

CITY OF GALESBURG COUNCIL MEETING MINUTES

March 6, 2017 7:00P.M.

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

PLEDGE: Led by B. Harmon and Council.

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

AGENDA: Motion by Diller to approve Agenda with addition of D. under new business (appoint Board of Review members) balance as presented supported by Kissinger. Voice vote yes. 7/0

MINUTES:

Motion by Diller to approve February 6, 2017 minutes as presented, support by Kissinger. Voice vote yes. 7/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for January 2017 Fire Board, & Treasurers report. DDA November 2016 & January 2017 Minutes.
2. City to hold informational meetings on Medical Marijuana March 14, at 7PM and March 25, at 2PM City Hall Community Room.
3. Motion by Diller to have Kalamazoo County Dispatch Authority speak on New 911 funding, support by Kissinger. Voice vote yes. 7/0
4. Comcast small channel lineup change March 14, 2017.
5. Consumers Energy hearing 3/09/2017 set further hearing dates on Securitization costs.

COMMUNITY COMMENT:

Billy Husky - Spoke on medical marijuana and wanting to open a provisioning center.

OLD BUSINESS:

- a. Info: Property at 129 E Michigan. New owner is not going to pay taxes, and he will not Demo the building until this issue is dissolved.
- b. Further court dates pending (163 E Battle Creek St) Litigation
- c. Point and Pay System is moving forward maybe by 7-01-2017.

NEW BUSINESS:

- A. Compost Site going to work toward 1st and 3rd Saturdays again this year.
- B. Motion by Kissinger to approve Resolution 03062017-1 change BOR date (See Attached), support by Diller. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0 Motion by Kissinger to approve Resolution 03062017-2 Poverty guidelines for 2017, support by Diller. YES: Pawlawski, Smith, Lemon, Harmon, Kissinger, Diller, Newton. NO:0
- C. Info need new budgets April 1, 2017, also possible millages roads, public safety.
- D. Motion by Diller to approve Resolution 03062017-3 (see attached) appointment of BOR members for 2017 & 2018, support by Smith. YES: Lemon, Pawlawski, Kissinger, Smith, Harmon, Diller, Newton. NO:0

REPORTS:

Motion by Diller to accept January 2017 Treasurer's report as presented, support by Kissinger. Voice vote all yes. 7/0

Motion by Diller to pay the bills in the amount of \$186,286.36, support by Pawlawski. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton NO: 0

DPW: Motion by Kissinger to purchase water heater for Museum for NTE \$470.00 support by Lemon. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. NO:0 Motion by Diller to replace booster pump NTE \$850.00, support

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by Kissinger. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger, Newton. NO: 0 Motion by Kissinger to purchase Chlorinator NTE \$2030, support by Diller. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO:0

POLICE REPORT:

Motion by Kissinger to approve police report as presented, support by Diller. Voice vote all yes. 7/0

DDA: Motion by Kissinger for DDA to use Community Park, Park Bathrooms and Community Room June 17, 2017 no charge, support by Diller. Voice vote yes. 7/0

PARKS: Ken: Stuffing of Easter eggs will be in community room 4/14/2017 6PM.

FIRE BOARD: Academy has started. Signed new mutual aid with Climax. Had above average runs last month.

COUNCIL COMMENT:

Judy: We need to start with Stone Cottage as soon as possible, for repairs etc.

Becky: We need to do something on the crime in town, more cameras and a neighborhood watch.

Carl: 1. Medical Marijuana should be based on Citizens input. 2. Kalamazoo Gazette is looking into dealing with the about town paper so they don't end up on the ground.

ADJOURN:

Motion by Smith to adjourn, support by Diller. Voice vote yes.7/0

Respectfully submitted
Karen Bresson, Clerk