

CITY OF GALESBURG COUNCIL MEETING MINUTES

June 5, 2017 7:00P.M.

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

PLEDGE: Led by Council.

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

AGENDA: Motion by Kissinger to approve Agenda as presented supported by Diller. Voice vote yes. 6/0

MINUTES:

Motion by Kissinger to approve May 8, 2017 minutes as presented, support by Pawlawski. Voice vote yes. 6/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for April 2017 Fire Board, & Treasurer report. DDA April 2017 Minutes and Treasurer report.
2. Comcast 7-1-2017 Channel line-up change. (on file)
3. Kalamazoo County Advisory Boards & Commissions openings. (on file)
4. World Elder Abuse Awareness Day: June 15, 2017. Anyone interested I have info on file.
5. Received a letter from Sidney Moore, which Carl answered, wanting a cultivation license for MMMA. (on file)
6. Letter from Kalamazoo County Household Hazardous Waste Center. Would we like further info on City costs?
7. Kalamazoo County Drain Office: Afternoon or evening tours on Green Infrastructure. 8-8-17 Evening or 8-17-17 Afternoon.

COMMUNITY COMMENT:

Motion by Kissinger to appoint Carl Newton City liaison for Kathy Fett Project at 21 E Battle Creek St. and work with 3rd Party Administrator, support by Diller. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. NO:0

OLD BUSINESS:

- a. 163 E. Battle Creek- still holding per 3 month court allowance.
- b. Motion by Diller to approve Resolution 06052017-2 Medical Marijuana, support by Harmon. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Newton. NO: Kissinger
- c. Motion by Diller to table Ordinance costs on Medical Marijuana until next meeting, support by Pawlawski. Voice vote yes 7/0
- d. Motion by Diller to approve Resolution 06052017-1 Golf Carts, support by Harmon. YES: Pawlawski, Smith, Harmon, Diller, Newton. NO: Lemon, Kissinger. (Approved against State Law)
- e. Motion by Harmon to purchase the new phone system for \$2936.00, support by Kissinger. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Lemon, Newton. NO:0

NEW BUSINESS:

- A. Motion by Diller to approve a 1.6% Cost of Living increase across the board, support by Kissinger. YES: Harmon, Pawlawski, Kissinger, Lemon, Diller, Smith, Newton. NO:0 Motion by Diller for full 4% Merit raises to the following: Weston, K.Bresson, Hayward, Sutherland, with full negotiations on Wilson & B.Bresson for merit, support by Kissinger. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. NO:0 Motion by Kissinger to Table Police department Merit until next meeting, support by Diller. Voice Vote Yes 7/0
- B. Motion by Diller to Accept R. Wilson letter to step down from supervisor's position to Laborer, and to negotiate with Bill Bresson for supervisor position, support by Kissinger. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0

Page two- Council 6-05-2017

- C. Motion by Diller to have Fit for Duty-Physicals of police department at a cost of NTE \$1000.00, support by Lemon. YES: Lemon, Pawlawski, Smith, Harmon, Diller, Newton. NO: Kissinger.
- D. Motion by Kissinger to amend Budget 2016-2017 General fund in the amount of \$7319.89 (see attached breakdown), support by Diller. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Lemon, Newton. NO:0
- E. Motion by Kissinger to Close meeting and open Public Hearing for 2017-2018 budget, support by Diller. Voice vote Yes 7/0. K. Bresson Stated that if we want to do something in local streets we need to find match money in General fund. Motion by Diller to Close Public Hearing, and open regular meeting, support by Pawlawski. Voice Vote Yes 7/0. Motion by Kissinger to approve 2017-2018 Budget as presented, (see attached) support by Diller. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger, Newton. NO:0 Budget Passed.

REPORTS:

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

Motion by Kissinger to pay the bills in the amount of \$7767.77, support by Smith. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton
NO: 0 ABSENT: 0

DPW: 1. Cemetery foundations. 2. Asphalt Patch roads 4 tons. 3. Bill is reading water. 4. Annual MDEQ water report. 5. Received GPS computer and start up training, more training later.

POLICE REPORT:

Motion by Kissinger to purchase in car video with body camera including installation from Digital-Ally NTE \$3720.00, support by Diller. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Lemon, Newton. NO:0

Motion by Smith to purchase an office computer for \$760.00, support by Diller. YES: Harmon, Pawlawski, Kissinger, Lemon, Diller, Smith, Newton. NO:0

Motion by Diller to accept police report as presented, support by Kissinger. Voice vote all yes.

DDA: Friday (Laurels) free food with Movie in the Park. Saturday Greater Galesburg Day, Sunday Church Service in the Park (Refreshments by Koffee Klutch). Working to get B-Ball court done soon for Community Park.

PARKS: Funds for KRVT system still needing additional funds.

Motion by Diller to waive the fee for use of Community Park for class of 2023 the 6th grade class 6-2-2017, support by Pawlawski. Voice Vote Yes.

FIRE BOARD: Working on LED lighting to replace current lights on trucks.

COUNCIL COMMENT:

Motion by Smith to untable police merit raises, support by Kissinger. Voice Vote Yes.

Motion by Kissinger to approve 4% merit raises for complete Police Dept., support by Smith. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0

Carl. We have another new backstop in Ike Payne Park, courtesy of Quad Cities Little League.

Doug: Apologize for forgetting to come Saturday at Compost site.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk