March 27, 2023
City Council Worksession

A Worksession of the Eaton Rapids City Council was held at City Hall, 200 S. Main Street, on March 27, 2023, at 5:00 p.m.

Present were Mayor Colestock and Councilpersons Steele, Nicholas, and Politza. Robison was absent and excused.

Administrative Staff Present were City Manager Ridge, Clerk Boomer, Fire Chief McNutt, DPW Director Pierce, Police Chief Weeks, and City Attorney Harkness.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Mayor Colestock called the meeting to order at 5:00 p.m.

Public Comments: None

Unfinished and Special Business: None

New Business:

1. Police Chief Weeks presented and reviewed with Council quotes for the purchase of new video recording equipment including body worn cameras, in-car cameras, and interview room cameras. The current system is at its end of life and experiencing issues. It was not budgeted for but he has the funds within his budget. He is recommending the quotes from Getac. It is on the formal agenda for approval.
2. City Attorney Harkness presented and reviewed with Council a draft purchasing policy ordinance.
3. City Attorney Harkness presented and reviewed with Council settlement agreement with Mill Street, LLC., owners of the Horner Mill property. Mill Street, LLC has signed the agreement. It is on the formal agenda for approval.
4. City Manager Ridge provided Council an update on the audit corrective action plan. It has been submitted with all required documentation.
5. City Manager Ridge provided Council with an update on the CDBG grant closeout. A public hearing will be scheduled as required for the closeout.
6. City Manager Ridge provided Council with an update on the budget. She is meeting with Department Heads this week to review their budgets.

Public Comments: None

Steele moved, Politza seconded, to enter closed session to consider a matter of attorney client privilege (MCL 15.268). PASSED by roll call vote:
Yeas: Nicholas, Steele, Colestock, Politza
Nays: 0
Absent: Robison
Council entered closed session at 5:39 p.m.
Council reconvened at 6:13p.m.

Ridge provided an update on the recycle grant. Representative Slotkin's clean water grant is still in the process. Looking into an MMEA grant for electric service and at a drinking water grant.

Steele moved, Nicholas seconded, PASSED, to adjourn.
The meeting adjourned at 6:31 p.m.

Pamela Colestock, Mayor

Laura Boomer, City Clerk