MINUTES Plainwell City Council October 09, 2017

- 1. Mayor pro tem Steele called the regular meeting to order at 7:02 PM in City Hall Council Chambers.
- 2. Scott Smail of Lighthouse Baptist Church gave the invocation.
- 3. Pledge of Allegiance was given by all present.
- 4. Roll Call: Present: Mayor Pro-Tem Steele, Councilman Keeler, Councilman Overhuel and Absent: Councilman Keeney and Mayor Brooks
- 5. Approval of Minutes/Summary:

A motion by Overhuel, seconded by Keeler, to accept and place on file the Council Minutes and Summary of the 09/25/2017 regular meeting. On voice vote, all voted in favor. Motion passed.

- 6. General Public Comments: None
- 7. County Commissioner Report / Presentations: None.
- 8. Agenda Amendments: None.
- 9. Mayor's Report: None.
- 10. Recommendations and Reports:
 - **A.** Community Development Manager Siegel reported to Council about the volunteer efforts to put on the annual Tree Lighting and Holiday Parade, on Friday, December 1 and Sat. December 2. These annual events are well attended.
 - A motion by Keeler, seconded by Overhuel, to approve Special Event Permit 2017-13 Tree Lighting/Holiday Parade. On a voice vote, all in favor. Motion passed.
 - B. City Manager, Wilson spoke to Council regarding adoption to renew the franchise agreement with Charter Communications and allow the City Manager to execute all related documents.

 A motion by Overhuel, seconded by Keeler, to approve the renewal of the franchise agreement with Charter Communications and allow the City Manager to execute related documents. On a roll-call vote, all in favor. Motion passed.
 - **C.** City Manager, Wilson spoke to Council regarding the bid of \$16,500 to add 2,452 sq. ft. of 4" sidewalk on N. Anderson.
 - A motion by Keeler, seconded by Overhuel, to approve the \$16,500 for the addition of 2,452 sq. ft. of 4" sidewalk along N. Anderson St. On a roll-call vote, all in favor. Motion Passed.
 - **D.** City Manager, Wilson spoke to Council regarding approving the Russet Street pavement patch from Wyoming Asphalt & Paving Inc. for \$3,775.00.

A motion by Overhuel, seconded by Keeler, to approve the Russet Street pavement patch by Wyoming Asphalt & Paving in the amount of \$3,775.00. On a roll-call vote, all in favor. Motion Passed.

11. Communications:

A. A motion by Keeler, seconded by Overhuel, to accept and place on file the August 2017 Public Safety Report, the September 2017 Investment and Fund Balance Reports, the

Draft, 9/12/2017 DDA-BRA-TIFA Minutes. On a voice vote, all in favor. Motion passed.

12. Accounts Payable:

A motion by Keeler, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$95,995.57 for payment of same. On a roll call vote, all in favor. Motion passed.

13. Public Comments None.

14. Staff Comments

Superintendent Pond reporting

Community Development Siegel briefed Council on upcoming events including the Scarecrow Stroll Contest, Pumpkin in the Park and Arts and Eats all scheduled for Sat. Oct. 21. Siegel also announced the Ribbon Cutting for Beltone Hearing is scheduled for Thursday, Oct. 12 at 131 S. Main St. Ste 3 at 4 p.m.

Director Bomar reported on the new radios for the department with a go live date of November 1. He also commented on pistols that were purchased two years ago have all been recalled and new pistols are on order for replacement of the recalled pistols.

15. Council Comments: None.

16. Adjournment:

A motion by Overhuel, seconded by Keeler, to adjourn the meeting at 7:25 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully Submitted by, Denise Siegel Community Development Manager