



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, June 11, 2015

**6:15 p.m. Workshop
7:00 p.m. Meeting**

**Cedar Springs City Hall
66 S. Main St.
Cedar Springs, Michigan**

1. Call to Order and Pledge of Allegiance.

2. ROLL CALL:

Mr. Daniel Clark	_____
Mr. Perry Hopkins	_____
Mrs. Molly Nixon	_____
Mrs. Rose Ellen Powell	_____
Mr. Robert Truesdale	_____
Mrs. Pamela Conley, Mayor Pro Tem	_____
Mr. Gerald Hall, Mayor	_____

3. PUBLIC FORUM.

*The Council welcomes and encourages the public to speak during the public comment and public hearing portions of the agenda. However, Council policy is to **hear** the public comment, not to **act** on the public comment at this time. Concerns brought before the Council during the Public Comment portion of the agenda will be referred to the City Manager for action. If, after communicating with the City Manager, no resolution is reached, the concern will be elevated to the Mayor and then eventually to Council for action*

Those citizens wishing to speak on agenda and non-agenda items will be allowed a maximum of four minutes each to address their concerns. This is the only time during the Council meeting that citizens are allowed to address the Council. Please state your name and address for the record.

4. PUBLIC HEARING.

5. APPROVAL OF AGENDA.

6. CONSENT AGENDA.

Council Members may request that any or all items be removed from the consent agenda. A motion is then in order to adopt all items **not** removed from the Consent Agenda. *Requesting the removal of an item from the consent agenda is a prerogative afforded each council member and does not require the support of other council members.*

- A. Approval of the minutes of the Regular Meeting of May 14, 2015 and the Special Meetings of May 28, 2015 and May 29, 2015.
- B. Approval of the Checks Paid Prior #s 37770 - 37808 totaling \$122,596.97; the June Accounts Payable #s 37809 - 37829 totaling \$23,098.26 and Electronic Transfers totaling \$995.27. The total of all checks and transfers is \$146,690.50.
- C. Resolution No. 2015 – 19, a resolution to add delinquent unpaid invoices to the 2015 Summer Tax Roll.
- D. Resolution No. 2015 – 20, a resolution to add delinquent water and sewer accounts to the 2015 Summer Tax Roll.
- E. Approval adding a \$10.00 permit fee for an Outdoor Seating Permit to the 2015/16 Fee Schedule.

7. INFORMATIONAL.

- A. Right Place Monthly Newsletter
- B. Charter Communications May 22, 2015 Letter.
- C. April 21, 2015 Community Building Development Team Minutes.
- D. Bremmer Comment to Council.

8. UNFINISHED BUSINESS.

- A. Motion to approve a Letter of Agreement between the City of Cedar Springs and the Cedar Spring Museum and Historical Society regarding a financial contribution. **(2nd consideration)**
- B. Motion to consider a proposal from the Cedar Springs Community Building Development Team to trade property at 158 Pine Street for City-owned property located at 116 Fifth St. **(2nd consideration)**
- C. Motion to consider a request from the Cedar Springs Community Building Development Team regarding a Use Agreement for the proposed amphitheatre to be constructed along Cedar Creek on City-owned property. **(2nd consideration)**
- D. Motion to consider a request from the Cedar Springs Community Building Development Team regarding a use Agreement for rain gardens, sculpture and wetland delineation on City-owned property. **(2nd consideration)**

- E. Motion to consider a request from the Cedar Springs Community Building Development Team regarding a Use Agreement for a proposed boardwalk on City-owned property. **(2nd consideration)**
- F. Motion to approve a contract with Hometown Decoration and Display, LLC for winter holiday decorations for 2015, 2016 and 2017. **(2nd consideration)**
- G. Motion to approve Resolution No. 2015 – 13, a resolution approving a new Freedom of Information Policy for the City of Cedar Springs. **(2nd consideration)**
- H. Motion to consider a proposed agreement between the City of Cedar Springs and the Red Flannel Festival. **(2nd consideration)**
- I. Motion to consider a proposed trademark agreement between the City of Cedar Springs and the Red Flannel Festival. **(2nd consideration)**
- J. Discussion regarding a welcome sign to be placed on the White Pine Trail. **(2nd consideration)**
- K. Motion to accept a medallion from the Red Flannel Festival in honor of former Mayor Ronny Merlington. **(2nd consideration)**
- L. Mayoral Business Matters:

9. NEW BUSINESS.

- A. Motion to waive Council Policy No. 12 to act on a FOIA appeal at first consideration.
 - 1. Motion to consider a FOIA appeal from Suzanne Coonrod.
- B. Motion to waive Council Policy No. 12 to act on changing the legal status from MABAS – Michigan to Mutual Aid Box Alarm System at first consideration.
 - 1. Motion to change the legal status from MABAS – Michigan to Mutual Aid Box Alarm System.
- C. Motion to waive Council Policy No. 12 to act on budget amendments at first consideration.
 - 1. Motion to approve Resolution No. 2015 – 18, a resolution to amend the City of Cedar Springs 2014 – 2015 Annual Budget.
- D. Motion to waive Council Policy No. 12 to act on Resolution No. 2015 – 21 at first consideration.
 - 1. Motion to approve Resolution No. 2015 – 21, a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and or extending its sewer facility to serve an area lawfully within its jurisdiction.

- E. Motion to waive Council Policy No. 12 to act on Resolution No. 2015 – 22 at first consideration.
 - 1. Motion to approve Resolution No. 2015 – 22, a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and or extending its water facility to serve an area lawfully within its jurisdiction to serve.
- F. Motion to not exercise a Right of First Refusal and allow property located at 288 N. Main to go to auction. **(1st consideration)**
- G. Discussion regarding improving City property at Maple and 2nd Streets for a future parking lot. **(1st consideration)**
- H. Discussion regarding Main Street traffic control. **(1st consideration)**
- I. Discussion on a report from the Friends of Skinner Field. **(1st consideration)**

10. CITY MANAGER'S REPORT.

- A. General Information and Special Projects. *(not in packet)*
- B. Monthly Department Reports.
 - 1. Department of Public Works.
 - a. Infrastructure Alternative's operational and maintenance report.
 - 2. Police Department.
 - 3. Fire Department.
 - 4. City Clerk. *(none this month)*
 - 5. Finance Officer/Treasurer.
 - a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
 - 6. Professional Code Inspections.
 - 7. Code Enforcement Log.
 - 8. Boards and Commissions:
 - a. Minutes of the April 27, 2015 DDA Meeting.
 - b. Minutes of the April 27, 2015 CS Library Board Meeting.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.