

MINUTES
Plainwell City Council
January 14, 2019

1. Mayor Pro-Tem Steele called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
2. Robert Beltran from Lighthouse Baptist Church gave the invocation.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Pro-tem Steele, Councilmembers Keeler, Overhuel and Keeney. Absent: Mayor Brooks
5. Approval of Minutes/Summary:
A motion by Overhuel, seconded by Keeney, to accept and place on file the Council Minutes and Summary of the 12/26/2018 regular meeting and the Council Minutes. On voice vote, all voted in favor. Motion passed.
6. Public Comment None:
7. Presentations:
Public Safety Director Bomar recognized three (3) Public Safety Officers for commendations during 2018. Officers Mike Bruce, Eric Luthy and Jeff Welcher accepted the commendations with certificates and service pins.
8. County Commissioner Report:
Commissioner Rick Cain reported having been sworn in on Thursday January 10 and assigned to eight (8) boards/committees. He reported the Commission's ongoing discussion about increases to health inspection fees, which is tabled until summer 2019.
9. Agenda Amendments: None
10. Mayor's Report: None.
11. Recommendations and Reports:
 - A. City Clerk Kelley read a resolution proclaiming 2019 as the sesquicentennial year for Plainwell, after incorporating as a Village in 1869. Community Development Manager Siegel reported some of the events already in the works, including the Michigan Milestone Plaque Award Dedication Ceremony planned for Wednesday January 16, 2019.
A motion by Keeler, seconded by Keeney, to adopt Resolution 19-6 proclaiming 2019 as the 150th Anniversary of Plainwell. On a voice vote, all in favor. Motion passed.
 - B. Public Safety Director Bomar reported his recommendation that the detective vehicle be replaced with a newer model. The current vehicle is 10 years old and has about 140,000 miles. The new vehicle would be purchased through the State of Michigan account for best pricing. The existing vehicle would be repurposed as a courtesy vehicle at the airport.
A motion by Keeney, seconded by Keeler, to approve purchase of a 2019 Chevrolet Impala to serve as a detective vehicle from Berger Chevrolet for \$22,134.00 and repurposing the 2009 Impala to the Airport as a courtesy car. On a roll-call, all in favor. Motion passed.
12. Communications:
 - A. **A motion by Keeney, seconded by Overhuel, to accept and place on file the December 2018 Investment and Fund Balance Reports. On a voice vote, all in favor. Motion passed.**

13. Accounts Payable:

A motion by Keeler, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$870,055.47 for payment of same. On a roll call vote, all in favor. Motion passed.

14. Public Comments: None

15. Staff Comments

Personnel Manager Lamorandier thanked the Public Safety Officers for going above and beyond.

Superintendent Nieuwenhuis reported installation of LED lighting with motion detectors at the DPW facility and that similar work downtown will be done as time allows.

Community Development Manager Siegel reported the bids for the Sherwood Restroom Project will be let this week and are due January 29. She reminded Council of the January 16, 2019 Dedication Ceremony for the Sesquicentennial.

Public Safety Director Bomar reported a training workshop regarding recreational marijuana in Kalamazoo on January 15, 2019.

Clerk/Treasurer Kelley reported having worked with Personnel Manager Lamorandier and City Manager Wilson on interviews for the Utility Billing Specialist/Deputy City Clerk position.

City Manager Wilson thanked the Public Safety Officers.

16. Council Comments:

Councilmembers all joined in thanking the Public Safety Officers.

17. Adjournment:

A motion by Keeler, seconded by Overhuel, to adjourn the meeting at 7:27 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully
Submitted by,
Brian Kelley
City Clerk/Treasurer