

CITY OF GALESBURG COUNCIL MEETING MINUTES

January 8, 2018 7:00P.M.

CALL TO ORDER: Carl called the meeting to order 7:00P.M.

PLEDGE: Led by Council.

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

AGENDA: Motion by Kissinger to approve Agenda swapping order of a & e in old business and adding number 7 in correspondence letter from G. Weston balance as presented supported by Diller. Voice vote yes. 7/0

MINUTES:

Motion by Kissinger to approve December 4, 2017 minutes as presented, support by Diller. Voice vote yes. 7/0 Motion by Diller to approve Special Meeting Minutes of December 18, 2018 as presented, support by Smith. Voice vote yes 6/0 Kissinger abstained.

CORRESPONDENCE:

1. We have on file at City Hall minutes for November 2017 Fire Board, & Treasurer report. DDA November 2017 Minutes and Treasurer report.
2. Comcast is informing us they want a renewal contract with the City of Galesburg on 2020. (on file).
3. Miki Holder sent us a big Thank-you for recognizing the improvements she has made on 30 Beckwith. (Info)
4. Letter from FEMA with information on new floodplain risk mapping being updated in the near future. (on file)
5. Property #3907-24-210-090 W. Battle Creek St. error in title ownership. Not G-A School property. (on file)
6. Letter from Mr. Perrett Attorney request for further FOIA information. (on file)
7. Letter from George Weston on Police Department. (Read at meeting)

COMMUNITY COMMENT:

1. Sherriff Fuller with Kalamazoo County gave a presentation on how the County handles contracting with County for police coverage within the City.
2. Lori West: 1. What does the City see for 2018? 2. Set policy with info to citizens and disclosure, what are long and short range plans? 3. Need to network with other communities for solutions. 4. As a board what do you owe your Community?
3. Linda Carlton: Thank-you to Fire & Police for stepping up for Winter Wonderland. Room set up.

OLD BUSINESS:

- a. Motion by Diller to approve two easements to move substation poles on the following properties (08-19-101-016 & 08-19-101-012) per easements and map attached, support by Harmon. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger, Newton. NO:0
- b. Motion by Diller to approve expenditure of NTE \$3,000.00 to fix the deficiencies noted for 2018 assessment role, support by Kissinger. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0
- c. KVRT information only waiting for revised drawings and Public meeting.
- d. Information on Police Dept. will address at special meeting later this week.
- e. No further information on 163 E Battle Creek St. at this time.

NEW BUSINESS:

- A. Audit information from year end 6-30-2017 supplied to council.

REPORTS:

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

Motion by Kissinger to pay the bills in the amount of \$47108.45, support by Pawlawski. YES: Lemon, Diller, Kissinger, Pawlawski, Smith, Harmon, Newton

Page two Council-01082018

NO: 0

DPW: Information:1. Steel door for police evidence room \$950. 2.Museum furnace is needing replaced, see if we can baby it until spring. 3. Will be moving snow piles at 3:30AM tomorrow.4. DPW will be removing tree by Billy's Bike Shop sign.

POLICE REPORT:

Motion by Kissinger to accept December 2017 police reports as presented, support by, Diller. Voice vote yes.

Motion by Harmon to retro back the Police Chief \$4.00/Hour wage increase to December 5, 2017, support by Lemon. YES: Diller, Smith, Harmon, Pawlawski, Lemon, Newton. NO: Kissinger

Motion by Kissinger to accept Richard Mau resignation as of January 26, 2018, support by Diller. Voice vote all yes.

DDA: Motion by Kissinger to allow the DDA to create their own application for Board Appointments, support by Diller .Voice vote yes

PARKS: Motion by Diller to allow Parks use of Ike Payne Park on 3-31-2018 for Easter Egg Hunt, support by Harmon. Voice vote Yes

FIRE BOARD: Information: Bill Bresson resigned from fire department. Joe Coleman will retire from fire department as of 3-1-2018.

COUNCIL COMMENT:

Judy: We need to get heads together on police dept.

Carl: Please look over 1-7-2018 e-mail I would like to call a Meeting for 1-11-2018 on these items.

Diller: I will step up and be DPW Commissioner.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk