

MINUTES
Plainwell City Council
October 10, 2016

1. Mayor Pro-tem Overhuel called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
2. Invocation was given by Steve Smail of Lighthouse Baptist Church.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Pro-Tem Overhuel, Councilman Keeler and Councilwoman Steele. Absent: Mayor Brooks and Councilman Keeney.
5. Approval of Minutes/Summary:
A motion by Steele, supported by Keeler, to accept and place on file the Council Minutes and Summary of the 09/26/2016 regular meeting. On voice vote, all voted in favor. Motion passed.
6. General Public / County Commissioner:
County Commissioner Don Black continues to look for feedback regarding the American Psychiatric Foundation's desire to reduce the number of people with mental illness in jails.
7. Agenda Amendments: None.
8. Mayor's Report: None.
9. Recommendations and Reports:
 - A. Economic Development Manager Denise Siegel was not in attendance to present the Master Plan.
A motion by Steele, supported by Keeler to table the consideration of the Master Plan until the October 24, 2016 meeting. On a voice vote, all in favor. Motion passed.
 - B. Draft Ordinance 377 – Weapons Ordinance was entered for first reading and scheduled for final adoption on October 24, 2016.
 - C. Mayor Brooks appointed Jay Lawson to the Planning Commission to complete the Carol Weaver's term.
A motion by Steele, supported by Keeler, to confirm the Mayor's reappointments as presented. On a voice vote, all in favor. Motion passed.
 - D. City Manager Wilson updated Council on the modifications to the Service Employees International Union (SEIU) Local 517M. He noted the contract expired on June 30, 2016 and that negotiations went favorably. The SEIU was commended for positive collaborations regarding the city's recent health insurance conversion.
A motion by Steele, supported by Keeler, to approve the three-year contract with SEIU Local 517M as presented. On a roll-call vote, all in favor. Motion passed.
10. Communications:
A motion by Steele, seconded by Keeler to accept and place on file the September 2016 Fund Balance and Investment Reports, the 08/09/2016 DDA/BRA/TIFA Minutes and the 03/03/2016 Inter-Municipal Sewer Minutes. On a voice vote, all in favor. Motion passed.
11. Accounts Payable:
A motion by Keeler, supported by Steele, that the bills be allowed and orders drawn in the amount of \$47,932.92 for payment of same. On a roll call vote, all in favor. Motion passed.
12. Public Comments
None.

13. Staff Comments

Superintendent Pond briefed Council on the ongoing capital projects in the Wedgewood area and with the SCADA system.

Chief Bomar noted an October 19, 2016 collaborative training between Life Care Center and the Public Safety Department related to working with Alzheimer's and Dementia patients. He remarked that this week is Fire Prevention Week, as well as the department's work with Plainwell Schools for Homecoming Week.

Treasurer Kelley noted that he is working on finalizing the audit and preparing for the November election.

City Manager Wilson noted a birthday Open House for City Clerk Noreen Farmer on Wednesday, October 12, 2016. He noted that the Administration is working on updating a SAW Grant that would net the city nearly one-million dollars. He also hopes to bring to Council on October 24, 2016 up to two (2) offers related to the Harding's Building.

14. Council Comments:

Mayor Pro-tem Overhuel thanked the Public Works Department for its work in having very few issues with the water system that would cause any boil water advisories.

Councilwoman Steele briefed Council about the family situation of a regular Council meeting attendee.

15. Adjournment:

A motion by Steele, supported by Keeler to adjourn the meeting at 7:24 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully

Submitted by,

Brian Kelley

Deputy City Clerk/City Treasurer