

**CITY OF GALESBURG COUNCIL MEETING MINUTES**

**February 4, 2019 7:00P.M.**

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

**PLEDGE:** Led by Council.

**ROLL CALL:** Present: Linda Marble, Rich Pawlawski, Carol Wortinger, Doug Smith, Jim Nicolow, Mayor Lori West. Absent: Beckie Harmon.

Motion by Smith to excuse Beckie Harmon, support by Nicolow. Voice vote all yes.

**AGENDA:**

Motion by Nicolow to approve Agenda, 02/04/2019 as presented, supported by Pawlawski. Voice vote all yes. 6/0

**MINUTES:**

Motion by Marble to approve Meeting Minutes January 7, 2019 as presented, support by Wortinger. Voice vote yes. 6/0.

**CORRESPONDENCE:**

1. We have on file at City Hall Dec. 2018 G/C Fire Dept. minutes and Treasurer Report, Dec. 2018 GCMD Library report, DDA no Dec. 2018 Meeting, (on file)
2. Consumers Energy is 02/07/2019 hearing on gas cost recovery plan for 04/2019-03/2020. (Info in office)
3. Information on Consent agenda provided.
4. Letter from MEDC stating Classic Gutters IFT is going before tax commission for possible change in determination
5. FIOA received from MLive on City and Revite Group communications.
6. Letter from Revite Group to City Council on Stone Cottage Property..

**COMMUNITY COMMENT:**

- A. Keith Diller: Signs on City Hall no guns. Additional costs due to extra meetings.
- B. Linda Marble: Wanted to let the public know one of the Revite Group is a family member.
- C. Revite Group (Breann Felch and Jennifer Blake) requesting action on the offer submitted for 106 E. Battle Creek St. purchase.
- D. Jim Felch: Husband of member of Revite Group. Clarify properties of Landbank are under control of Kalamazoo County Landbank.
- E. Nancy Murray: Thank you, City, Commission, DDA, Ordinance Officer, and Revite Group. I support this group, and commend all of you for moving City of Galesburg in the right direction.

**POLICE REPORT:**

Motion by Pawlawski to approve police report for January 2019, support by Smith. Voice vote yes. 6/0

**OLD BUSINESS:**

- a. Up-date on information MMLLPP claim No: 100GL1800722 Heppler vs. City of Galesburg. Still at depositions. (Info)
- b. Information: 163 E. Battle Creek St: Next Court date 2-11-2019
- c. Consumers Energy, Gas & Electric Ordinance. Consumers Energy will look at changes from our attorney and get back to us, then we proceed. New Area Rep. for Consumers Energy Derek Nofz (Office) 269-337-2414 ; (Cell) 269-370-7847.
- d. Tabled 2018 sick time- S. Weston
- e. City Master Plan, further information, this needs funding.

**NEW BUSINESS:**

- A. Motion by Smith to appoint Carol Wortinger for Deputy Mayor, support by Marble. YES: Pawlawski, Smith, Wortinger, Marble, West. ABSTAINED: Nicolow. ABSENT: Harmon 5/1/1
- B. Motion by Smith to enter in to a lease with Ryan Olsen at 61 E Battle Creek St., Galesburg MI 49053 of sign pole, for the term

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\$1.00 per year, Maintain all liability for signs and pole, replacement of sign and pole, comply with any ruling from MDOT on compliance, support by Nicolow. YES: Marble, Pawlawski, Wortinger, Smith, Nicolow. NO: West 5/1

C. Motion by Nicolow to approve Marcus A. Martinez to GCMD Library Board, support by Pawlawski. Voice vote yes.

D. Personnel Committee- Motion on Linda Marble for 1 yr. term failed. Motion on Rich Pawlawski failed do to Rich refusal to serve. No further motions.

**REPORTS:**

Treasurer Report: Not at this time.

Motion by Pawlawski to pay the January 2019 bills in the amount of \$10,040.74, support by Marble. YES: Smith, Pawlawski, Nicolow, Marble, Wortinger, West. NO: 0 ABSENT: Harmon

DPW: Info on new lead copper rules provided. 1. Motion by Pawlawski to buy New Holland safety switch for \$325.00, support by Wortinger. YES: Nicolow, Marble, Smith, Pawlawski, Wortinger, West. NO:0. ABSENT: Harmon

ORDINANCE OFFICER: Motion by Smith to approve officer Jan. 2019 report, support by Marble. Voice vote all yes.

DDA: Meeting please attend 2-6-2019 we need to work on 150 year celebration of Galesburg. It is also important that we have developers who are willing to help in Galesburg, let us do everything to help.

**COUNCIL COMMENT:**

**Smith:** Revite Group needs to be on our next agenda.

**Nicolow:** Should we not look into Stone Cottage value, and costs.

**West:** We all want the same thing for this City.

**ADJOURN:**

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

Respectfully submitted  
Karen Bresson, Clerk