

CITY OF GALESBURG COUNCIL MEETING MINUTES

March 5, 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 (late), Rich Pawlawski, Ken Kissinger, Doug Smith, Beckie Harmon, Keith Diller and Carl Newton.

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

MINUTES:

Motion by Kissinger to approve February 5, 2018 minutes as presented, support by Pawlawski. Voice vote yes. 6/0. Motion by Kissinger to approve Special meeting minutes of February 8, 2018, as presented, support by Smith. Voice vote yes. 6/0 Harmon absent both meetings.

CORRESPONDENCE:

1. We have on file at City Hall Treasurer report for January 2018 Fire Board, DDA February 2018 Treasurer report.
2. Letter from MML on Capitol conference March 20-21, 2018. (on file).
3. Letter received from Kalamazoo County Sheriff. (on file)
4. Letter from Comcast on channel line-up changes. (on file)
5. Motion by Kissinger to approve Linda Marble to the Planning & Zoning Board, support by Harmon. Voice vote all yes 7/0

COMMUNITY COMMENT:

1. none

OLD BUSINESS:

- a. Motion by Kissinger that we formally condemn the property at 163 E Battle Creek and move forward, support by Lemon. Voice vote yes.
- b. Information - Assessor B. Brousseau completed our roll on 3rd party for \$1200.00. On Patrick Couch tax meeting date has been moved to April 2018
- c. Motion by Harmon to approve and have K. Bresson and C. Newton sign revised Trailway Agreement with Kalamazoo County Parks, support by Lemon (see attached). YES: Lemon, Pawlawski, Kissinger, Smith, Harmon, Diller, Newton. NO:0
- d. Information: See attached Costs on MMMA.

NEW BUSINESS:

- A. Motion by Kissinger to approve Front Porch Site Plan per request of Planning Zoning, support by Pawlawski. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Lemon, Newton. NO:0
- B. Motion by Kissinger to approve Resolution # 03052018-1 Sewer increase of \$.09 per 1,000 gallons, support by Pawlawski. YES: Harmon Pawlawski, Kissinger, Lemon, Diller, Smith, Newton. NO:0
- C. Motion by Smith to approve Resolution # 03052018-2 designating William Bresson street administrator, support by Kissinger. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. NO:0
- D. Motion by Kissinger to approve May 5, 2018 Opening of compost site, 1st & 3rd Saturdays each month, with June having only 1 due to Greater Galesburg Day, with hours 9AM-2PM, support by Pawlawski. Voice vote Yes 7/0

REPORTS:

Motion by Kissinger to accept January 2018 Treasurer's report as presented, support by Lemon. Voice vote all yes. 6/0

Motion by Kissinger to pay the bills in the amount of \$145,477.09, support by Lemon. YES: Lemon, Harmon, Diller, Kissinger, Pawlawski, Smith, Newton. NO:0

DPW: 1. Motion by Kissinger to approve rear end repair on International Truck for \$2393.98, support by Pawlawski. YES: Smith, Pawlawski, Lemon, Diller, Kissinger, Harmon, Newton. NO:0 2. Motion by Kissinger to approve Annual water tower Cathodic test NTE \$945.00 support by Pawlawski. YES: Pawlawski,

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Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO:0

Info: We need to start addressing the Asset Management issue and monies needed.

POLICE REPORT:

1. Motion by Pawlawski to table decision on police guns until new council meeting, support by Kissinger. Voice vote Yes 7/0.
2. Motion by Smith to sign Police Contract with Kalamazoo County, with the following dates, March 10, 2018 to June 30, 2019, support by Harmon. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger, Newton. NO:0
3. Motion by Kissinger to hire an Ordinance Officer for 20 hours per week at \$15.00 per hour, to post job with 2 week duration of post, support by Pawlawski. YES: Pawlawski, Smith, Kissinger, Lemon, Diller, Newton. NO: Harmon.
4. Motion by Lemon to put Crown Vic out for sealed bid for 2 weeks , support by Kissinger. Voice vote Yes. 7/0.
5. Motion by Kissinger to approve police report by R. Richards, support by Pawlawski. Voice vote Yes 7/0.

DDA: Motion by Harmon to approve Helena Hayes for DDA, Support by Lemon Voice vote Yes. 7/0

PARKS: Easter Egg Hunt, 3-31-2018 1PM

FIRE BOARD: John Bowsher assistant Fire Chief.

COUNCIL COMMENT:

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk