



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, March 9, 2017

**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. <u>ROLL CALL:</u>	Mr. Daniel Clark	_____
	Mrs. Pamela Conley, Mayor Pro Tem	_____
	Mr. Jerry Gross Sr.	_____
	Mr. Gerald Hall, Mayor	_____
	Mr. Perry Hopkins	_____
	Mrs. Molly Nixon	_____
	Ms. Rose Powell	_____

3. PUBLIC COMMENTS.

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 the 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.

A. Shawn Kiphart Friends of Skinner Field Yearly Update

4. PUBLIC HEARINGS.

5. ADOPTION OF AGENDA.

6. CONSENT AGENDA.

Councilmembers 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 councilmember and does not require the support of other councilmembers.

A. Approval of the minutes of the Regular Meeting of November 17, 2016.

B. Approval of the Checks Paid Prior #s 39633-339716	totaling \$464,155.25
; the January Accounts Payable #s 339717-39726	totaling \$21,921.51
and Electronic Transfers	totaling \$1,221.78
The total of all checks and transfers is	\$487,298.54.

C. Mayoral Appointments

- a. Board of Review (Alternate) - Shandell Napieralski
- b. Election Commission (Resident)- Shandell Napieralski

7. DISCUSSION ITEMS:

A. Library Building Lease Contract

B. Heart of Cedar Springs License and Development License amendment-Vegetation maintenance and walking path development

C. Request from Cedar Springs Free Methodist church (The Springs) to place directional signs in the public right of way

D. Cedar Springs Renaissance Faire Community Event Application for May 19th to May 21st

E. Walking Park Name subcommittee report

- a. Motion to name the park dedicated by Resolution 2016 – 32, now known as parcel 41-03-30-329-022 as “_____”

F. Paid time off and four day ten hour work week schedule personnel policies

G. Starting Council meetings at 7pm

H. Alpha Family Center Life-walk Community Event Application

8. ACTION ITEMS:

A. Resolution 2017 – 04 A resolution to approve policy & guidelines for use by the board of review for granting poverty exemptions

B. Oath of office

- a. Clerk issued Oath of Office to Ryan Smitt-Deputy Finance Director

C. Resolution 2017 – 05 to approve CS Brewery Starkbierfest Community Event Application for April 1st, 2017

D. Resolution to approve the rezoning of The Brook Retirement Facility, 4170 Solon Rd. NE Cedar Springs, MI 49319, Parcel Number 41-02-25-300-048

E. Motion to approve Cedar Springs IFT guidelines policy

F. Second Reading and vote of the Humane Pet Acquisition Ordinance

G. Second Reading and vote of the Farmer's Market Ordinance

9. COMMUNICATIONS:

- A. REGIS will be sending a refund in the amount of \$877.33. This is a result of running an insurance based system and they are refunding excess to local municipalities that are members. The average refund is 15-17% of membership dues.

B. GVMC Update 2-24-2017

C. Kent County Report Newsletter MAR2017

D. GVMC Weekly Update 3-3-2017

E. Library funding report from Solon Twp.

10. DEPARTMENT REPORTS:

A. City Manager.

B. Department of Public Works.

- a. Infrastructure Alternative's operational and maintenance report.

C. Police Department

F. Fire Department.

- a. February Monthly Report Sheet
- b. February Summary Sheet

E. City Clerk.

- a. ES&S
- b. Hart Intercivic
- c. Dominion

F. Finance Director/Treasurer.

- a. Cash Summary Report.
- b. Revenue/Expenditure Report.

G. Code Enforcement.

H. Building Inspection.

I. Board and Commission Minutes:

- a. CBDT Meeting Minutes January 17, 2017
- b. Parks and Recreation January 2, 2017
- c. Library Board Minutes January 23, 2017

11. COUNCIL COMMENTS.

12. ADJOURNMENT.