

CITY OF GALESBURG COUNCIL MEETING MINUTES

September 12, 2016 7:00P.M. REVISED

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

PLEDGE: Led by Ken Kissinger.

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

Motion by Kissinger to excuse Diller from meeting, support by Lemon. Voice vote yes. 4/0; Nay Cr. Newton

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

MINUTES:

Motion by Kissinger to approve August 8, 2016 minutes as presented, support by Craig Newton. Voice vote yes. 5/0 Motion by Lemon to approve August 22, 2016 minutes as presented, support by Smith. Voice vote yes. 5/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for July 2016 Fire Board, DDA August 2016 & Treasurers reports.
2. Kalamazoo County thru MSHDA grant 35 Washington and 18 McBeth demolition will be no charge.
3. DDA Board membership application received from Andrew Cannon.
4. Kalamazoo County Health has given 163 E Battle Creek St. an extension for repairs until September 30, 2016.
5. Letter from Ken Gorsline on water bill; Reply from R. Soltis.
6. Kalamazoo County Master Plan information. (on file)
7. Consumers Gas & Electric public hearing dates. (on file)
8. Raze only order was placed on 18 McBeth deed at Kalamazoo County.

COMMUNITY COMMENT:

Pat Clark spoke on the fact she is running for Kalamazoo County Commission

OLD BUSINESS:

- a. Info: Judge has issued Mr. Patterson a decision dwelling to be down and cleaned up by September 15, 2016. (on file) No new information.
- b. Motion by Smith to table Golf Carts on City Streets until next meeting, support by Craig Newton. Voice vote yes. 5/0
- c. Motion by Kissinger to Table Merit Raises until October Meeting, support by Lemon. Voice vote all yes.
- d. Info: Fire agreement was voted since Garry Henson was chief, current decision will be a Fire Board Decision paid out of current budget.

NEW BUSINESS:

- A. Motion by Smith to pass Resolution 09122016-1, support by Lemon. YES: Kissinger, Smith, Cr. Newton, Lemon, and Carl Newton. ABSENT: Diller.
- B. Motion by Craig Newton to allow installation of storage building in Community Park for DDA and waive permit fee, support by Lemon. Voice vote all yes. 5/0
- C. Motion by Smith to approve Comcast as our telephone vendor, support by Kissinger. YES: Kissinger, Craig Newton, Smith, Lemon, Carl Newton. NO:0 ABSENT; Diller

REPORTS:

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

Motion by Kissinger to pay August 2016 standard accounts payable report of \$9421.05 as presented, support by Smith. YES: Kissinger, Craig Newton, Smith, Lemon and Carl Newton. NO:0 ABSENT: Diller

DPW : Motion by Smith to repair M-96 and Burgess temporary patch for \$5,000.00, by City of Kalamazoo support by Kissinger. YES: Smith, Cr. Newton, Lemon, Kissinger and Carl Newton. NO:0 Motion by Kissinger to approve

central salt contract for \$3450. Plus sand, support by Smith. YES: Kissinger, Smith, Cr. Newton, Lemon, and Carl Newton NO:0 Motion by Smith to approve

Page 2- 9-12-2016

Greg's Tree Service for removal of (3) trees as noted for \$3000. Support by Kissinger. YES: Cr. Newton, Kissinger, Lemon, Smith, and Carl Newton NO: 0 Motion by Kissinger to approve buying Water meters for \$1040. ½ to water ½ to Sewer support by Lemon. YES: Lemon, Craig Newton, Kissinger, Smith, and Carl Newton NO: 0 ABSENT: Diller; Motion by Kissinger to approve water well inspection for \$400. Support by Smith. YES: Smith, Cr. Newton, Lemon, Kissinger, and Carl Newton. NO:0 ABSENT: Diller; Motion by Kissinger to purchase a phosphate tester for \$500. Support by Smith. YES: Cr. Newton, Smith, Kissinger, Lemon, Carl Newton. NO:0 ABSENT: Diller; Motion by Kissinger to approve \$550. to get Pavilion painted in Community Park, support by Smith. YES: Lemon, Cr. Newton, Kissinger, Smith and Carl Newton. NO:0 ABSENT: Diller

POLICE REPORT:

Motion by Kissinger to accept Police report as presented, support by Lemon. Voice vote yes. 5/0.

DDA: Motion by Kissinger to accept Jan Yingling to DDA Board, support by Lemon. Voice vote yes 5/0; Motion by Smith to approve Community room use no charge for Style Show 11/5/2016, support by Kissinger Voice vote yes 5/0

PARKS: Nothing new

FIRE BOARD: report on file

Motion by Kissinger to approve (1) hour per month in Community Room 11:30AM-1:30PM for release time at no charge, support by Smith. Voice vote yes 5/0

COUNCIL COMMENT:

Ken: We should look into an alternative plan for Police Dept.

Craig: Have employees do a self-evaluation plan. DPW written report.

Judy: All part-time officers be on an equal pay scale.

Doug- nothing at this time.

Carl: On a positive note we have started receiving some of our new LED street lights.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk