



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 28, 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 FEBRUARY 14, 2022 COUNCIL WORK SESSION MEETING.**
7. **APPROVAL OF THE MINUTES OF FEBRUARY 14, 2022 REGULAR COUNCIL MEETING.**
8. **APPROVAL OF CHECK DISBURSEMENTS TOTALING \$ 492,532.29**
9. **CITIZEN COMMENTS AND QUESTIONS.** – please see rules for addressing city council at the end of the agenda.
10. **PROCLAMATIONS / SPECIAL PRESENTATIONS.**
None.
11. **PUBLIC HEARINGS.**
None.
12. **ITEMS OF BUSINESS.**
 - a. Adoption 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.
 - b. Special Event Application. Approve Special Event Application submitted by the City of Eaton Rapids for the 4th of July celebration.
 - c. Adoption of Resolution 2022-01. A resolution to accept Contract No. 21-5488 by the Michigan Department of Transportation and authorize City Manager Susan Montenegro to sign the said contract.
 - d. Approval of Network Core Switches Purchase. Approve purchase of network core switches from Dewpoint in the amount of \$9,560.70.
13. **CITIZEN COMMENTS AND QUESTIONS.**

14. REPORTS.

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

15. 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, March 14, 2022

Boards and Commissions Openings:

Local Development Finance Authority
Zoning Board of Appeals
Local Officers Compensation Commission