



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, September 13, 2018

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>	Ms. Lisa Atchison	_____
	Mrs. Pamela Conley, Mayor Pro Tem	_____
	Mr. Jerry Gross Sr.	_____
	Mr. Perry Hopkins	_____
	Mrs. Molly Nixon	_____
	Ms. Rose Powell	_____
	Mr. Gerald Hall, Mayor	_____

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 if you would like.

4. PUBLIC HEARINGS.

A.

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 August 9, 2018.

B. Approval of the Checks and electronic Transfers Paid Prior #s41195-41294
The total of all checks and transfers is \$767,161.94

C. Motion to approve Resolution 2018-26 A Resolution Approving Possession And Consumption Of Alcoholic Beverages On City Property By The Red Flannel Festival

D. Motion to approve the Mingle with Kris Kringle Community Event Application at the second reading.

E. Motion to approve the Christmas Carriage Rides Community Event Application at the second reading.

F. Motion to approve the Tractor Pull Community Event Application at the second reading.

G. Motion to approve of the \$6,000.00 annual disbursement to the Cedar Springs Area Parks and Recreation (2018-2019 Fiscal Year).

H. Motion to approve Resolution No. 2018-21B Resolution Authorizing Execution And Delivery Of An Installment Purchase Agreement (2018 Peterbilt Snow Plow Truck). (Increase in interest rate 4.25% per annum to 4.5% per annum)

I. Michigan Winter Fest Community Event Applications-first reading

J. Motion to allow Chamber of Commerce sign at Staging Area water fountain.

7. ACTION ITEMS:

- A. Motion to disburse the previously dedicated \$50,000 from General Fund into a MERS surplus fund and change from the phase in to the no phase employer contribution.
- B. Motion to approve Resolution 2018-27 A Resolution To Award The Bid For The Water Meter Replacement
- C. Cedar Springs Brewing Company Festival Celebration Community event application-approval at first reading
 - a. LCC application
 - b. Recommendation for special license
- D. City Hall Carpet and additional Painting
 - a. Motion to replace City Hall carpeting at a price not to exceed \$12,000.
 - b. Motion to do additional painting at City Hall with a price not to exceed \$2,165.

8. DISCUSSION ITEMS:

- A. 2017-2018 Funds returned to Fund Balance
- B. DDA Update from September 10 Meeting
- C. Jingle Bell Fun Run December 1, 2018 – first review.
- D. Halloween Spooktacular/Set Hours for Trick or Treating
 - a. TOTAL PROJECTED COST: \$340.00 est.
- E. Tree Removal Policy
- F. Banner Policy
- G. Cigarette containers
- H. Commercial Tax Incentive PA 210 & PA 255
 - a. Zeeland's Act 210 Program Example
- I. Water and Sewer rate reports
 - a. Water and Sewer CIP
- J. Beech Street Right of Way-North Country Trail Association path
- K. Lions sign request

- L. Ordinance 210: An Ordinance To Amend To Remove Section 40-513(C)(3), Section 40-520(B), Sec. 40-576(C)(2), To Repeal Ordinance 157 And Also To Add A New Article XI-Lighting Sec. 40-630 To Sec. 40-63.- First Reading
- M. Ordinance 211: An Ordinance To Amend Sec 40-4 Through 40-577 Of The City Code Of Ordinances To Modify Frontage Requirements, Parking Setback Requirements, And Access Management Standards - First Reading
- N. Ordinance 212: An Ordinance To Amend Article IV, Division 2, Sec 40-441 - Accessory Buildings And Structures Of The City Code Of Ordinances - First Reading

9. COMMUNICATIONS:

- A. MML Dividend Credit - \$3,578.00
- B. Salary Study Report
- C. Cedarfield Thank you
- D. Library Strategic Planning Session
- E. Red Flannel Application
 - a. Estimate
- F. GVMC Board Agenda
- G. GVMC Legislative Dinner Invitation
- H. CSPR Agenda
- I. Kent County Newsletter
- J. Cedar Springs Area Parks & Recreation 2017-2018 audit
- K. HAVA Election Security Grant
- L. Comparable City Millage and Utility rates

10. DEPARTMENT REPORTS:

- A. City Manager.
- B. Department of Public Works.
 - a. Infrastructure Alternative's operational and maintenance report.

- C. Police Department
- D. Fire Department.
- E. City Clerk.
- F. Finance Director/Treasurer.
 - a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
 - c. Balance Sheet
- G. Code Enforcement.
- H. Building Inspection.
- I. Board and Commission Minutes:
 - a. CSPR June 5, 2018
 - b. CSPR July 9, 2018
 - c. CBDT May 15, 2018
 - d. Library July 23, 2018
 - e. CSPR August 1, 2018

11. COUNCIL COMMENTS.

12. ADJOURNMENT.