

MINUTES
Plainwell City Council
June 10, 2019

1. Mayor Brooks called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
2. Pledge of Allegiance was given by all present.
3. Roll Call: Present: Mayor Brooks, Mayor Pro-tem Steele, Councilmember Keeler, Councilmember Overhuel and Councilmember Keeney. Absent: None.
4. Approval of Minutes/Summary:
A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 05/28/2019 regular meeting and the Council Minutes. On voice vote, all voted in favor. Motion passed.
5. Robert Beltran from Lighthouse Baptist Church gave the invocation.
6. Public Comment: None
7. County Commissioner Report: None
8. Agenda Amendments: None
9. Mayor's Report: None
10. Recommendations and Reports:
 - A. Clerk Kelley reported having communicated with five (5) board members on various Boards and Commissions, each of whose term expire on June 30. Each member expressed desire to continue serving. The Mayor reviewed the list and has recommended re-appointment of each member, as presented, subject to City Council confirmation.
A motion by Keeney, seconded by Keeler, to confirm the Mayor's appoint of Nicholas Larabel to the BRA/TIFA/DDA Board, William Parsons to the Compensation Board, Matthew Bradley to the Parks & Trees Commission, and Diana Lubic and Gary Sausaman to the Planning Commission. On a voice vote, all voted in favor. Motion passed.
11. Communications:
 - A. **A motion by Steele, seconded by Overhuel, to accept and place on file the April 2019 Public Safety Report, the May 2019 Investment Report and the May 2019 Fund Balance Report. 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 \$146,777.34 for payment of same. On a roll call vote, all in favor. Motion passed.
13. Public Comments: None

14. Staff Comments

Superintendent Nieuwenhuis reported paint and landscaping work at the Sun Lot, as well as having moved 29 tons of asphalt on West Bridge on June 10.

Community Development Manager Siegel reported several Sesquicentennial Celebration events in coordination with this week's Plainwell Days Festival. She also reported having received a letter of approval from the Michigan DNR for the previously approved Sherwood Park Bathroom. Finally she invited Council to a Friday June 14 ribbon cutting event for Highland Ridge at 126 East Bridge at 11.30am.

Director Bomar reported Bob Farris as the City's new Part-Time Police Officer. He also reported retired Public Safety Officer Aaron Chapman has been retained to train the staff on reporting requirements within the Department.

Clerk/Treasurer Kelley reported Amanda Kersten as the city's new Accounts Payable/Finance Clerk, taking over for Cheryl Pickett who is transitioning to the Department of Public Works. He also reported working on property taxes which will be issued by month's end.

Personnel Manager Lamorandier reported ongoing work with documenting and orienting new hires.

City Manager Wilson thanked DPW Superintendent Nieuwenhuis and his staff for their work on the Sun Lot.

15. Council Comments: None

16. Adjournment:

A motion by Steele, seconded by Keeler, to adjourn the meeting at 7:17 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully
Submitted by,
Brian Kelley
City Clerk/Treasurer