

CITY OF GALESBURG COUNCIL MEETING MINUTES

July 1, 2019 7:00 P.M.

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

2. **PLEDGE:** Led by Council.

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

Motion by Harmon to excuse West, support by Pawlawski. Voice vote all yes. 5/0

4. **AGENDA:**

Motion by Marble to approve Agenda, 07/01/2019 adding Revite letter to New Business H. balance as presented, supported by Pawlawski. Voice vote all yes. 5/0

5. **CITIZEN COMMENTS:**

Lisa Smith: I want to Thank everyone for helping with 137 E. Michigan Ave.

6. **CONSENT AGENDA:**

Motion by Marble to approve consent agenda, support by Harmon. Voice vote all yes. 5/0

6a. **MAYOR UPDATE:**

1. None

7. **OLD BUSINESS:**

A. Motion by Marble to go into Public Hearing on 2019-2020 Budget, support by Pawlawski. Voice vote all yes. 5/0 Motion by Marble to go out of Public Hearing and back to regular meeting. Voice vote all yes. 5/0 Motion by Linda Marble to approve 2019-2020 Budget as presented, support by Pawlawski. YES: Marble, Pawlawski, Wortinger, Smith, Harmon. NO:0 Absent: West.

B. Motion by Harmon to approve NTE \$20,000 for computer replacement and upgrades, using Siegfried Crandall bid \$16,119.79, support by Marble. YES: Marble, Smith, Harmon, Pawlawski, Wortinger. NO:0 Absent: West.

C. DPW Superintendent replacement- Update .

8. **NEW BUSINESS:**

A. Motion by Smith to accept Jim Nicolow's resignation from City Council and DDA Board, support by Harmon. Voice vote all yes. 5/0 Motion by Smith to table discussion on Nicolow appointed replacement until next meeting, support by Pawlawski. Voice vote all yes. 5/0

B. Motion by Marble to approve Ordinance 272 Floodplain as presented. And publish, support by Smith. YES: Smith, Pawlawski, Marble, Harmon, Wortinger. NO:0 Absent: West.

C. Motion by Marble to approve Ordinance 273, Update Fireworks to State of Michigan changes, support by Smith. YES: Pawlawski, Smith, Harmon, Wortinger, Marble. NO:0 Absent: West.

D. Motion by Pawlawski to approve Resolution 07012019-1 Move forward with Redevelopment Ready Community Program, support by Marble. YES: Marble, Pawlawski, Wortinger, Smith, Harmon. NO:0 Absent: West.

E. Motion by Marble to approve MML Workman's Compensation Trustees as presented, support by Pawlawski. Voice vote all yes. 5/0

F. Motion by Pawlawski to approve MML insurance for Property & Liability Insurance for 2019-2020 of \$18,578., support by Harmon. YES: Harmon, Pawlawski, Marble, Wortinger, Smith. NO:0 Absent: West.

G. Motion by Marble to approve Audit by Siegfried Crandall for 2018-2019 NTE \$ 13,400., support by Smith. YES: Wortinger, Marble, Pawlawski, Smith, Harmon. NO:0 Absent: West.

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- H. Motion by Pawlawski, to approve NTE\$200. to serve owner on building located at 23 E. Battle Creek St., support by Harmon. YES: Smith, Pawlawski, Marble, Harmon, Wortinger. NO:0 Absent: West.
- I. Motion by Harmon to table discussion on assessor, until next meeting, support by Marble. Voice vote all yes.

REPORTS:

Motion by Pawlawski to pay the 06/30/2019 bills in the amount of \$10,597.33, support by Marble. YES: Marble, Pawlawski, Wortinger, Smith, Harmon. NO: 0 Absent: West.

Motion by Pawlawski to approve police report for June 2019, as presented, support by Harmon. Voice vote all yes.

Motion by Pawlawski to approve Ordinance report as presented, support by Smith. Voice vote all yes.

DPW: 1. Motion by Pawlawski, to approve NTE \$3500.00 for repair of International Truck, support by Marble. YES: Wortinger, Marble, Pawlawski, Smith, Harmon. NO: 0 Absent: West. 2. Motion by Pawlawski to approve \$ 1155. For plow truck blades, support by Marble. YES: Smith, Pawlawski, Marble, Harmon, Wortinger. NO: 0 Absent: West. 3. Motion by Marble to approve MRWA Dues for \$470.00, support by Pawlawski. YES: Pawlawski, Smith, Harmon, Wortinger, Marble. NO:0 Absent: West. Motion by Smith to table replacement of Street Administrator until December 2019, support by Pawlawski. Voice vote all yes.

CITIZEN COMMENTS:

Rob Wilson: Requesting the council to seriously consider what it will take to get the streets fixed. We need to start this, it has already been in the works more than 3 Mayors ago.

COUNCIL COMMENT:

Rich: We need to look into tires for the Ordinance car. Get estimate. Rob McCain also needs key to get fuel when DPW is not here. Rob Wilson will take care of key.

Linda: I am asking to Finance Committee to address to fee schedule for higher revenues.

ADJOURN:

Motion by Harmon to adjourn, support by Pawlawski. Voice vote all yes.

Respectfully submitted
Karen Bresson, Clerk