

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Tuesday, May 27, 2008, at 7:00 p.m.

Mayor Davidson called the meeting to order.

Present were Mayor Davidson and Councilpersons Greenhoe, Brown, Letarte and Harri. None were absent.

The invocation was given by Councilman Greenhoe.

The Agenda was approved as printed.

The minutes from the May 12, 2008, Regular Meeting and the May 19, 2008, Worksession Meeting were approved as printed.

Councilwoman Brown moved that disbursements of \$166,434.23 be approved; seconded by Councilman Harri, passed unanimously.

Patrick Rich, 208 S. East Street, appeared before Council regarding the City Treasurer Position and the Qualifications of the Candidate.

Mayor Davidson read for First Reading Ordinance 2008-2, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 16, parks and Recreation, Article I., In General, Section 7, City Parks, Hours Open to the Public. This was for First Reading only, no Council action was required.

Mayor Davidson read for First Reading Ordinance 2008-3, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 16, Parks and Recreation, Article I., In General, by Adding Section 10, Restricting Smoking and Use of Tobacco Products in City Parks. This was for First Reading only, no Council action was required.

Councilwoman Brown moved Council approve the City Manager's recommendation to appoint Robert Damon as City Treasurer; seconded by Councilman Greenhoe, passed unanimously.

Patrick Rich, 208 S. East Street, appeared before Council thanking Boy Scout Troop 52 for all of their help on the Island; thanked Council for their speeches on Memorial Day; that there are two soldiers leaving from Eaton Rapids for Iraq, as well as 315 soldiers from the surrounding Eaton Rapids area; and the Fire Department emergency vehicles using excessive speed through the downtown area.

Councilwoman Brown reported on the following: thanked everyone who worked and planned the Memorial Day Parade, Service and Dedication; thanked the DPW for all of their hard work in getting the Cemetery ready for Memorial Day; thanked Mrs. Brantley's Botany Class for their hard work in getting the flowers planted Downtown;

Was very proud in the way that the City looked for yesterday's events; that the Home and Garden Club had  
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received a National Award on the Butterfly Garden that is located at the Playground of Dreams; that she had attended an Asset Meeting where the Chamber Director had spoken on C.P.R. "Community Pride Renewed"; and that reminded our youth to be careful during Prom Season and to be safe and wished them well on their endeavors upon graduation.

Councilman Greenhoe reported on the following: that the City looked nice for the Memorial Day Parade; that the DPW did a great job and that the Cemetery looked great.

Councilman Harri reported on the following: thanked Pat Rich for recognizing the Boy Scouts and their work at the Island; thanked Pat Rich for the great celebration of our Troops and was proud of how the City looked; thanked Jim Cole for his presentation on Memorial Day.

City Manager LeFevere reported on the following: that the 2009 Budget is available for public Review at City Hall, the Library as well as on line.

Police Chief Malewski reported on the following: that on the 23<sup>rd</sup> the Department had hosted Rainbow Day Care Center at their facilities; that the Memorial Day Parade had gone well with the assistance from the CERT Team with traffic; that he will have Officers attending the Prom; and that the two Ordinances addressed the limiting of hours at the Playground of Dreams as well as the Skate Park and the Use of Tobacco in these areas.

Mayor Davidson reported on the following: that he appreciated all of the groups that worked hard for the culmination of the Memorial Day Activities; and that the City will be hosting the City of Grand Ledge for Mayor Exchange Day tomorrow.

Councilman Letarte moved Council go into closed session to discuss pending litigation with the City Attorney; seconded by Councilman Greenhoe, passed unanimously. Council went into closed session at 7:24 p.m.

Councilwoman Brown moved Council reconvene back into open session; seconded by Councilman Harri, passed unanimously. Council reconvened back into open session at 7:47 p.m.

Councilman Letarte moved Council approve the recommendation of Counsel regarding the settlement of the Carmada Case as discussed in closed session; seconded by Councilman Greenhoe, passed unanimously.

Councilwoman Brown moved Council go into closes session for a personnel evaluation at the request of the personnel involved; seconded by Councilman Greenhoe, passed unanimously. Council went into closed session at 7:24 p.m.

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Councilman Harri moved Council reconvene back into open session; seconded by Councilman Letarte, passed unanimously. Council reconvened back into open session at 8:35 p.m.

The meeting was adjourned at 8:35 p.m.

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James E. Davidson, Mayor

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Kristy Reinecke, City Clerk