

CITY OF GALESBURG COUNCIL MEETING MINUTES

April 6, 2015 7:00P.M.

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

PLEDGE: Led Marian Doxey & Council.

ROLL CALL: Present: Lemon, Craig Newton, Kissinger, Smith, Doxey, Diller and Mayor Carl Newton. Absent: 0

AGENDA: Motion by Kissinger to approve agenda as presented except delete D. under New Business, supported by Diller. Voice vote yes. 7/0

MINUTES: Motion by Kissinger to approve the minutes of March 2, 2015 as presented supported by Diller. Voice vote yes. 7/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for February 2015 DDA, February 2015 Fire Board with annual report Fiscal Year 2014/2015 and Nov. 2014, Jan & Feb 2015 Museum.

COMMUNITY COMMENT:

Dania Bazzi, G-A School Superintendent gave information on KRESA Millage request on May 2015 Ballot.

PNC Bank is looking into possible streamline of City Finances, taking credit cards, on-line services, and security. They will get back with quotes. City will do work session when information is available.

Motion by Diller to give the DDA permission for a 49053 area garage sale no permits or fees by the City for May 29-30-31-2015 support by Smith. Voice vote Yes. 7/0

OLD BUSINESS:

- a. Library had no further information. Work session when information received.
- b. Motion by Diller to table Police Department decision until next meeting, support by Craig Newton. Voice vote Yes. 7/0

NEW BUSINESS:

- A. Motion by Smith to hire Carol Wortinger for temporary office help for \$10.82 per hour 18 hours per week, support by Diller. YES: Craig Newton, Smith, Doxey, Kissinger, Lemon, Diller, and Mayor Newton. Absent: 0
- B. Motion by Diller for City Council of Galesburg to support Proposal 15-1 by City Resolution. Motion died for lack of support.
- C. Motion by Smith to open Compost site at DPW starting May 2, 2015 (1st & 3rd Saturdays 9AM to 2PM, support by Kissinger. Voice vote all yes. 7/0

REPORTS:

Motion by Craig Newton to accept Jan & Feb Treasurer reports as presented, support by Diller. Voice vote all yes. 7/0

Motion by Diller to accept and pay March 2015 standard accounts payable report of \$4887.97 as presented, support by Kissinger. YES: Diller, Kissinger, Craig Newton, Smith, Lemon, Doxey, and Carl Newton. Absent: 0

Motion by Smith to pay Fire Board Payment of \$34,112.50 when monies become available, support by Diller. YES: Smith, Craig Newton, Lemon, Diller, Doxey, Kissinger, and Carl Newton.

DPW:

Motion by Kissinger for street sweeping NTE \$2400.00 support by Smith. YES: Craig Newton, Smith Doxey, Kissinger, Lemon, Diller, and Carl Newton.

POLICE REPORT:

Motion by Kissinger to accept police report as presented, support by Diller. Voice vote yes. (Report On file) 7/0

DDA:

Motion by Diller for DDA to use Guthrie Room with no fee for Style Show May 9, 2015, support by Kissinger. Voice vote all yes 7/0

PARKS: Easter Egg hunt went very well.

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Getting pricing on (2) ½ court basketball areas one for each park.

Ken, Carl, Rob, Bill and Karen to meet on Update of Parks Master Plan.

FIRE BOARD: (Report on file) Extra expense may be incurred in the next year due to 5-6 firefighter replacements.

COUNCIL COMMENT:

Keith- Motion by Kissinger for permission to recycle old City computers on DDA recycle weekend, any fees to be paid by Galesburg Hardware for hard drives, support by Smith. Voice vote all yes. 7/0

Info- Michigan Growers to donate new soil for plant pots. Keith, Rob, Bill and Jeff to do the work on replacement.

Doug- Thank-you to Keith, Rob, Bill & Jeff.

Marian- Requested information regarding houses that are falling down and places with trash and junk that need cleaned up.

Ken- Sunday April 12, 2015 1-4PM Rob Wilson's retirement party from the fire department.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk