

CITY OF GALESBURG COUNCIL MEETING MINUTES

January 9, 2017 7:00P.M.

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

PLEDGE: Led by Council.

ROLL CALL: Present: Judy Lemon, Rich Pawlawski, Kissinger, Becky Harmon, Diller and Carl Newton. Absent: Doug Smith

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

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

MINUTES:

Motion by Kissinger to approve December 5, 2016 minutes, support by Diller. Voice vote yes. 5/0 Abstained: Harmon and Pawlawski Motion to approve Special Meeting minutes December 29, 2017 as presented, support by Diller. Voice vote 5/0 Abstained: Harmon and Pawlawski.

CORRESPONDENCE:

1. We have on file at City Hall minutes for November 2016 Fire Board, & Treasurers report.
2. Comcast Sports line-up changes. (on file)
3. KATS to be hosting Courses in Planning processes Jan 25, 26 & 30 2017.
4. Consumers Energy hearing 1/12/17 on Ludington pumped storage plant.
5. Motion by Kissinger to amend Look Solutions contract cameras by \$600.00 total now \$7100., support by Diller. YES: Pawlawski, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0 ABSENT: Smith

COMMUNITY COMMENT: None

OLD BUSINESS:

- a. Info: New owner will be in to get demolition permit 1-12-2017 per phone conversation with Mayor.
- b. Still trying to work with him thru the court. Heppler to get with Mike Carpenter (building inspector) (163 E Battle Creek St.)
- c. East Corp. Drain no further information available.
- d. Mayor wants to set dates for citizen input with at least two meetings one at night. Address this at the next meeting.
- e. Motion by Kissinger to amend 12-5-16 Site fee waiver to new statement (Due to fire at Galesburg Meat Locker and rebuilding of same we are waiving Site Plan Review fee), support by Pawlawski. YES: Lemon, Pawlawski, Kissinger, Harmon, Diller, Newton. NO: 0 ABSENT: Smith

NEW BUSINESS:

- A. Motion by Kissinger to approve new council meeting schedule Jan-June 2017, support by Newton. Voice vote all yes.
- B. Motion by Newton to table the discussion on Charter quorum change, support by Kissinger. Voice vote all yes.
- C. Info: Six month budget information.

REPORTS:

Motion by Kissinger to accept November 2016 Treasurer's report as presented, support by Newton. Voice vote all yes. 6/0

Motion by Kissinger to pay December 2016 standard accounts payable report of \$7978.20 as presented, support by Lemon. YES: Pawlawski, Lemon, Diller, Harmon, Kissinger and Carl Newton. NO:0 ABSENT: Smith

DPW: 1. Motion by Pawlawski to award contract to Corrpro for \$905.00 Corrosion test on water tower and replace top light, support by Kissinger. YES: Pawlawski, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0 ABSENT: Smith

Page two Council 1-09-2017

2. Motion by Kissinger to approve purchase of replacement blades for Intl. Plow truck NTE \$750., support by Pawlawski. YES: Lemon, Pawlawski, Kissinger, Harmon, Diller, Newton. NO: 0 ABSENT: Smith

3. Motion by Kissinger to repair the brakes on Intl Plow Truck for \$531.58, support by Pawlawski. YES: Kissinger, Diller, Harmon, Pawlawski, Lemon, Newton. NO: 0 ABSENT Smith

POLICE REPORT:

Motion by Newton to approve police report as presented, support by Kissinger. Voice vote all yes. 6/0

DDA: J. Nicolow gave small report Winter Wonderland net was \$100.00

Motion by Kissinger to approve permit for fireworks on 12/7/2016, support by Diller. Voice vote all yes 5/0

PARKS: Going to do letters to Businesses for requesting funds for Basketball courts.

FIRE BOARD: D. Smith looking into budget possibilities due to funds running out in #1 Public Safety Millage account.

COUNCIL COMMENT:

Judy: We need at least two bodies on the planning and zoning board.

Ken: Should think about special assessment on roads.

Keith: 1. Street light out. 2. Meet for Personnel Policy review.

Carl: 1. Wants to look at a consent agenda. 2. Possible roads assessment and water system mandates. 3. Fire & Police millage needed. 4. Property condemnation (Blight) (unsafe structures). 5. Next couple weeks meet with all supervisory people in the City.

Motion by Kissinger to allow Nicolow to form a compensation committee, support by Harmon. Voice vote all yes.

ADJOURN:

Motion by Kissinger to adjourn, support by Newton. Voice vote yes. 7/0

Respectfully submitted
Karen Bresson, Clerk