

CITY OF GALESBURG COUNCIL MEETING MINUTES

March 14, 2016 7:00P.M. revised

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

PLEDGE: Led by Craig Newton and Council.

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

AGENDA: Motion by Diller to approve agenda as presented supported by Kissinger. Voice vote yes. 7/0

MINUTES: Motion by Diller to approve the minutes of February 2, 2016 and Special Meeting February 15, 2016 as presented supported by Craig Newton. Voice vote yes. 7/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for January 2016 Fire Board including requested budget for 2017, DDA January 2016 minutes.
2. Attached Razing order to 35 Washington, recorded on March 16, 2016 at Kalamazoo County.
3. Elder Abuse Conference 4-9-16 8:30-12Noon (on file)
4. Historic Preservation Conference May 11-14, 2016 Detroit. (on file)
5. Kalamazoo County Board Vacancies. (On file if interested)
6. DOT Planning with Federal Highway Meeting on 2017year 3-22-2016 ,4-7PM Or by e-mail Or mail see City Clerk. (On file)

COMMUNITY COMMENT:

Motion by Diller for Scouts to use Community Room free of charge on April 17, 2016 1-4PM for Eagle Scout ceremony, support by Kissinger. Voice Vote Yes. 7/0(Request made by Michael Way.)

OLD BUSINESS:

- a. Motion by Smith to give Mayor Carl Newton approval to sign forms for Galesburg Charleston Memorial District Library relating to monies owed Galesburg City, support by Diller. Voice vote Yes 6/1 NO: Craig Newton
- b. Motion by Diller to move into Public Hearing on Smith Machine IFT, support by Kissinger. Voice vote Yes. 7/0- Motion by Kissinger to Close Public Hearing on Smith Machine IFT, support by Diller. Voice Vote Yes 7/0- Motion by Kissinger to approve IFT for ten (10) years, support by Smith. YES: Kissinger, Diller, Smith, Doxey, Lemon, and Mayor Newton. NO: Craig Newton

NEW BUSINESS:

- A. Motion by Diller to approve In-Kind Contribution in the amount of \$1200.00 to KATS for 2017, support by Kissinger. Voice Vote Yes 7/0
- B. Motion by Kissinger to approve Resolution 03142016-1 adopting Poverty Income Level and Asset test for 2016, in the amount of \$70,000 support by Smith. YES: Lemon, Kissinger, Craig Newton, Smith, Doxey, Diller, and Mayor Newton. NO:0
- C. Motion by Diller to approve Consumers Energy 2016 Yearly contract, support by Kissinger. YES: Voice Vote Yes 7/0(on file) Motion by Kissinger approve replacement of (22) street lights per contract with credit against monies owed, support by Diller. (Credit\$10,974.75 Used \$3077.75 balance \$7897.00) YES: Smith, Craig Newton, Lemon, Diller, Doxey, Kissinger and Mayor Newton. NO:0 Motion by Diller to continue with light replacement starting at IP Park and moving south until credit balance owing is \$0, support by Kissinger. YES: Lemon, Craig Newton, Kissinger, Smith, Doxey, Diller, and Mayor Newton. NO:0
- D. Motion by Diller to approve Ordinance #265 Construction Codes to Civil Infractions, support by Kissinger. YES: Kissinger, Diller, Smith, Doxey, Craig Newton, Lemon, and Mayor Newton. NO:0
- E. Motion by Kissinger to Approve Ordinance #266 Civil Infractions Penalties for violations of Dangerous Buildings Provisions, support by

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Diller. YES: Doxey, Craig Newton, Kissinger, Lemon, Diller, Smith, and Mayor Newton. NO:0

F. Motion by Kissinger to approve Ordinance # 267 State Building Code and any Subsequent amendments, support by Diller. YES: Smith, Craig Newton, Lemon, Diller, Doxey, Kissinger, and Mayor Newton NO:0

G. Motion by Kissinger to approve Resolution # 3142016-2 appointing a construction board, support by Diller. YES: Smith, Craig Newton, Lemon, Diller, Doxey, Kissinger, and Mayor Newton. NO:0

REPORTS:

Motion by Diller to accept January 2016 Treasurer's report as presented, support by Kissinger. Voice vote all yes. 7/0

Motion by Kissinger to accept and pay February 2016 standard accounts payable report of \$24,427.66 as presented, support by Diller. YES: Smith, Lemon, Craig Newton, Diller, Doxey, Kissinger, and Mayor Newton. NO:0

DPW:

Motion by Diller to Post Help Wanted Grounds Maintenance Part Time, 24 hrs. per week, at \$9.00 per hour, support by Kissinger. YES: Smith, Doxey, Kissinger, Lemon, Diller, and Mayor Newton. NO: Craig Newton

Motion by Diller to have MRWA examine water and sewer rates, support by Kissinger. Voice vote Yes 7/0

POLICE REPORT:

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

DDA: Motion by Diller for free Galesburg Day Garage Sale, support by Kissinger. Voice vote Yes. Motion by Kissinger to approve closure of W. Battle Creek St. from Church St. to Mill St. after parade on Galesburg Day, support by Diller. Voice vote Yes. Motion by Kissinger for DDA use of Community Park and Guthrie Room on 6-18-2016, support by Diller. Voice vote Yes.

PARKS: Please be at Community room 6 PM March 25th to help fill Easter Eggs; Easter Egg Hunt Ike Payne Park 3-26-2016 1PM. Julie Bennett donated basketball hoop for Park.

FIRE BOARD:

Everyone has 2017 Fire board budget approx. \$6000 increase. Attempting to get a grant for equipment.

New software has been purchased for help with reporting.

COUNCIL COMMENT:

Carl: Sent 129 E. Michigan Ave a letter. (on file)

Ken: Motion by Smith for 5th Grade to used park free 6-10-2016, support Diller. Voice vote Yes. 7/0

Craig: Asked who patches M-96 in town.

Keith: Congratulations on Fire Dept. Retirement. Sending a Thank-you to Hi-Lex for lights and poles.

ADJOURN:

Motion by Diller to adjourn, support by Kissinger. Voice vote yes.6 /1

Respectfully submitted
Karen Bresson, Clerk