

CITY OF ROSE CITY
REGULAR MEETING

May 16, 2017

Mayor Dave Reasner called the Regular Council Meeting of the City of Rose City to order at 7:00 p.m. on May 16, 2017.

Present: Rose Allard, Louise Egan, Jenny Bentley, and Jeramie Brookins.

Absent: Jeremy Card, excused and Kristina Danforth, excused

Others present: Police Chief Dean Coleman, DPW Supervisor Howard LaCosse, Treasurer Carol Lee Butler, and City Clerk Cindy Rosebrugh.

A motion made by Mr. Brookins and seconded by Ms. Egan to approve the Agenda as presented. Ayes: All. Motion carried.

A motion made by Ms. Allard and seconded by Mr. Brookins to approve the minutes for the May 2, 2017 Regular Rose City Council Meeting. Ayes: All. Nays: None. Motion carried.

A motion made by Mr. Brookins and seconded by Ms. Allard to pay bills as presented, in the amount of \$7,403.62 from the Common Cash Account and \$7.00 from the Sewer Account. Ayes: Ms. Allard, Ms. Egan, Ms. Bentley, Mr. Brookins. Absent: Mr. Card, Ms. Danforth. Nays: None. Motion carried.

Mr. Brookins gave a 911 Board report.

Mr. Brookins gave a Trailer Park Committee report.

Ms. Bentley gave a Festival and Events Committee report.

Ms. Allard gave a Library Board report.

Mayor Reasner gave a Finance Committee report.

Mayor Reasner gave an EMS Board report.

Mayor Reasner gave a Fire Board report.

Ron Quackenbush gave a County Commissioner's report.

Howard LaCosse gave a DPW report.

A motion made by Mr. Brookins and seconded by Ms. Allard to hire Feather Line Roofing for \$9,500.00 to re-roof the Park Pavilion and roof over sidewalk at Police Department. Ayes: Mr. Brookins, Ms. Bentley, Ms. Egan, Ms. Allard. Absent: Mr. Card, Ms. Danforth. Nays: None. Motion carried.

Chief Coleman gave his Police Report.

A motion made by Ms. Bentley and seconded by Mr. Brookins to approve Banner Application #17-02 for the Nor-East'r Art and Music Festival. Ayes: All. Motion carried.

A motion made by Ms. Allard and seconded by Mr. Brookins to change 36 mercury vapor cobra head street lights to LED street lights for a cost of \$2,912.00. It was agreed that the cost of that change (\$2,912.00) will be paid from the refund amount due to the City by Consumers Energy. Ayes: Ms. Allard, Ms. Egan, Ms. Bentley, Mr. Brookins. Absent: Mr. Card, Ms. Danforth. Nays: none. Motion carried.

A motion made by Ms. Allard and seconded by Mr. Brookins to pass the Resolution authorizing changes in the standard lighting contract for the removal of the Mercury Vapor light's from our Account. Ayes: Mr. Brookins, Ms. Bentley, Ms. Egan, Ms. Allard. Nays: None. Absent: Mr. Card, Ms. Danforth. Motion carried.

A motion made by Ms. Allard and seconded by Mr. Brookins to pass the resolution to enter into a contract with Consumers Energy to provide lighting service within the City of Rose City for a period of one year and thereafter from year to year. Ayes: Mr. Brookins, Ms. Bentley, Ms. Egan, Ms. Allard. Nays: None. Absent: Mr. Card, Ms. Danforth. Motion carried.

Ms. Allard presented the Council with the Weed Ordinance to review.

A motion made by Mr. Brookins and seconded by Ms. Allard to adjourn at 8:07 p.m. Ayes: All. Motion carried.

Respectfully,

Cindy Rosebrugh, City Clerk

David Reasner, Mayor

Approved _____