

CITY OF GALESBURG COUNCIL MEETING MINUTES

February 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, Rich Pawlawski, Ken Kissinger, Doug Smith, Keith Diller and Carl Newton. Absent: Beckie Harmon.

Motion by Diller to excuse Harmon, support by Smith. Voice vote all yes. 6/0

AGENDA: Motion by Kissinger to approve Agenda as presented supported by Diller. Voice vote yes. 6/0

MINUTES:

Motion by Kissinger to approve January 8, 2018 minutes and January 11, 2018 minutes as presented, support by Diller. Voice vote yes. 6/0

CORRESPONDENCE:

1. We have on file at City Hall minutes for December 2017 Fire Board, & Treasurer report with annual audit. DDA January 17 & 31, 2018 Minutes and December 2017 Treasurer report.
2. Consumers Energy public hearing on gas cost recovery and gas cost recovery factors 2-7-2018 at 9AM. (on file).
3. Consumers Energy sent us a Thank-You for helping with new easements. (Info)
4. Letter from MML on future conference dates for fall 2018 and spring 2019. (on file)
5. Letters received (2) from Revite Group dated 1-18-18-&1-25-18 concerned about MMMA sites in Galesburg.(on file)
6. Kalamazoo County Sheriff Evidence/Property Room report moved to County.(on file)
7. Letter: Kalamazoo County has approved a new proposed County Master Plan, it can be found at www.kalcountymasterplan.org

COMMUNITY COMMENT:

1. Brad Carpenter resident: Wanted to address the meeting and request no MMMA in Galesburg.
2. Jim Nicolow resident: Information Ann Carpenter has passed away.
3. Mark Howland talked too Council on acquiring a building in Galesburg for offices and MMMA, including hiring 10-15 people.
4. Breann Felch: Just to remind the City we would be doing various development thru out the City.
5. Teresa Post: Wanted to say she was for MMMA in Galesburg and the money it would bring to the City.
6. Brandon Huey has seizures, can't drive, it is hard to get to dispensaries.
7. Mr. McCormick, MMMA a good addition to the community.
8. Russ Richards: This is still a federal illegal substance. The federal government could come in and shut it down a t any time.
9. Bill Walker: Kudos to the snowplow man for a job well done.

OLD BUSINESS:

- a. Sent e-mail to attorney last week no answer back at this time.
- b. No further information at this time.
- c. Motion by Kissinger to approve Resolution supporting KRVT from 35th Street to Galesburg Augusta High School, pending Lawyers comments, support by Pawlawski (see attached). YES: Smith, Pawlawski, Lemon, Diller, Kissinger, Newton. NO:0 Absent: Harmon Note: Route on map also.
- d. Motion by Diller to Table this until we have revised paperwork, support by Kissinger Voice vote all yes.
- e. Motion by Smith to OPT-OUT of Medical Marihuana, support by Kissinger. YES: Lemon, Pawlawski, Kissinger, Smith, Diller, Newton. NO:0 ABSENT: Harmon

NEW BUSINESS:

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- A. Motion by Diller to move forward with street light rebate using credit available of \$11670.93. to hopefully get 25% rebate, support by Kissinger. YES: Kissinger, Diller, Smith, Pawlawski, Lemon, Newton. NO:0 ABSENT: Harmon.

REPORTS:

Motion by Kissinger to accept December 2017 Treasurer's report as presented, support by Diller. Voice vote all yes. 6/0

Motion by Kissinger to pay the bills in the amount of \$6,025.39, support by Pawlawski. YES: Lemon, Diller, Kissinger, Pawlawski, Smith, Newton. NO:0 ABSENT: Harmon

DPW: 1. Motion by Diller to purchase new dual water reader at a cost of \$9,000. ½ water/sewer support by Kissinger. YES: Smith, Pawlawski, Lemon, Diller, Kissinger, Newton. NO:0 ABSENT: Harmon. 2. Motion by Diller to purchase water meters for \$2080. ½ water/sewer, support by Smith. YES: Pawlawski, Smith, Kissinger, Lemon, Diller, Newton. NO:0 ABSENT: Harmon. 3. Motion by Kissinger to approve brake repair on International Plow truck NTE \$600. support by Diller. YES: Lemon, Pawlawski, Kissinger, Smith, Diller, Newton. NO:0 ABSENT: Harmon. Info: Bill will call Judy Roelof on cost to get 95/100 E. Michigan ready for bid and complete costs.

POLICE REPORT:

Motion by Smith to accept January 2018 police report as presented, support by Pawlawski. Voice vote yes.

Motion by Kissinger to move police office phone and fax #'s to ring direct to Kalamazoo County, support by Pawlawski. Voice vote all yes.

Motion by Kissinger to increase Russ Richards to \$20.00 as acting interim police chief, support by Lemon. YES: Diller, Kissinger, Pawlawski, Smith, Lemon, Newton. NO:0 ABSENT: Harmon.

Need to look into Ordinance officer, and costs. (KABA & AGS)?

Info: Thursday night 2/8/2018 Police contract workshop.

DDA: Doing a five year plan. Paint grant for Dreamers.

PARKS: Easter Egg Hunt, 3-31-2018

FIRE BOARD: Compression machine is on truck now.

COUNCIL COMMENT:

Diller: Thank public works for all they do.

ADJOURN:

Motion by Kissinger to adjourn, support by Diller. Voice vote yes.6/0

Respectfully submitted
Karen Bresson, Clerk

SPECIAL CITY COUNCIL MEETING MINUTES
February 8, 2018
7:00 P.M.

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

PLEDGE: Led by Council

ROLL CALL: Present: Pawlawski, Smith, Diller, Kissinger, Newton.

Absent: Harmon, Lemon

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

COMMUNITY COMMENT:

Dale Harmon: Spoke after the vote of Resolution 02082018-1. Had questions on what changed on MMMA. He requested an accounting of monies spent on this issue. Carl Newton, gave rebuttal on the steps taken, and the Motion brought forward at the last meeting.

SPECIAL BUSINESS:

- a. Motion by Kissinger to approve Resolution #02082018-1 on opt-out of medical marihuana, support by Diller. YES: Pawlawski, Kissinger, Diller, Smith, Newton. NO:0 ABSENT: Harmon, Lemon.
- b. Motion by Kissinger to approve revised Consumers Energy Easement to allow two new poles and necessary guide wires, (see attached), support by Diller. YES: Diller, Kissinger, Pawlawski, Smith, Newton. NO:0 ABSENT: Harmon, Lemon
- c. Motion by Diller to remove equipment and signage from Crown Vic police car and put it up for sale on sealed bid, support by Kissinger. YES: Smith, Pawlawski, Diller, Kissinger, Newton. NO: 0 ABSENT: Harmon, Lemon.

ADJOURN:

Motion by Kissinger to adjourn supported by Diller. Voice vote all yes.

Respectfully Submitted,

Karen Bresson
Clerk