

CITY OF GALESBURG COUNCIL MEETING MINUTES

June 6, 2016 7:00P.M.

**CALL TO ORDER:** Keith Diller called the meeting to order 7P.M.

**PLEDGE:** Led by Craig Newton and Council.

**ROLL CALL:** Present: Judy Lemon, Craig Newton, Kissinger, Doxey, and Diller.

Absent: Smith, Carl Newton.

Motion by Kissinger to excuse Smith, and Carl Newton, support by Lemon. Voice vote yes. 5/0

**AGENDA:** Motion by Kissinger to approve agenda as presented supported by Craig Newton. Voice vote yes. 5/0

**MINUTES:** May 2016; No Approval at this time.

**CORRESPONDENCE:**

1. We have on file at City Hall minutes for April 2016 Fire Board, DDA April 2016 & Treasurers reports. Museum April 2016 minutes.
2. Kalamazoo County Board Vacancies. (on file)
3. Court compliance Report received on 129. E. Michigan Ave.
4. Motion by Kissinger to approve Resolution 06062016-5 support by Lemon. Voice vote Yes. 5/0 July-December 2016 meeting schedule.
5. DDA FOIA request for TIF District Years 2011-2016. Delivered to L. Carlson 6/7/2016.

**COMMUNITY COMMENT:**

None.

**OLD BUSINESS:**

- a. Info: Diller and Smith meeting for possible mediation June 8, 2016 per request of Judge.
- b. Motion by Craig Newton, to stay with PNC Bank, approve Point and Pay thru BS&A for taking credit cards with all fees to customer, support by Doxey. YES: Craig Newton, Lemon, Diller, Doxey, and Kissinger. NO:0 Absent: Smith and Carl Newton.
- c. Motion by Kissinger to Demo 18 McBeth and 35 Washington, request a letter from Mary Balkema that costs can be spread over 3 years, no demo at 316 E Michigan, support by Doxey. YES: Craig Newton, Doxey, Kissinger, Lemon, and Diller. NO:0 ABSENT: Smith and Carl Newton.
- d. 163 E Battle Creek St- ( Kalamazoo County Health letter on file)

**NEW BUSINESS:**

- A. Motion by Kissinger to approve Resolution 06062016-1 Amend 2015-2016 Budget, support by Lemon. YES: Lemon, Craig Newton, Kissinger, Doxey, Diller. NO:0 ABSENT: Smith, Carl Newton.
- B. Motion by Kissinger to go into Public Hearing on 2016-2017 Budget, support by Lemon. Voice vote all yes. Motion by Kissinger to close Public Hearing on 2016-2017 Budget, support by Lemon. Voice vote all yes. Motion by Kissinger to approve Resolution 06062016-2 2016-2017 Budget, support by Lemon. YES: Diller, Kissinger, Craig Newton, Lemon, Doxey. NO:0 ABSENT: Smith, Carl Newton.
- C. Motion by Lemon to approve Resolution 06062016-3 Recommended zoning change, support by Kissinger. YES: Craig Newton, Lemon, Diller, Doxey, Kissinger. NO:0 ABSENT: Smith, Carl Newton.
- D. Motion by Kissinger, to approve Resolution 06062016-4 Election Inspectors for August 2, 2016 election, support by Craig Newton. YES: Craig Newton, Doxey, Kissinger, Lemon, Diller NO:0 ABSENT: Smith, Carl Newton.

**REPORTS:**

Motion by Kissinger to accept April 2016 Treasurer's report as presented, support by Lemon. Voice vote all yes. 5/0

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Motion by Craig Newton to pay May 2016 standard accounts payable report of \$12,999.73 as presented, support by Kissinger. YES: Kissinger, Diller, Doxey, Craig Newton, Lemon. NO:0 ABSENT: Smith, Carl Newton.

DPW : Bill Bresson with DPW report, due to Rob Wilson being on vacation.

Update only no motion requests were made. Recommended an extended warranty on paving.5- 10 yrs. Jesse (Foreman) no problem with this. 15ft north from tracks the width of the road. 35<sup>th</sup> Street

**POLICE REPORT:**

Motion by Kissinger to accept Police report as presented, support by Craig Newton. Voice vote yes. 5/0. Motion by Kissinger to purchase one and a half police vests for \$892.50 support by Lemon. YES: Diller, Kissinger, Craig Newton, Lemon, Doxey. NO:0 ABSENT: Smith, Carl Newton.

DDA: Galesburg Day will be June 18, 2016. No Jammin on Thursday night.

PARKS: \$500.00 grant received for B-Ball hoops

FIRE BOARD: See Fire Report.

**COUNCIL COMMENT:**

Craig: I would like to see a written DPW report every month, with future items that may be needed.

Ken: We need some action on traffic taking short cuts at lights thru parking lots and businesses.

**ADJOURN:**

Motion by Lemon to adjourn, support by Kissinger. Voice vote yes.5/0

Respectfully submitted  
Karen Bresson, Clerk