

MINUTES
Plainwell City Council
December 27, 2017

1. Mayor Brooks called the regular meeting to order at 7:03 PM in City Hall Council Chambers.
2. Steve Smail of 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.
5. Approval of Minutes/Summary:
A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 12/11/2017 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. **Item A was tabled for a later meeting.**
 - B. Personnel Manager Sandy Lamorandier reported on the annual flower purchase from Napp's Greenhouse, which has worked with the city for many years. With increased costs and different layouts, Council approval for the purchase is needed.
A motion by Steele, seconded by Overhuel, to approve the annual city-wide flower purchase for 2018 from Napp's Greenhouse in an amount not to exceed \$4,500. On a roll-call vote, all in favor. Motion passed.
 - C. City Manager Wilson reported on a recent bid opening for a project to upgrade the street signal at Prince Street and M-89. The State had installed the controller to allow the 4-way control when M-89 was upgraded in 2012. The city's project is to set controls to allow traffic to flow from North Prince Street.
A motion by Steele, seconded by Keeney, to approve the bid from J Ranck Electric for \$17,050 for improvements to the Prince Street Signal at M-89. On a roll-call vote, all in favor. Motion Passed.
 - D. Clerk/Treasurer Kelley outlined five (5) annual resolutions for 2018 – the first lists the Ordinance Enforcement Officers of the city; the second lists the Council meeting dates for 2018; the third lists the employee holiday dates (when City offices are closed); the fourth is a listing of the dates on which the flags are flown on city streets, and; the fifth is a resolution authorizing the Director of Public Safety to liaison with the State of Michigan for temporary closures of M-89.
A motion by Steele, seconded by Overhuel, to adopt Resolutions 18-01 through 18-05 for Ordinance Enforcement Officers, 2018 Council Meeting Dates, 2018 Employee Holiday Dates, 2018 Street Flag Dates and 2018 Street Closures. On a voice vote, all in favor. Motion Passed.
11. Communications:
 - A. **A motion by Steele, seconded by Overhuel, to accept and place on file the November 2017 Water Renewal and Public Safety Reports and the DRAFT 12/12/2017 DDA-TIFA-BRA Minutes. On a voice vote, all in favor. Motion passed.**

12. Accounts Payable:

A motion by Keeney, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$347,598.69 for payment of same. On a roll call vote, all in favor. Motion passed.

13. Public Comments None.

14. Staff Comments

City Manager Wilson briefed Council about ongoing discussions with Consumers Energy and Weyerhaeuser regarding moving the power poles between the Mill and the River. The estimated cost of the project could exceed \$400,000 and the city is working to find a solution. He suggested possibly holding a Public Meeting to invite citizens in for an update on the progress of the Mill Site Cleanup, given pending 2018 work.

15. Council Comments: None

16. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:37 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully

Submitted by,

Brian Kelley

City Clerk/Treasurer