MINUTES Plainwell City Council April 9, 2018

- 1. Mayor Brooks called the regular meeting to order at 7:01 PM in City Hall Council Chambers.
- 2. Scott Smith from Lighthouse Baptist Church gave the invocation.
- 3. Pledge of Allegiance was given by all present.
- 4. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Steele, Councilman Overhuel, and Councilman Keeney. Absent: Councilman Keeler.
- Approval of Minutes/Summary: A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 03/26/2018 regular meeting. On voice vote, all voted in favor. Motion passed.
- 6. General Public Comments: None.
- 7. County Commissioner Report: None
- 8. Agenda Amendments: None
- 9. Mayor's Report: None.
- 10. Recommendations and Reports:
 - A. A motion by Steele, seconded by Overhuel, to open a Public Hearing at 7:03pm. On a voice vote, all in favor. Motion passed.

Community Development Manager Siegel briefed Council on the proposed changes to the Zoning Ordinance to combine the existing M1 and M2 Districts into one "I" district. The changes are being introduced to bring the city in line with its Master Plan. The documents include many housekeeping changes updating references to the new district and eliminating references to the old district. The Planning Commission, together with City Council representation, has reviewed all the documents and recommends approval.

A motion by Steele, seconded by Overhuel, to close the Public Hearing at 7:07pm. On a voice vote, all in favor. Motion passed.

A motion by Steele, seconded by Overhuel, to adopt Resolution 18-13 to approve Ordinance 379 amending the Code of Ordinances for changes to the Zoning Code. On a voice vote, all in favor. Motion passed.

B. Superintendent Updike reported on a fountain at the Dog Park that can be used year-round for frost-free drinking so people can enjoy the Dog Park anytime. The funding for the item is available through grant and private donation proceeds already on deposit with the city.

A motion by Steele, seconded by Keeney, to approve the purchase of a frost free drinking fountain from Pro Drinking Fountain for the Dog Park at a cost of \$4,187.00. On a roll-call vote, all in favor. Motion passed.

- 11. Communications:
 - A. A motion by Steele, seconded by Overhuel, to accept and place on file the February 2018 Public Safety Report and the March 2018 Investment and Fund Balance Reports. On a voice vote, all in favor. Motion passed.
- 12. Accounts Payable:

A motion by Keeney, seconded by Steele, that the bills be allowed and orders drawn in the amount of \$122,315.55 for payment of same. On a roll call vote, all in favor. Motion passed.

13. Public Comments None.

14. Staff Comments

Personnel Manager Lamorandier reported having received 10 applications for DPW seasonal help and 4 applications for the part-time clerical vacancy at Public Safety. She also reported five (5) interviews were setup for this week for the DPW Supervisor position.

Superintendent Updike reported issuing a bid for paving for the summer of 2018 to include Wedgewood, East Chart and Brighton, with the possibility of Starr Road, given additional state funding.

Community Development Manager Siegel reported taking applications for the Farmers Market, will be at the Adult Ed Community Center on East Bridge St beginning May 24. She also reported about an open house on April 26 from 4 to 7pm at the funeral home to meet the new owners. She also reported having sold 31 bricks at the Dog Park. Also, Ace Hardware will host a ribbon cutting ceremony on April 28 at 10am and an insurance business is relocating to Plainwell at 133 North Main Street.

Superintendent Pond reported that the new pumps at the plant were installed ahead of schedule and that he's working on prices for the Hill Street Lift Station upgrade.

Director Bomar gave an updating on recent drill trainings.

Clerk/Treasurer Kelley reported working on elections/records and budget.

City Manager Wilson updated Council about a November 2017 Notice of Violation issued to Martin and their response related to costs incurred. He also reported a discrepancy in reporting about the bulk trash pickup, which will be done the week of May 21, 2018. Finally, he also noted the 5 interviews for the DPW Supervisor.

15. Council Comments:

None.

16. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:38 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully Submitted by, Brian Kelley City Clerk/Treasurer