

CITY OF GALESBURG COUNCIL MEETING MINUTES

January 8, 2018 7:00P.M.

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

PLEDGE: Led by Council.

ROLL CALL: Present: Judy Lemon, Rich Pawlawski, Ken Kissinger, Doug Smith, Becky Harmon, Keith Diller and Carl Newton.

AGENDA: Motion by Kissinger to approve Agenda swapping order of a & e in old business and adding number 7 in correspondence letter from G. Weston balance as presented supported by Diller. Voice vote yes. 7/0

MINUTES:

Motion by Kissinger to approve December 4, 2017 minutes as presented, support by Diller. Voice vote yes. 7/0 Motion by Diller to approve Special Meeting Minutes of December 18, 2018 as presented, support by Smith. Voice vote yes 6/0 Kissinger abstained.

CORRESPONDENCE:

1. We have on file at City Hall minutes for November 2017 Fire Board, & Treasurer report. DDA November 2017 Minutes and Treasurer report.
2. Comcast is informing us they want a renewal contract with the City of Galesburg on 2020. (on file).
3. Miki Holder sent us a big Thank-you for recognizing the improvements she has made on 30 Beckwith. (Info)
4. Letter from FEMA with information on new floodplain risk mapping being updated in the near future. (on file)
5. Property #3907-24-210-090 W. Battle Creek St. error in title ownership. Not G-A School property. (on file)
6. Letter from Mr. Perrett Attorney request for further FOIA information. (on file)
7. Letter from George Weston on Police Department. (Read at meeting)

COMMUNITY COMMENT:

1. Sherriff Fuller with Kalamazoo County gave a presentation on how the County handles contracting with County for police coverage within the City.
2. Lori West: 1. What does the City see for 2018? 2. Set policy with info to citizens and disclosure, what are long and short range plans? 3. Need to network with other communities for solutions. 4. As a board what do you owe your Community?
3. Linda Carlton: Thank-you to Fire & Police for stepping up for Winter Wonderland. Room set up.

OLD BUSINESS:

- a. Motion by Diller to approve two easements to move substation poles on the following properties (08-19-101-016 & 08-19-101-012) per easements and map attached, support by Harmon. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger, Newton. NO:0
- b. Motion by Diller to approve expenditure of NTE \$3,000.00 to fix the deficiencies noted for 2018 assessment role, support by Kissinger. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0
- c. KVRT information only waiting for revised drawings and Public meeting.
- d. Information on Police Dept. will address at special meeting later this week.
- e. No further information on 163 E Battle Creek St. at this time.

NEW BUSINESS:

- A. Audit information from year end 6-30-2017 supplied to council.

REPORTS:

Motion by Kissinger to accept October 2017 Treasurer's report as presented, support by Diller. Voice vote all yes. 7/0

Motion by Kissinger to pay the bills in the amount of \$47108.45, support by Pawlawski. YES: Lemon, Diller, Kissinger, Pawlawski, Smith, Harmon, Newton

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NO: 0

DPW: Information:1. Steel door for police evidence room \$950. 2.Museum furnace is needing replaced, see if we can baby it until spring. 3. Will be moving snow piles at 3:30AM tomorrow.4. DPW will be removing tree by Billy's Bike Shop sign.

POLICE REPORT:

Motion by Kissinger to accept December 2017 police reports as presented, support by, Diller. Voice vote yes.

Motion by Harmon to retro back the Police Chief \$4.00/Hour wage increase to December 5, 2017, support by Lemon. YES: Diller, Smith, Harmon, Pawlawski, Lemon, Newton. NO: Kissinger

Motion by Kissinger to accept Richard Mau resignation as of January 26, 2018, support by Diller. Voice vote all yes.

DDA: Motion by Kissinger to allow the DDA to create their own application for Board Appointments, support by Diller .Voice vote yes

PARKS: Motion by Diller to allow Parks use of Ike Payne Park on 3-31-2018 for Easter Egg Hunt, support by Harmon. Voice vote Yes

FIRE BOARD: Information: Bill Bresson resigned from fire department. Joe Coleman will retire from fire department as of 3-1-2018.

COUNCIL COMMENT:

Judy: We need to get heads together on police dept.

Carl: Please look over 1-7-2018 e-mail I would like to call a Meeting for 1-11-2018 on these items.

Diller: I will step up and be DPW Commissioner.

ADJOURN:

Motion by Kissinger to adjourn, support by Diller. Voice vote yes.7/0

Respectfully submitted
Karen Bresson, Clerk

SPECIAL CITY COUNCIL MEETING MINUTES
January 11, 2018
7:00 P.M.

CALL TO ORDER: Mayor Newton called to order 7:00 P.M.

PLEDGE: Led by Council

ROLL CALL: Present: Lemon, Pawlawski, Smith, Diller, Kissinger, Newton. Absent: Harmon

Motion by Diller to excuse Harmon, support by Lemon. Voice vote all yes.

APPROVE AGENDA:

Motion by Diller to approve agenda as presented. Support by Kissinger. Voice vote all yes.

CORRESPONDENCE: Letter was read from G-A Schools Superintendent, on the schools concerns of lack of a local department. (on file)

COMMUNITY COMMENT:

Linda Carleton: Questioning the order of Item h. on the agenda.

Helena Hayes: The threat is less with police presence.

Lori West: 1. Has the council done a budget cost analysis?

2. Having heard about Kalamazoo Co. cost do you have knowledge of current budget money available?

Crystal LoBretto: Lived 20 yrs. in town. With local department reports requested, and complaints made that were never recorded.

Jeannie Case: Maybe it's time for quality over quantity.

Kathy Fett: A Small community cannot afford a police department.

James VanDyken: All items such as day shift, night shift, ordinances would be set in contract discussion.

Carl Newton: Gave an explanation and reasons for and order on agenda items.

SPECIAL BUSINESS:

a. 1st read on Medical Marihuana Facilities Ordinance #268: still need zoning ordinance text; zoning districts, and approval process for medical marihuana facilities.

b. Information; Redevelopment Ready Community Self-Evaluation Committee (Lori West, Linda Carlton, Doug Smith, Judy Lemon, Karen Bresson). Funding not addressed.

c. Motion by Kissinger to increase Utility Billing Clerk to 58 total hours every 2 weeks at rate of \$10.88 per hour, support by Pawlawski. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Mayor Newton. NO: 0 ABSENT: Harmon 6/0

d. Motion by Kissinger to approve Officer and Police Chief, job descriptions (see attached), support by Pawlawski. YES: Smith, Pawlawski, Lemon, Diller, Kissinger, Mayor Newton. NO: 0 ABSENT: Harmon

CITY OF GALESBURG COUNCIL MEETING MINUTES

March 5, 2018 7:00P.M.

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

PLEDGE: Led by Council.

ROLL CALL: Present: Judy Lemon (late), Rich Pawlawski, Ken Kissinger, Doug Smith, Beckie Harmon, Keith Diller and Carl Newton.

AGENDA: Motion by Kissinger to approve Agenda as presented supported by Pawlawski. Voice vote yes. 7/0

MINUTES:

Motion by Kissinger to approve February 5, 2018 minutes as presented, support by Pawlawski. Voice vote yes. 6/0. Motion by Kissinger to approve Special meeting minutes of February 8, 2018, as presented, support by Smith. Voice vote yes. 6/0 Harmon absent both meetings.

CORRESPONDENCE:

1. We have on file at City Hall Treasurer report for January 2018 Fire Board, DDA February 2018 Treasurer report.
2. Letter from MML on Capitol conference March 20-21, 2018. (on file).
3. Letter received from Kalamazoo County Sheriff. (on file)
4. Letter from Comcast on channel line-up changes. (on file)
5. Motion by Kissinger to approve Linda Marble to the Planning & Zoning Board, support by Harmon. Voice vote all yes 7/0

COMMUNITY COMMENT:

1. none

OLD BUSINESS:

- a. Motion by Kissinger that we formally condemn the property at 163 E Battle Creek and move forward, support by Lemon. Voice vote yes.
- b. Information - Assessor B. Brousseau completed our roll on 3rd party for \$1200.00. On Patrick Couch tax meeting date has been moved to April 2018
- c. Motion by Harmon to approve and have K. Bresson and C. Newton sign revised Trailway Agreement with Kalamazoo County Parks, support by Lemon (see attached). YES: Lemon, Pawlawski, Kissinger, Smith, Harmon, Diller, Newton. NO:0
- d. Information: See attached Costs on MMMA.

NEW BUSINESS:

- A. Motion by Kissinger to approve Front Porch Site Plan per request of Planning Zoning, support by Pawlawski. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Lemon, Newton. NO:0
- B. Motion by Kissinger to approve Resolution # 03052018-1 Sewer increase of \$.09 per 1,000 gallons, support by Pawlawski. YES: Harmon Pawlawski, Kissinger, Lemon, Diller, Smith, Newton. NO:0
- C. Motion by Smith to approve Resolution # 03052018-2 designating William Bresson street administrator, support by Kissinger. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. NO:0
- D. Motion by Kissinger to approve May 5, 2018 Opening of compost site, 1st & 3rd Saturdays each month, with June having only 1 due to Greater Galesburg Day, with hours 9AM-2PM, support by Pawlawski. Voice vote Yes 7/0

REPORTS:

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

Motion by Kissinger to pay the bills in the amount of \$145,477.09, support by Lemon. YES: Lemon, Harmon, Diller, Kissinger, Pawlawski, Smith, Newton. NO:0

DPW: 1. Motion by Kissinger to approve rear end repair on International Truck for \$2393.98, support by Pawlawski. YES: Smith, Pawlawski, Lemon, Diller, Kissinger, Harmon, Newton. NO:0 2. Motion by Kissinger to approve Annual water tower Cathodic test NTE \$945.00 support by Pawlawski. YES: Pawlawski,

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Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO:0

Info: We need to start addressing the Asset Management issue and monies needed.

POLICE REPORT:

1. Motion by Pawlawski to table decision on police guns until new council meeting, support by Kissinger. Voice vote Yes 7/0.
2. Motion by Smith to sign Police Contract with Kalamazoo County, with the following dates, March 10, 2018 to June 30, 2019, support by Harmon. YES: Smith, Pawlawski, Lemon, Diller, Harmon, Kissinger, Newton. NO:0
3. Motion by Kissinger to hire an Ordinance Officer for 20 hours per week at \$15.00 per hour, to post job with 2 week duration of post, support by Pawlawski. YES: Pawlawski, Smith, Kissinger, Lemon, Diller, Newton. NO: Harmon.
4. Motion by Lemon to put Crown Vic out for sealed bid for 2 weeks , support by Kissinger. Voice vote Yes. 7/0.
5. Motion by Kissinger to approve police report by R. Richards, support by Pawlawski. Voice vote Yes 7/0.

DDA: Motion by Harmon to approve Helena Hayes for DDA, Support by Lemon Voice vote Yes. 7/0

PARKS: Easter Egg Hunt, 3-31-2018 1PM

FIRE BOARD: John Bowsher assistant Fire Chief.

COUNCIL COMMENT:

ADJOURN:

Motion by Kissinger to adjourn, support by Pawlawski. Voice vote yes.7/0

Respectfully submitted
Karen Bresson, Clerk

CITY OF GALESBURG COUNCIL MEETING MINUTES

April 2, 2018 7:00P.M.

CALL TO ORDER: Carl 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 and Carl Newton.

AGENDA: Motion by Kissinger to approve Agenda as presented supported by Pawlawski. Voice vote yes. 7/0

MINUTES:

Motion by Lemon to approve March 5, 2018 minutes as presented, support by Kissinger. Voice vote yes. 7/0.

CORRESPONDENCE:

1. We have on file at City Hall January & February 2018 Fire Board Minutes, DDA February 2018 Minutes, Galesburg Museum Minutes for July '2017, October, November, December 2017 and February 2018 Minutes.
2. State of Michigan is delivering cease & desist letters to illegally operating marihuana businesses starting 3/15/2018. (on file).
3. Consumers Energy had a public hearing on 3/21/2018 on Kalamazoo River Lateral Pipline. (on file)
4. Motion by Kissinger to reimburse Linda Marble \$158.00 for conference on Planning & Zoning she attended, support by Harmon. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. (on file)
5. Bobby Holly will crawl to Galesburg, to bring attention to the problem of bullying. (Info)
6. Motion by Smith to move May meeting back to 5/7/2018 due to no election in Galesburg area, support by Lemon. Voice vote all yes. 7/0

COMMUNITY COMMENT:

1. Council approved use of a fire station bay for Helena Hayes of the Library for planetarium show.
2. Linda Carleton thanked the Sheriff's Dept. for the donation of stuffed animals, some went to Easter egg hunt, Autism carnival, and Nursing home for bingo prizes.
3. Russ Hawkin wants a credit on his utility bill for what he considers over charges. (Next meeting)

OLD BUSINESS:

- a. 163 E. Battle Creek St.- M Carpenter is getting info from health dept.so we can document proceeding with Galesburg posting house condemned.
- b. Information - City Assessor is turning in 2018 information next week, then meeting with tax commission 4-18-2018 then wait for decision on Patrick.

NEW BUSINESS:

- A. Motion by Kissinger to approve purchase of office computer and Adobe software for \$1709.87, support by Pawlawski. YES: Kissinger, Diller, Smith, Harmon, Pawlawski, Lemon, Newton. NO:0
- B. Motion by Kissinger to approve First Advantage Enterprise Screening Corporation Substance Abuse Testing Service Agreement for CDL licensed employees, support by Lemon. YES: Harmon Pawlawski, Kissinger, Lemon, Diller, Smith, Newton. NO:0

REPORTS:

Motion by Smith to accept February 2018 Treasurer's report as presented, support by Kissinger. Voice vote all yes. 7/0

Motion by Kissinger to pay the bills in the amount of \$45604.11, support by Pawlawski. YES: Lemon, Harmon, Diller, Kissinger, Pawlawski, Smith, Newton. NO:0

DPW: 1. Motion by Kissinger to approve Right of Access Agreement between City of Galesburg and Owners of 55 E. Battle Creek St., support by Lemon. All Yes.

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2. Motion by Kissinger to approve Resolution # 04022018-1 Work within MDOT right of way, support by Pawlawski. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO:0 3. Motion by Kissinger to approve 4 year contract with Clean Earth for \$59430.00, support by Lemon. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0 4. Motion by Smith to remove shrubs from Elmwood Blvd. and plant grass, support by Lemon. Voice vote all yes. 5. Motion by Kissinger to remove (4) Blue spruce trees at north end of cemetery, support by Harmon. Voice vote all yes. 6. Motion by Smith to put out for bid, Parking Lot driveway at 55 E. Battle Creek St, support by Lemon. Voice vote all yes.

POLICE REPORT:

1. Motion by Kissinger to sell (2) Remington 870 shot guns S.N.A829043H &W600893M, (2) Plainfield Arms M-1 Rifles S.N. 72438 &49167, (2)Colt Mark IV 380 Pistols S.N. MS15063 & 19055, and to retain (4) Sig Sauer 40 caliber pistols S.N. U650266, U650270, U647839 & U648113, store only at Sheriff's Dept. For safe keeping, support by Lemon. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton NO: 0.
2. Motion by Kissinger to approve police report by J. Christensen, support by Smith. Voice vote Yes 7/0.

DDA: Info: 1. Working on 5 year plan meeting 4/25/18 at City Hall 7:to 8:30PM. 2. Greater Galesburg Days needs volunteers. 3. Farmers Market will start again in May run by an Independent person, not DDA

PARKS: Easter Egg Hunt, went well despite the weather, Thanks to DDA for candy, thanks to all who stuffed eggs.

FIRE BOARD: Fire Association has purchased a new boat for the Department.

COUNCIL COMMENT:

Judy: We need to seriously look into spring and fall clean-up, at the curb.
Beckie: Excited about the police dept. progress on speeding.

ADJOURN:

Motion by Smith to adjourn, support by Diller. Voice vote yes.7/0

Respectfully submitted
Karen Bresson, Clerk