

**December 13, 2021
City Council Meeting**

A regular meeting of the Eaton Rapids City Council was held at City Hall, 200 S. Main Street, on December 13, 2021, at 7:00 p.m.

Mayor Malewski called the meeting to order at 7:00 p.m.

Present were: Mayor Malewski, Councilwoman Colestock, Councilwoman Politza, Councilman Steele, and Councilman Wichman.

The Pledge of Allegiance was recited.

Steele moved, Colestock seconded, PASSED, to approve the agenda.

Steele moved, Wichman seconded, PASSED, to approve the November 22, 2021 Worksession Minutes, the November 18, 2021, November 30, 2021, December 6, 2021 Special Meeting Minutes, and the November 22, 2021 Council Meeting Minutes.

Wichman moved, Steele seconded, PASSED, to approve the disbursements of \$460,824.12.

Public Comments: None

Unfinished and Special Business:

- a. Steele moved, Colestock seconded, to adopt Resolution 2021-20 Authorizing the Sale of 510 Lake Street to Barbara Beam for \$50. PASSED by roll call vote:
Yeas: Wichman, Steele, Politza, Colestock, Malewski
Nays: 0
Absent: 0

New Business:

- a. Colestock moved, Steele seconded, to adopt Resolution 2021-21 To Appoint Michigan Public Power Commissioner. PASSED by roll call vote:
Yeas: Wichman, Colestock, Steele, Politza, Malewski
Nays: 0
Absent: 0
- b. Steele moved, Colestock, to adopt Resolution 2021-22 To Designate Member Authorized Representative to the Energy Services Project. PASSED by roll call vote:
Yeas: Colestock, Steele, Politza, Wichman, Malewski
Nays: 0
Absent: 0
- c. First Read of Ordinance 2021-12 An Ordinance to Amend Section 15-4 of Article I of Chapter 15, Failure to Leave Public or Private Property Upon Request, of the Codified Ordinances of City of Eaton Rapids, Eaton County, Michigan

- d. First Read of Ordinance 2021-13 An Ordinance to Amend Section 15-23 of Article I of Chapter 15, Stealing, and to Add Section 15-23(A) of Article I of Chapter 15, Retail Fraud, of the Codified Ordinances of City of Eaton Rapids, Eaton County, Michigan
- e. Colestock moved, Wichman seconded, to approve the Planning Commission recommendation to deny the conditional use application submitted by MCM, LLC for 1022 West Street. PASSED by roll call vote:
Yeas: Colestock, Wichman, Malewski, Steele, Politza
Nays: 0
Absent: 0
- f. Colestock moved, Steele seconded, PASSED, to approve the 2022 Council Meeting Dates.
- g. Colestock moved, Steele seconded, PASSED, to reschedule the December 27, 2021 meeting on December 28, 2021 at 7:00 p.m.
- h. Steele moved, Colestock seconded, to adopt Resolution 2021-23 To Designate the Authorized Project Representative for the Clean Water State Revolving Fund. PASSED by roll call vote:
Yeas: Steele, Colestock, Politza, Wichman, Malewski
Nays: 0
Absent: 0

Public Comments:

Brian Wixson 209 S. River St., commented on the closure of the G.A.R. Island Park bridges. He also commented on the Horner Mill property.

Liam Britton commented on conducting a service project for his Master Gardener Certification.

Reports:

Councilman Wichman wished everyone a Merry Christmas and Happy Holidays

Councilwoman Politza wished everyone a Merry Christmas and advised to be safe

Councilman Steele reported that he was pleased with the Holiday Parade. He thanked DPW, the Fire Department and Police Department for their work and participation. He wished everyone a Merry Christmas.

Councilwoman Colestock commented that she thought the holiday parade was great. She extended kudos to the Chamber of Commerce for organizing it. She thanked DPW for their efforts reinstalling the downed Christmas Tree. She wished everyone a Merry Christmas.

Mayor Malewski echoed the other Council Members' comments about the holiday parade. He participated in the festivities by selling popcorn and the tree lighting. He wished everyone a Merry Christmas and Happy New Year.

Colestock moved, Steele seconded, to enter Closed Session to consider a matter of attorney client privilege. PASSED by roll call vote:

Yeas: Politza, Colestock, Malewski, Steele, Wichman

Nays: 0

Absent: 0

Council entered closed session at 7:28 p.m.

Council reconvened at 8:57 p.m.

Colestock moved, Politza seconded, PASSED, to adjourn. The meeting adjourned at 8:57 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk