

CITY OF GALESBURG COUNCIL MEETING MINUTES
September 10, 2018 7:00P.M.

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

PLEDGE: Led by Council.

ROLL CALL: Present: Judy Lemon, Rich Pawlawski, Ken Kissinger, Doug Smith, Beckie Harmon, Keith Diller.

AGENDA:

Motion by Kissinger to approve as presented, supported by Pawlawski. Voice vote all yes. 6/0

MINUTES:

Motion by Kissinger to approve August 13, 2018 minutes as presented, support by Smith. Voice vote yes. 5/0. Lemon Absent.

Motion by Kissinger to approve Special Meeting Minutes August 30, 2018 as presented, support by Pawlawski. Voice vote yes. 5/0 Harmon Absent.

CORRESPONDENCE:

1. We have on file at City Hall July 2018 G/C Fire Dept. minutes and Treasurer Report, July 2018 GCMD Library report , DDA July 2018 Minutes & Treasurer report. (on file)
2. KRVT Golf Fundraiser is being held 9-21-2018 (Info in office.)
3. Kalamazoo County Area Agency on Aging- Invite to Mayor and Planner for conference (Info in office)
4. Letter from Waste Management on new disposal fees being implemented.
5. Consumers Energy hearing on 9-11-2018 for approval of reconciliation of its gas cost recovery 4-1-2017-3-31-2018. Consumers Energy hearing 9-14-2018 on Renewable Energy Plan (revenues and expenses) 2017. Consumers Energy hearing 9-18-2018 on approval of an electric rate case self-implementation reconciliation for Case No. U18322. (Info in office)
6. FIOA received requesting Nov 2016 voting information. Extension and reply with costs has been submitted.

COMMUNITY COMMENT:

1. Teresa Post: House at 91 Beckwith is very unsafe for occupancy holes in walls etc.
2. Helena Hayes: Motion by Harmon for Library to use the Guthrie Room, no fee on 9-25-2018 7PM, support by Lemon. Voice vote Yes.5/1 Kissinger - No. Motion by Kissinger for Library to use the Guthrie Room Oct 18-20-2018, no fee (if auditors not present) support by Harmon. Voice vote all yes. 6/0
3. Jeff Moran: wants to make 163 E Battle Creek St a community project for Art Williams. Co-helper Paul Huyck.
4. Jim Nicolow: Resident very pleased with current Police Dept.
5. Vickie Newton: Motion by Kissinger to allow Release Time to use Guthrie Room 3rd Tuesday of every month 11AM-1PM, no fee, support by Pawlawski. Voice vote all yes. 6/0

POLICE REPORT:

No verbal report given. No one present.

Motion by Kissinger to accept August 2018 Police report, support by Pawlawski. Voice vote all yes. 6/0.

OLD BUSINESS:

- a. Information - Tax Rolls: 2017 Roles were returned to the City 8-21-2018.
- b. Ordinance Officer, Rob McCain start date 9-17-2018. Motion by Pawlawski to join Michigan Association of Code Enforcement Officers for \$60.00 annual fee, support by Kissinger. YES: Harmon, Pawlawski, Kissinger, Lemon, Diller, Smith. NO:0. Motion by Pawlawski for monthly allotment on personal phone of \$25.00, support by Kissinger. YES: Diller,

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Kissinger, Pawlawski, Smith, Lemon, Harmon. NO:0

- c. Info update, on Heppler VS City of Galesburg.
- d. Motion by Smith to approve (3) Dumpsters for compost site for 10-6-2018 NTE \$1260.00, support by Harmon. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger. NO:0. Motion by Pawlawski to approve Bill Bresson to work 10-6-2018 9AM-1PM to compact trash, support by Kissinger. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller. NO:0
- e. Info: Letter from Kalamazoo County Health on 163 E Battle Creek St. (On File)
- f. Savoy Energy to resubmit new contracts with new information requested.
- g. Motion by Harmon to return \$350.00 to Scott Cadwell, no second died due to lack of support.

NEW BUSINESS:

- A. Motion by Kissinger to approve Resolution 09102018-1 IFT Hearing for Classic Gutters for October 1, 2018 at 7PM, support by Smith. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Lemon. NO:0
- B. Motion by Kissinger to move forward on deed when in receipt of actual quick claim deed, support by Pawlawski. Voice vote all yes 6/0

REPORTS:

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

Motion by Kissinger to pay the August 2018 bills in the amount of \$28,795.71, support by Pawlawski. YES: Lemon, Kissinger, Pawlawski, Smith, Diller. NO: Harmon 5/1

DPW: 1. Motion by Kissinger to approve annual well inspection, NTE \$750., support by Pawlawski. YES: Pawlawski, Kissinger, Diller, Smith, Lemon, Harmon. NO:0.

DDA:1. Basketball court moved need to verify costs 2. Trick or Treat Oct 26, 5-6 PM, need volunteers 3. Koffee Klutch given \$200 toward Band on GGD.

Parks Report: Nothing

Fire Board:

COUNCIL COMMENT:

Judy: Introduced new Ordinance Officer Rob McCain (269)823-8702

ADJOURN:

Motion by Pawlawski to adjourn, support by Kissinger. Voice vote yes.6/0

Respectfully submitted

Karen Bresson, Clerk