



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, February 14, 2019

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.	_____
	Mrs. Molly Nixon	_____
	Ms. Rose Powell	_____
	Mrs. Renee Race	_____
	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 January 10, 2019.

B. Approval of the Checks Paid Prior #s 41671 thru 41765 totaling \$241,592.21 and Electronic Transfers totaling \$3,069.32. The total of all checks and transfers is \$244,661.53.

C. Motion to approve the personal property tax listed in the Personal Property Tax Strike report be stricken from the tax roll.

D. Motion to approve the Community Event Application for the Cheap Run on June 20, 2019 at second reading.

E. Motion to approve and authorize the City Manager or City Clerk to execute the closure of the Evelyn Cossin Trust.

F. Motion to approve and authorize the City Manager or City Clerk to execute the property transfer of 104 W Beech Parcel Number: 41-02-25-484-011 on behalf of the City of Cedar Springs to Cedar CNC Machining, Inc.

G. Motion To Approve Resolution 2019-06 Resolution To Adopt A Local Pavement Warranty Program And Resolution 2019-07 Resolution To Implement A Local Pavement Warranty Program

7. ACTION ITEMS:

A. Motion to approve City and Library Budget Amendments as presented.

B. Motion to set a budget workshop for March 21, 2019 at 6pm.

C. Motion to approve resolution 2019-08 A Resolution To **Revoke** The City Water And Sanitary Sewer Service To And **De-Annex** Parcels 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 The Township Dated As Of December 30, 1999.

D. Motion to appoint Harrison Owens to the City Planning Commission.

8. DISCUSSION ITEMS:

A. 2019 Personnel Policy for the City of Cedar Springs Employees.

a. Parental Leave Policy

b. Working Holiday

B. Draft Community Event Application revamp

C. Community Event For Alpha Family Center 5K Life Run/Walk/Ride for Saturday, January 15, 2019-First Review.

D. Community Event for Starkbierfest 2019 for April 6, 2019-First Review.

E. Review Premise Identification Policy (City Council requested review)

F. Employee Paid Time Off losses

G. Rental Registration Rates

a. Vacant Property Registration form

H. Chamber of Commerce Sign

9. COMMUNICATIONS:

A. 1/10/2019 Joe Reddering Communication

B. 1/10/2019 Fire Vehicle Memo

C. Humane Pet Acquisition

D. Wesco Authorization for Investigation

E. Skywarn Basic Spotter Training

F. Kent County Senior Millage Newsletter

G. Cedar Springs Demographic info

H. 2019 MML Convention & 2020 MML Capital Conference

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.
 - a. Year End Synopsis
- 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. Cedar Springs Library Board Minutes November 26, 2018

11. COUNCIL COMMENTS.

12. ADJOURNMENT.