

**CITY OF GALESBURG
CITY COUNCIL SPECIAL MEETING
JUNE 26, 2023
6 PM**

Mayor Marble called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Roll was taken and the following members were present: Stanley Chovanec, Roger Frazee, Ryan Harnden, Ryan Hawes, Judy Lemon, Carol Wortinger and Linda Marble.

Also present: Clerk McNees, DPW Supervisor Josh Ranes, Treasurer Ann Howard and approximately two citizens.

APPROVAL OF AGENDA

Marble informed council there were only two items on the agenda.

Lemon moved, seconded by Wortinger to approve the agenda. On a voice vote, motion carried.

CITIZEN COMMENT

Vickie Newton resident of City of Galesburg told council that the fireman did an excellent job with the cake and ice cream social during Greater Galesburg days.

RESOLUTION: BUDGET FISCAL YEAR 2023-2024

Marble explained we approved our budget on June 5th and now we need to approve the resolution for the fire, operating mileage and the other figures reported on the resolution.

Frazee moved, seconded by Lemon to approve resolution 20230626.

On a roll call vote, the following voted "Aye": Frazee, Lemon, Hawes, Wortinger, Harnden, Chovanec, Marble.

The following voted "Nay": None

Motion carried unanimously.

RESOLUTION: BUDGET AMENDMENTS

Marble explained that most of the amendments were from the Washington & Division project and SAFEbuilt. Marble went on to explain that next fiscal year Treasurer Howard will produce a report every month that will show exactly where we are in the budget process so we can keep better track of expenses.

Frazee moved, seconded by Harnden to approve the budget amendment resolution 20230626A.

On a roll call vote, the following voted "Aye": Lemon, Hawes, Chovanec, Harnden, Frazee, Wortinger, Marble.

The following voted "Nay": None

Motion carried unanimously.

COUNCIL COMMENTS, COMMITTEE & BOARD REPORTS

Fraze stated agreement with the Galesburg/Charleston Fire Board are moving along and will have the finished agreement soon.

Marble commented there were three trees down over the weekend, one was sitting on power lines and has been removed. Marble also stated we will be working on the tree ordinance to make it a clearer definition.

Wortinger asked about when we will be working on more roads in the city. Marble explained it is in our capital improvement plans and Battle Creek Street is our first road to be done. Supervisor Raney said with the lead and copper law this street must be first. Treasurer Howard stated with the funding we receive from the state for the road the city could invest it with Michigan Class.

Chovanec stated the Boy Scouts are willing to clean up the pond in the park. Supervisor Raney said he would contact the troop leader to discuss the guidelines. Supervisor Raney also said there has been more vandalism in the park and has ordered signs stating the park hours so enforcement can be done in the future.

Chovanec asked about the film for the glass at the front counter. Treasurer Howard said she would investigate the prices.

Marble stated the city is looking into MI Hope for housing improvements, stay tuned.

Supervisor Raney informed the council MDOT is installing ADA ramps and sidewalks up near the intersection. They have done some preliminary work.

There being no further business, Mayor Marble adjourned the meeting at 6:27 p.m.



Linda Marble, Mayor



Lisa McNeese, City Clerk