



Pamela Colestock – Mayor
William Steele – Mayor Pro Tem
Suzanne Politza – Councilwoman
Stacey Robison – Council-at-Large
Ken Nicholas – Councilman

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Susan Montenegro – City Manager
Laura Boomer – City Clerk
Larry Joe Weeks – Police Chief
Roger McNutt – Fire Chief
Marrie Jo Carr – Treasurer
LeRoy Hummel – Building Official
Lindsey Zeller – Quality of Life Director
Rob Pierce – Public Works/Utilities Director
Randy Jewell – City Assessor

CITY COUNCIL MEETING AGENDA

February 14, 2022
7:00 p.m.
City Hall

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**
4. **INVOCATION.**
5. **APPROVAL OF THE AGENDA.**
6. **APPROVAL OF THE MINUTES OF JANUARY 24, 2022 COUNCIL WORK SESSION MEETING.**
7. **APPROVAL OF THE MINUTES OF JANUARY 24, 2022 REGULAR COUNCIL MEETING.**
8. **PROCLAMATIONS / SPECIAL PRESENTATIONS.**
None.
9. **PUBLIC HEARINGS.**
None.
10. **CITIZEN COMMENTS AND QUESTIONS.** – please see rules for addressing city council at the end of the agenda.
11. **CONSENT AGENDA.**
 - a. Check Register. Approve check disbursements totaling \$1,046,398.97.
 - b. Special Event Application-Brittany Siple. Approve Special Event Application to hold a wedding ceremony at G.A.R. Island Park on October 15, 2022.
 - c. Special Event Application-Samantha Hardenbaugh. Approve Special Event Application to hold a wedding ceremony at G.A.R. Island Park on June 4, 2022.
 - d. Special Event Application-G.A.R. Memorial Hall & Museum Memorial Day Event. Approve Special Event Application to hold Memorial Day Parade, wreath laying and musket firing on May 30, 2022.
 - e. First Read of Ordinance 2022-02. An Ordinance to Amend Section 1-8 of Chapter I, General Penalty, of the Codified Ordinances of City of Eaton Rapids, Eaton County, Michigan.
 - f. Board Appointments.
Brandy Miller- ZBA for a term ending.11.01.24
John Hetzer- ZBA for a term ending 11.01.24
Cheryl Kapff- Board of Review for a term ending 1.31.26

Martin Vanek- Planning Commission for a term ending 1.31.25
Russ Halsey- Planning Commission for a term ending 1.31.25
Larry Wicker- Planning Commission for a term ending 1.31.25
Valerie Hiltz- Planning Commission for a term ending 1.31.24
Scott VanderMoere- Board of Review for a term ending 1.31.26
Robert South- Board of Review for a term ending 1.31.26

12. ITEMS OF BUSINESS.

- a. Bank Signatories. Approve Treasurer Marrie Jo Carr, Clerk Laura Boomer, and City Manager Susan Montenegro as signatories at Independent Bank for the City of Eaton Rapids bank accounts 1135 Common Cash, 1151 Payroll, 1177 Waste Water, 1148 Tax, 1164 Utilities, 1180 Health, 8987 Money Market, 1193 Savings.
- b. School Resource Officer Position. Approve the proposal for a School Resource Officer in partnership with Eaton Rapids Public Schools.

13. REPORTS.

- a. Mayor.
- b. Council members.
- c. Staff

14. CITIZEN COMMENTS AND QUESTIONS.

15. CLOSED SESSION TO CONSIDER A MATTER OF ATTORNEY CLIENT PRIVILEGE.

16. ADJOURNMENT.

ADDRESSING THE CITY COUNCIL

1. Your comments shall be made during times set aside for that purpose.
2. Stand or raise a hand to indicate that you wish to speak.
3. When recognized, give your name, and address and direct your comments and/or questions to any City official in attendance.
4. Each person wishing to address the City Council shall be afforded one opportunity of up to four (4) minutes duration during the first occasion for citizen comments and questions. Each person shall also be afforded one opportunity of up to three (3) minutes duration during the last occasion provided for citizen comments and questions and one opportunity of up to three (3) minutes duration during each public hearing. Comments made during public hearings shall be relevant to the subject for which the public hearings are held.
5. In addition to the opportunities described above, a citizen may respond to questions posed to him or her by the Mayor or members of the Council, provided members have been granted the floor to pose such questions.

NEXT MEETING

Monday, February 28, 2022

Boards and Commissions Openings: