

CITY OF GALESBURG COUNCIL MEETING MINUTES
AUGUST 6, 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 Nicolow to approve agenda as presented supported by Diller. Voice vote all yes.

MINUTES: Motion by VanNess to approve July 2, 2012 minutes as presented supported by Nicolow. Voice vote all yes.

Motion by Diller to approve July 31, 2012 minutes as presented, supported by Yingling. Voice vote yes. Abstained: Kissinger

CORRESPONDENCE:

- A. Comcast digital network to include all Limited Basic Service Channels starting in September 2012.
- B. Complete complaint to Kalamazoo County from B. Soltis in City office.
- C. E-mail A. McCubbin perennial sedum planted in City Hall flower bed by 4-H.
- D. MDOT public comment long-range transportation plan Kalamazoo 8-21-2012.
- E. We have on file at City Hall, minutes for June 2012: Museum, DDA, and Library. July minutes for Galesburg Charleston Fire Board.
- F. MDOT eTicket service is now available on all Amtrak service trains.
- G. MDOT federal transit grant to fund new statewide call center for veterans.
- H. MDOT State Transportation Commission approves complete streets policy available at:www.michigan.gov/transcommission.

COMMUNITY COMMENT:

- A. A. McCubbin: Kalamazoo County Fair is this week, we have 40 area youths with entries. Thursday is the animal auction. She has some entry coupons.
- B. L. Carlton wanted to thank Keith Diller for watering the town flowers. K. Diller stated some of the thanks needs to go to Jeff McCubbin.
- C. S. Garrett stated that she went to Olivet this weekend and they commented on seeing the great flowers in the City.

NEW BUSINESS:

1. S. Garrett wanted all to know that the police are looking at possible collaboration with Richland & Augusta.
2. Motion by Henson to approve Barb Horn, Fred Phillips, Jane Hopkins, Rhoda Haist, Lois Rayman, Pat Poniedzielski for August & November election workers supported by VanNess. Voice vote all yes.
3. Motion by Nicolow to go forward with the Farm Tech salt barn, NTE \$15,000. supported by Kissinger. YES: Nicolow, Yingling, VanNess, Kissinger, Henson, Diller and Mayor Garrett. NO: 0

OLD BUSINESS:

1. Motion by Nicolow to approve Pride Ambulance Contract with revisions noted on R. Soltis letter of 7/10/2012, supported by Diller. Voice vote all yes.

2. Motion by Nicolow to approve Kathy Fett to DDA, supported by Kissinger. Voice vote all yes.

3. No action taken on J. Baird with Police Department.

REPORTS:

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

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

DPW-

W. Bresson: Parks update. Ike Payne completed to about 99.9% they are working on final punch list. Bids are out for Play Equipment, removed from original bid. Community Park, play equipment has been inspected, it is OK for kids to play on it. The asphalt will be going down soon, then they can move on to final earth finishing.

Motion by Nicolow to approve water tank inspection by ROV Method at a cost of \$2350. Supported by Diller. YES: Yingling, Nicolow, Henson, Diller, VanNess, Kissinger, and Mayor Garrett.

Motion by Kissinger to take down a bad cemetery tree near new salt barn location at a cost of \$700.00, supported by Henson. YES: Nicolow, Yingling, VanNess, Kissinger, Henson, Diller, and Mayor Garrett. NO: 0

Motion by Kissinger to replace water scales at a cost of \$1176.00 supported by VanNess. YES: Henson, VanNess, Kissinger, Yingling, Nicolow, Diller, and Mayor Garrett. NO: 0

Information: R. Wilson (6) additional trees need to come down in town, a bid is coming on this.

Information: S. Garrett stated that the parks will not be ready for a grand opening by Labor Day. The Parks need to have their own grand opening to thank all those who made it possible, Family Donors, City Workers, Community Support & Workers.

Motion by Diller to allow Bill Bresson to build the Ike Payne Park gates, and trade hours, to equal time off, support by Nicolow. Voice vote all yes.

POLICE-

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

Motion by Henson to approve purchase of tires for police department \$483.28 supported by Nicolow. YES: Henson, VanNess, Kissinger, Yingling, Nicolow, Diller, and Mayor Garrett. NO:0

S. Garrett: Police officer Wendell, gets an Atta -boy for handling teens out late. Taser pricing to be brought to next meeting.

Computer to be active this month.

LIBRARY-

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Donna Info: We have had many children this year possibly because of extreme hot weather. Two summer programs are soon, Ice Cream Day and Bubble Man.

DDA-

Exciting Market Day held every Saturday in September and October from 9am to 1pm. Including Entertainment, Beverages, Food, ETC. with help from the Fire Dept., G-A School, Sports Boosters. Meeting 5pm at Andreas.

PARKS-

Kissinger- Thank-you for our new member Vicki Moses. Bridge to Bridge walk labor day 9AM

FIRE- Siren at School had a problem no fixed. All radios went to narrow band in July. 7/22 prepd training held. October training will be at our facility. A house will be burnt on 36th St. Please check out Black Rock Festival (do a tour).

COUNCIL COMMENT:

Yingling to replace Nicolow at fire board meeting on the 15th August.

Motion by Henson to put a moratorium on sign ordinance. Died for lack of support.

ADJOURN:

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

Respectfully submitted

Karen Bresson, Clerk