

CITY OF GALESBURG COUNCIL MEETING MINUTES

December 1, 2014 7:00P.M.

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

PLEDGE: Led by M. Doxey & Council.

ROLL CALL: Present: Henson, Craig Newton, Kissinger, Doxey, Diller and Mayor Carl Newton. ABSENT: D. Smith

Motion by Kissinger to excuse Doug Smith from the meeting support by Diller. Voice vote all yes.

AGENDA: Motion by Kissinger to amend agenda by moving New Business D. to Community Comment. Move 4. Old Business to D. New Business with balance of agenda as written, supported by Diller. Voice vote yes. 6/0

MINUTES: Motion by Diller to approve the minutes of November 11, 2014 as presented supported by Kissinger. Voice vote yes. 6/0;

CORRESPONDENCE:

1. We have on file at City Hall minutes for October 2014 Fire Board, and Library.
2. Comcast New pricing starting January 1, 2015.
3. Consumers Energy, hearing 12-04-2014 on power supply cost recovery plan.

COMMUNITY COMMENT:

Kalamazoo County Parks (David Rachowicz, and Kyle Lewis) and Kalamazoo County Parks Foundation (Tony Thompson) gave an overview on the Kalamazoo River Valley Trail. What has been completed to date, and where we go from here, as well as how the money will be acquired? We also heard from various community residents.

OLD BUSINESS:

1. Motion by Kissinger to table both #1&2 until next meeting support by Henson. Voice vote yes. 6/0
2. Motion by Kissinger to table Police transcriptionist for further information at next meeting support by Henson. Voice vote yes. 6/0

NEW BUSINESS:

- A. Motion by Kissinger to approve Resolution 12012014-1 January-June meeting schedule, support by Kissinger. YES: Cr. Newton, Doxey, Kissinger, Henson, Diller, and Mayor Newton. Absent: Smith NO: 0
- B. Motion by Diller to approve Resolution 12012014-2 changing Board of Review Date to December 8, 2014 support by Craig Newton. YES: Henson, Cr. Newton, Kissinger, Doxey, Diller, and Mayor Newton. NO: 0 Absent: Smith.
- C. Motion by Diller to approve Resolution 12012014-3 Opt/Out on Act 152 support by Kissinger. YES: Kissinger, Diller, Doxey, Craig Newton, Henson, and Mayor Newton. NO:0 Absent: Smith
- D. Motion by Cr. Newton to Gift \$150.00 each to Barb Horn/ Susan Weston for their efforts during the time Karen was gone support by Henson. YES: Doxey, Craig Newton, Kissinger, Henson, and Mayor Newton. NO: Diller. Absent: Smith

REPORTS:

Motion by Henson to approve October Treasurer Report as presented, support by Kissinger. Voice vote yes. 6/0

Motion by Henson to accept and pay November 2014 accounts payable report of \$13735.12 as presented, support by Kissinger. YES: Craig Newton, Henson, Diller, Doxey, Kissinger and Carl Newton. NO:0 Absent: Smith

POLICE REPORT:

Motion by Diller to accept police report as presented, support by Henson. Voice vote yes. (Report On file)6/0

LIBRARY - Welcome to Helena Hayes new Head Librarian, starting December 1, 2014. Thank-you to Donna Kowalewski for 23 years of dedicated service.

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DDA- Winter Wonderland 6-8 PM 12-3-2014. Discussion at next meeting about Market place, if we will do.

DDA meeting is the last Wednesday of the month.

PARKS- Ken Kissinger, Dave Rachowicz, and Carl Newton will keep all informed on future meeting on the bike trail. Possible April 2015 as starting date.

FIRE BOARD: Report on file.

Motion by Diller to reopen police discussion due to Heppler arriving support by Kissinger.

Motion by Kissinger for carryover of 1-week or according to policy, vacation time due to circumstances support by Henson. Voice vote yes. 6/0

COUNCIL COMMENT:

Ken- Fun serving with you Dave.

Keith- Good serving with you.

Carl- Something to be said for gray hair.

Marion- Good serving with you.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk