museum, and DDA. Library April and May minutes.
- D. MDOT has "Share the Road" video on YouTube.
- E. Thank-you to Council from DDA.

COMMUNITY COMMENT:

- A. Brad Carpenter addressed the council with opposition to flat stones in Oak Grove Cemetery.
- B. Kyle Hoyt asked if he may redo the planter box in front of City Hall as his Eagle Scout project. Motion by Henson to give Kyle Hoyt permission to move forward with plans for new planter box, supported by Kissinger. Voice vote all yes.
- C. Susan Hargus addressed the council on Liberty Insurance, as a possible supplemental coverage to the employees.

NEW BUSINESS:

1. Motion by Henson to adopt resolution 07022012 setting July Board of Review to be held on July 16, 2012, supported by Kissinger. YES: Nicolow, Yingling, VanNess, Kissinger, Henson, Diller and Mayor Garrett. NO: 0 Absent: 0
2. Motion by Kissinger to approve Siegfried Crandall PC as audit firm for year ending 6/30/2012 at a cost of \$13,500.00 supported by Henson. YES: Henson, VanNess, Kissinger, Yingling, Nicolow, Diller and Mayor Garrett. NO:0 ABSENT:0
3. Motion by Nicolow to appoint Diane Diller to another term on DDA, supported by VanNess. Voice vote yes. Abstained: Diller. Motion by Henson to table second appointment to DDA until next meeting, supported by Kissinger. Voice vote all yes.
4. Info only breakdown on Enbridge monies no questions were asked.
5. Motion by Kissinger for flags and banners to remain with the City. Address the help of the DDA Etc when the time comes, supported by Henson. Voice vote all yes.

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6. Motion by Nicolow to table Jamie Baird issues, uniform, certification, leave of absence, until next meeting, supported by Henson. Voice vote all yes. Motion by Henson to have police scheduling of hours to remain as they were prior to the new budget Year 2012-13 supported by Yingling. YES: Nicolow, Yingling, VanNess, Kissinger, Henson, Diller, and Mayor Garrett

OLD BUSINESS:

1. Motion by Henson to approve resolution 70022012-1 Firefighting Apparatus Millage for ballot in November 2012, supported by Kissinger. YES: Henson, VanNess, Kissinger, Yingling, Nicolow, Diller and Mayor Garrett. NO:0 ABSENT:0

2. Motion by Henson that Oak Grove Cemetery rules remain with no change, supported by Kissinger. Voice vote yes. NO: Diller

3. Motion by Nicolow to table ambulance contract vote until Attorney Soltis can take a look at the changes, supported by Yingling. Voice vote all yes.

REPORTS:

Sue Weston reported that the DDA money has been returned to them as of June 20, 2012.

Motion by Kissinger to approve treasurer report as presented, support by Henson. Voice vote all yes.

Motion by Diller to accept and pay accounts payable report as presented, support by Henson. YES: Yingling, Nicolow, Henson, Diller, VanNess, Kissinger, and Mayor Garrett. NO:0

DPW-

R. Wilson info: Salt barn is out to bid. DPW building is going up. Trucks still smell, waiting to see where they are going from here. We have borrowed a fire truck and are trying to pour an extreme amount of water on the small trees on W Battle Creek St.

POLICE-

Motion by Nicolow to accept police report as written, support by Henson. Voice vote all yes.

Motion by Kissinger to approve purchase of ammo for police department \$400.00 supported by VanNess. YES: Henson, VanNess, Kissinger, Yingling, Nicolow, Diller, and Mayor Garrett. NO:0

LIBRARY-

Donna Info: Overdrive program to download e-books is now up and running. The summer programs are doing very well.

DDA-

McCubbin- DDA Welcome sign is peeling looking into repair. A planting of perennials has been done at sign.

PARKS-

Kissinger- Greater Galesburg Day Car Show netted \$300.00 for parks. Parks Board to handle Labor Day Bridge to Bridge Walk.

FIRE- no comment

COUNCIL COMMENT:

Motion by Yingling to remove Kissinger and VanNess and appoint Nicolow and Diller to the Fire Board, supported by Nicolow. YES: Kissinger, Diller, Yingling, Nicolow, Mayor Garrett. NO: VanNess and Henson.

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Motion by Nicolow to appoint Diller to Personnel Policy Committee, Supported by Yingling. Voice vote all yes.

Info: Per Soltis Policy Committee makes recommendations not policy, and meetings should be posted.

Motion by Diller to adopt the following dates for scheduled council meetings July 2, August 6, September 10, October 1, November 12, and December 3, 2012, supported by Henson. Voice vote all yes.

Motion by Diller to amend Library budget as presented on June 29, 2012 letter (attached) supported by Henson. Voice vote all yes.

ADJOURN:

Motion by Henson to adjourn, support by Diller. Voice vote all yes.

Respectfully submitted

Karen Bresson, Clerk