

CITY OF GALESBURG COUNCIL MEETING MINUTES

February 19, 2019 7:00 P.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, Beckie Harmon, Jim Nicolow, Mayor Lori West.

AGENDA:

Motion by Nicolow to approve Agenda, 02/19/2019 adding New Business C Form 106A tasting room (Gull Lake Distilling) balance as presented, supported by Marble. Voice vote all yes. 7/0

MINUTES:

Motion by Pawlawski to approve Meeting Minutes February 4, 2019 as presented, support by Wortinger. Voice vote yes.

CORRESPONDENCE:

1. Letter from DDA, Linda Carlton, President. (Copy included with minutes)
2. Letter from Keith Diller to City Council. (Copy included with minutes)
Motion by Smith to approve no guns except for law enforcement and 1st Responders in Galesburg Government Buildings, support by Harmon. Roll Call all yes. Lori West: Budget is amended to meet any overage charges with reconciliation, before year end. All will be in the best interest of the City.
3. MML Future Convention dates and times for planning.
4. MML Ethics Handbook for Michigan Municipalities for information.
Discussion at this time, covered do we need an ethic's policy and the costs. Do we need attorney present at council meetings? Need to pick items by priority, and dollars spent. Agenda item for next meeting, attorney of record.

COMMUNITY COMMENT:

- A. Delores Crittenden: On the Issue of Stone Cottage, I would ask that with the situation with the State of Michigan, Local and federal governments, and Landbank, I urge you to be prudent and investigate, there has been corruption on land since 1700 & 1800's. Look at all information at any time.
- B. Nancy Murray: 70 yrs. in this area, I am proud of Town, DDA and Council. We have local people that are trying to develop our town that is what's good.

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: Court extension until 3-11-2019
- c. Motion by Nicolow to approve Consumers Energy Company Electric Franchise Ordinance #269, and Consumers Energy Company Gas Franchise Ordinance #268 (copies included with these minutes), support by Smith. YES: Smith, Pawlawski, Nicolow, Marble, Harmon, Wortinger, West. NO:0
- d. Transfer 2018 sick time of S. Weston, to Karen Bresson to Personnel Committee for investigation.
- e. City Master Plan, voted previously to move forward, this just needs funding. (Info)
- f. Motion by Marble, to appoint Smith to personnel committee 1 year term, support by Pawlawski. Voice vote all yes. Motion by Nicolow to appoint Harmon to 2 year term on personnel committee, support by Pawlawski. YES: Pawlawski, Harmon, Nicolow, West NO: Marble. Wortinger, Smith. (Passed) Motion by Harmon to appoint West to 2year term on personnel committee, support by Nicolow. YES: Nicolow, Harmon NO: Marble, Smith, Pawlawski, Wortinger (failed) Motion by Smith, to appoint Marble to 2 year term on personnel committee, support by

Page 2 Council 2-19-2019

Pawlowski. YES: Pawlowski, Marble, Wortinger, Smith NO: Harmon, Nicolow. (Passed)

NEW BUSINESS:

- A. Motion by Smith to approve Resolution 02192019-1 Board of Review members Larry Sackrider, Micheal Kupiecki, Gary Allen, support by Nicolow. YES: Wortinger, Marble, Pawlowski, Smith, Nicolow, Harmon, West. NO:0
- B. Motion by Smith for City to sell Stone Cottage Property 106 E Battle Creek St. to Revite Group, for back taxes, attorney fees NTE \$750.00 and \$1.00 purchase. Then negotiate building removal dates and property being brought to code, support by Wortinger. YES: Smith, Pawlowski, Nicolow, Marble, Wortinger. NO: Harmon, West.
- C. Motion by Pawlowski to approve Gull Lake Distilling form 106A Tasting Room, support by Nicolow. Voice vote yes.

REPORTS:

Treasurer Report: Not at this time.

Motion by Pawlowski to pay the February 15, 2019 bills in the amount of \$24,050.03, support by Smith. YES: Smith, Pawlowski, Nicolow, Marble, Wortinger, Harmon, West. NO: 0

DPW: 1. Motion by Nicolow to pay for City Hall furnace repair Geostar \$614.00, support by Wortinger. YES: Nicolow, Marble, Smith, Pawlowski, Wortinger, Harmon, West. NO:0. 2. Motion by Nicolow to pay balance on Martin Spring not on A/P \$1299.30, support by Pawlowski. YES: Harmon, Pawlowski, Nicolow, Marble, Wortinger, Smith, West. NO: 0

COUNCIL COMMENT:

Nicolow: Roads doing great this winter.

Pawlowski: We have 7 Ordinance cases in court at this time that could possibly have need of additional monies spent.

West: Thank-you for coming tonight.

ADJOURN:

Motion by Pawlowski to adjourn, support by Smith. Voice vote yes.

Respectfully submitted
Karen Bresson, Clerk