

**CITY OF GALESBURG COUNCIL MEETING MINUTES**  
**January 7, 2013 7:00P.M.**

**CALL TO ORDER:** Carl Newton called the meeting to order 7P.M.

**OATH:** Oath of office given to all council members.

**PLEDGE:** Led by City Council

**ROLL CALL:** Present: Henson, Craig Newton, Kissinger, Doug Smith, Rich Butler, Diller and Mayor Carl Newton. ABSENT : 0

**AGENDA:** Motion by Butler to approve agenda as presented with the Oath of office addition, supported by Kissinger. Voice vote all yes.

**MINUTES:** Motion by Diller to approve December 3, 2012 minutes as presented supported by Kissinger. Voice vote all yes. No: -0-

**CORRESPONDENCE:**

- A. Comcast has non discrimination report filed with Michigan Public Service Commission pursuant to PA 480 of 2006 Section 9(4).
- B. MDOT is seeking public comment on proposed changes to hazardous materials routing designations in Detroit by 01/31/13.
- C. We have on file at City Hall, minutes for November 2012: Museum, December 2012 Fire Board DDA no meeting Library next month.

**COMMUNITY COMMENT:**

John Jako was recognized with Quad Cities Little League. They would like to possibly rent Ike Payne Park again this season. Carl Newton, said Parks Board is in talks with QCLL and they will present a proposal to council when they have one.

**NEW BUSINESS:**

1. Info: EVIP # 2 is due February 1, 2013 for collaboration and consolidation we are submitting Salt Barn joint issue with Augusta.
2. Motion by Kissinger to approve the following appointments presented by Mayor Newton: Rich Butler, Deputy Mayor; Dave Henson, and Ken Kissinger, Fire Board; Craig Newton, Library Board; Keith Diller, Museum Board; Ken Kissinger, Parks Board; Keith Diller, Doug Smith, Rich Butler, Personnel Committee; Craig Newton, Planning Zoning Board; Rich Butler, Police Commissioner; support by Henson. YES: Diller, Kissinger, Cr Newton, Smith, Henson, Butler, and Mayor Newton. NO: 0
3. Motion by Kissinger to forward vacation pay, sick time to Personnel Committee for study supported by Butler. Voice vote all yes.
4. Info: Leaf pick-up, <sup>discussion</sup> suspended at this time, until Dave Henson comment at council time.
5. Motion by Henson to approve Ordinance 263 as written for zoning overlay mapping, support by Kissinger. YES: Cr Newton, Smith, Butler, Kissinger, Henson, Diller, and Mayor Newton. NO: 0

**OLD BUSINESS:**

Info: Brad Carpenter, wants out of web design. He can however supply us with the Domain names (GalesburgCity.org and GalesburgCity.com).

*OK'D*  
*W/#4 (discussion)*  
*Amended.*

Page two

Karen Bresson will look into information on other possibilities. We also want to thank Brad for all the help over the years.

**REPORTS:**

Motion by Kissinger to approve November 2012 treasurer report as presented, support by Henson. YES: Henson, Cr Newton, Kissinger, Smith, Butler, Diller and Mayor Newton. NO:-0-

Motion by Henson to accept and pay December 2012 accounts payable report as presented, support by Smith. YES: Kissinger, Diller, Smith, Butler, Cr Newton, Henson and Mayor Newton. NO:0

DPW-Motion by Kissinger for R. Wilson, and the DDA to pick out new banners with insurance monies, support by Diller. Voice vote all yes.

POLICE-Motion by Kissinger to hire Deb Spencer for NTE20 hrs. of computer work out of police budget, support by Diller. YES: Diller, Kissinger, Cr. Newton, Smith, Henson, Butler, and Mayor Newton. NO: 0  
Motion by Smith to accept police report as written, support by Butler. Voice vote all yes.

LIBRARY- Info: Library is doing summer planning. SWM Co-op Board to meet in Galesburg in February. Donna has been elected to this group of 37 Libraries. Motion by Henson to approve library report support by Smith. Voice vote all yes.

DDA- Info: Working on getting tables for community room, (8) 6' (8) 8' and (4) 60" round. New members will be voted at next meeting Jan. 30, 2013 and brought to next council meeting. Greater Galesburg Days 2013 is being planned by DDA. Motion by Butler to approve DDA report supported by Kissinger. Voice vote all yes

**PARKS-**

Info: Sat. March 30, 2013 Easter Egg Hunt this year in Ike Payne Park 10AM. April 20, 2013 Grand Opening of Parks Ike Payne 10AM Community 11AM. Motion by Henson to approve Parks report support by Butler. Voice vote all yes

FIRE- Info: New truck spec. submitted. (2) new pagers received for free due to Kalamazoo County upgrade. Jason Knapp will be replacing Derek Henson as Lt. Straps on air masks need replacing. Air tanks are also being looked at. Motion by Kissinger to approve fire report support by Henson. Voice vote all yes

**COUNCIL COMMENT:**

Henson : Budget needs to be Amended due to revenues lost from tax cuts, and monies not received. Mayor Newton appointed a subcommittee including Henson, Cr Newton, and Smith to look into this and report back.

Mayor Newton: Noted some long range plans he would like to see addressed. (Incident Command System; Planning on alternative power; Cost savings on buildings; Removal and clarification of existing ordinances as necessary; Recording of council meetings.

**ADJOURN:**

Motion by Smith to adjourn, support by Kissinger. Voice vote all yes.

Respectfully submitted  
Karen Bresson, Clerk