

CITY OF GALESBURG COUNCIL MEETING MINUTES
October 2, 2017 7:00P.M.

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

PLEDGE: Led by Judy Lemon.

Carl, announced passing of Kay Maxson.

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

AGENDA: Motion by Diller to approve Agenda with the following adds, New Business C. Credit Card Resolution 10022017, balance as presented supported by Kissinger. Voice vote yes. 7/0

MINUTES:

Motion by Diller to approve September 11, 2017 minutes as presented, support by Pawlawski. Voice vote yes. 7/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for August 2017 Fire Board, & Treasurer report. DDA August 2017 Minutes and Treasurer report.
2. October 4, 2017 was walk to school day (on file).
3. Kalamazoo County is again looking for applicants for County Boards (on file).
4. Annual Project Connect is October 11, 2017 12-4:00PM at Kalamazoo County Expo Center. (Info)
5. Please donate New or Gently used coats in our lobby for Salvation Army. (Info).
6. Four persons will be attending a Mini-Conference October 12, 2017 put on by Bauckham Sparks Attorneys. (Info)

COMMUNITY COMMENT:

1. Kalamazoo County Transportation gave a small information talk. Kalamazoo Metro to come and speak at our next meeting. With possible Galesburg costs.

OLD BUSINESS:

- a. Carl: This property is still in the courts. Keith: Would the owner be trespassing if he is there after 8PM
- b. Motion by Lemon, put the Chief of Police on days as of October 9, 2017, support by Harmon. YES: Diller, Pawlawski, Smith, Lemon, Harmon, Newton. NO: Kissinger
- c. Information only was discussed on MMMA no motions were presented.

NEW BUSINESS:

- A. Motion by Diller to join, Michigan Coalition to Protect Public Rights-of-Way for NTE \$251.13, support by Kissinger. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. NO:0
- B. Motion by Diller to table passing RR Crossing for clarification from Kalamazoo County Parks, support by Kissinger. Voice vote all yes
- C. Motion by Kissinger to approve Resolution 10022017-1 for City Credit Card, support by Diller. YES: Lemon, Pawlawski, Kissinger, Smith, Harmon, Diller, Newton. NO:0

REPORTS:

Motion by Kissinger to accept August 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 \$46,936.19, support by Diller. YES: Lemon, Diller, Kissinger, Pawlawski, Smith, Harmon, Newton
NO: 0

DPW: 1. Motion by Kissinger to approve NTE \$550.00 for annual International Truck servicing, support by Diller. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Harmon, Newton. NO: 0.

POLICE REPORT:

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Motion by Kissinger to accept police report as presented, support by Pawlawski. Voice vote all yes. 7/0

DDA: 1. Motion by Kissinger to approve DDA Fireworks Display 12-6-2017 (Winter Wonderland), support by Lemon. Voice vote all yes.

2. City clean-up day Oct. 15, 2017. 3. Downtown Trick or Treat Oct. 27, 2017 5-6PM Games and movie in park 6-8PM 4. Style show Nov. 4, 2017 11-2PM cost \$10.

PARKS: New Parks area presented for KVRT trail. No action taken.

FIRE BOARD: Getting auto CPR machine.

COUNCIL COMMENT:

Beckie: Went with Karen to RRC123 training. We need to unite all units of City Government and Citizens in a total plan for our City

Keith: 1. Can you have a 2nd water meter for hose. Answer: No, Only if it is on an approved sprinkler system, with necessary valves, and customer pays for extra meter.

Doug: Motion by Kissinger to approve Doug Smith for museum board, support by Diller. Voice vote all yes. 6/0 Doug abstained

Carl: Information was given to the Develes Family, on possible grants available.

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

November 6, 2017 7:00P.M.

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

PLEDGE: Led by Council.

Carl, announced passing of Kay Maxson.

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

AGENDA: Motion by Diller to approve Agenda with the following adds, New Business C. Assessor in house training, balance as presented supported by Kissinger. Voice vote yes. 7/0

MINUTES:

Motion by Diller to approve October 2, 2017 and October 6, 2017 minutes as presented, support by Pawlawski. Voice vote yes. 7/0 10/2 6/0 10/6. Kissinger absent on 10-6-17

CORRESPONDENCE:

1. We have on file at City Hall minutes for September 2017 Fire Board, & Treasurer report. DDA September 2017 Minutes and Treasurer report. Museum minutes for 1/18, 2/17, 11/16/2016, 4/20, 5/17, 7/19, 8/16, 9/20/2017.
2. Letter of apology from Collin Miller. (on file).
3. Motion by Diller to except letter of resignation from Officer Wendell Mihalek effective 11/01/2017, support by Harmon. Voice vote yes 7/0 (on file).
4. Consumers Energy hearing on 11/16/2017 for regulatory reviews, revisions, determinations, and (or) approvals. (Info)
5. Motion by Kissinger to approve MML ballot for Board of Directors for liability and property pool as received, support by Diller. Voice vote yes 7/0.
6. Lemon, Bresson and Heppler went to Attorneys Mini-Conference. We received lots of good information, on blight and MMMA. (Info on file)
7. Kalamazoo County is still looking for applicants to fill Boards & Commissions. (Info on file)

COMMUNITY COMMENT:

1. Lori West would like to see meeting packets given out to any who might want them.
2. Metro Transit (Sean McBride) gave us an overall picture of the services provided by them. We would need to do a study if we wanted a bus to Galesburg, he noted costs to be \$20,000. per year Galesburg expense.
3. Jan Kershner asked what information does the City have on the police department. Carl: We have moved our police chief to days starting today. Our second officer will be on second shift, with further adjustment needed. We are moving forward with additional research in this matter.
4. Arthur Williams: What can he do to get this house livable? Judy Lemon will look into what we can find out, and what is necessary. Carl, Artie there will be no corner cutting. Costs on permits need to be adequate estimates.

OLD BUSINESS:

- a. 163 E Battle Creek St. / Addressed in public comment when Arthur Williams spoke.
- b. Information distributed newest bulletin on Temporary Operation. No other decisions were made.
- c. City Assessor, at October 30, 2017 State Tax Commission, no decisions made another meeting will be called in December. We are hoping this will turn out for the better.
- d. Motion by Diller to approve Kalamazoo County Park plan for KRVT Bike trail, pertaining to M-96 and McCollum railroad crossing, support by Kissinger. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton

NO: 0

NEW BUSINESS:

- A. Information only on FOIA request received 11-2-2017.
- B. Information only on possible costs moving forward on RRC development through the State of Michigan.
- C. Motion by Diller to approve two days (Dec 13-14) on site assistance for Patrick Couch, NET \$1905.00, support by Kissinger. YES: Lemon, Pawlawski, Kissinger, Smith, Harmon, Diller, Newton. NO:0

REPORTS:

Motion by Kissinger to accept September 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 \$8474.46, support by Pawlawski. YES: Lemon, Diller, Kissinger, Pawlawski, Smith, Harmon, Newton
NO: 0

DPW: 1. Motion by Diller to allow Galesburg Augusta School to use our air compressor, support by Kissinger. Voice vote all yes. 2. Motion by Diller to approve attempt to collect repairs to streets, damaged by recent road repair, support by Kissinger. Voice vote all yes. 3. Motion by Diller to approve Brad Sutherland for 4hrs per week thru the winter at current wage of \$9.79 if he plows snow hours will be paid at \$16.00 per hour, support by Kissinger. YES: Pawlawski, Smith, Harmon, Kissinger, Lemon, Diller, Newton. NO: 0

POLICE REPORT:

Motion by Kissinger to accept police report as presented, no support, motion died.

DDA: Information only on Style Show and moving forward on Winter Wonderland.

PARKS: No new info.

FIRE BOARD: No new info.

COUNCIL COMMENT:

Kissinger: We need to look into part time officer replacement.

Harmon: waiting and watching to see how the police dept. works out.

Diller: 1. Motion by Diller to not rent community room on 11/11/2017 due to flag ceremony, support by Kissinger. Voice vote all yes. 2. Maybe put out a questionnaire on what they like or don't like on the DPW. 3. Please be thinking about how Bill has been doing for his first 6 months.

Pawlawski: In the last three months we have not had a police representative here at our meetings. Why does Augusta meeting come before ours?

Lemon: Waiting still feel were playing 2nd fiddle.

Smith: Paying good police wages, but not attempting to come answer questions.

Newton: 1. Due for a Budget review. 2. Possible security question, would like to see cameras in City hall. 3. Methodist Church is going to handle medical equipment that was owned by Kay Maxson.

ADJOURN:

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

Respectfully submitted
Karen Bresson, Clerk