



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, August 13, 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.

- A. Motion to open a Public Hearing on the conditional transfer of property located within Solon Township to the City of Cedar Springs. Property address 13900 White Creek Ave. Parcel No.: 41-02-36-100-035.
1. Staff Comments.
 2. Public Comments.
 3. Motion to close the 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 July 9, 2015.

B. Approval of the Checks Paid Prior #s 37891 – 37981 totaling \$323,761.57; the July Accounts Payable #s 37982 - 38002 totaling \$114,513.51 and Electronic Transfers totaling \$4,302.46. The total of all checks and transfers is \$442,577.54.

7. CORRESPONDENCE.

A. Minutes of the 6-16-15 Community Building Development Team Meeting.

B. AT&T Annual Video Report.

C. MML Annual Meeting Notice.

D. Right Place Update

E. Kent County Health Department Health Matters Newsletter.

8. UNFINISHED BUSINESS.

A. Motion to approve Policy No. 14: Policy regarding the Public Inspection of Assessing Records. **(2nd Consideration)**

B. Motion to approve a License Agreement between the City of Cedar Springs and Yankee Zephyr Racing Promotions. **(2nd Consideration)**

C. Discussion regarding waiving fees for sidewalk display and other permitting fees in the downtown. **(2nd Consideration)**

D. Mayoral Business Matters:

1. Motion to approve the mayoral appointment of Dave Ringler to the DDA Board of Directors.

9. NEW BUSINESS.

- A. Motion to waive Policy No. 12 to act on the conditional transfer of property within Solon Township to the City of Cedar Springs at first consideration.
 - 1. Motion to approve Resolution No. 2015 – 26, a resolution approving City Water and Sanitary Sewer Service to and affecting the conditional transfer of certain real property from the jurisdiction of Solon Township to the jurisdiction of the City pursuant to the Development Cooperation Agreement between the City and Township dated as of December 30, 1999.

- B. Motion to waive Policy No. 12 to act on an agreement between the Cedar Springs Fire Department and Hose Testing Specialties, Inc. at first consideration.
 - 1. Motion to approve an agreement between the Cedar Springs Fire Department and National Hose Testing Specialties, Inc. in an amount not-to-exceed \$2,252.00.

- C. Motion to waive Policy No. 12 to act on approval of Fire Department truck repairs at first consideration.
 - 1. Motion to approve a bid from Apparatus Central Repair for repairs to Fire Department trucks in amount not-to-exceed \$2,700.00.

- D. Discussion regarding amendments to Planning Commission bylaws. (**1st consideration**)

- E. Motion to approve Ordinance No. 190, an ordinance an ordinance to amend Article IX. Planned Unit Development; Sections 40-598; Purpose; 40-599; Principal Permitted Uses; 40-600; Special Land Uses; 40-601; Qualifying Conditions; 40-602; Application and Review Procedure Preliminary PUD Site Plan and Final PUD Site Plan and adding Sections 40-603; Preliminary PUD Site Plan Submittal Requirements; 40-604; Standards for Approval of Preliminary PUD Site Plans; 40-605; Final PUD Submitted Requirements; 40-606; Standards for Approval of Final Site Plan; 40-608; Validity of Approved Final PUD Site Pan; 40-609; Amendments to Approved Final PUD Site Plan and 40-610; Appeals and Variances as a first reading.

- F. Motion to approve Ordinance No. 191, an ordinance to amend Section 10-1 of Chapter 10, Article 1 of the City Code of the City of Cedar Springs, as a first reading.

- G. Motion to waive Policy No. 12 to act on the purchase of a Bio Chemical Oxygen Demand (B.O.D.) incubator for the Waste Water Treatment Plant at first consideration.
 - 1. Motion to approve a bid for a B.O.D. incubator for the Waste Water Treatment Plant lab from North Central Laboratories in an amount not-to-exceed \$3,708.00.

- H. Motion to waive Policy No. 12 to act on SCADA bids at first consideration.
 - 1. Motion to approve a bid from Windemuller to upgrade the City's SCADA water system in an amount not-to-exceed \$58,950.00.

10. CITY MANAGER'S REPORT.

A. General Information and Special Projects.

1. City Council Goals Update.

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.
5. Finance Officer/Treasurer.
 - a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
6. Professional Code Inspections.
 - a. Rental Registration Report.
7. Code Enforcement Report.
8. Boards and Commissions:
 - a. Minutes of the July 7, 2015 Planning Commission Meeting.
 - b. Minutes of the July 27, 2015 DDA Meeting.
 - c. Minutes of the June 22, 2015 Library Board Meeting.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.