



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, September 12, 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.

Cedar Springs Public Schools

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 August 08, 2019.

B. Approval of the Checks Paid Prior #s 42296 thru 42380 and Electronic Transfers totaling \$727,079.51.

C. Motion to approve of the \$6,400.00 annual disbursement to the Cedar Springs Area Parks and Recreation (2019-2020 Fiscal Year).

D. Motion to approve the following Mayoral Appointments:

a. Planning Commission

i. Ashley Watson (2019-2021)

b. Board of Review

i. _____ (Alternative) (2019-2020)

c. Election Commission

i. Nancy Fraser (2019)

E. Motion to approve Waste Water Treatment Plant to hire Richland Machine to begin reconditioning of the Influent pump rotating assemblies at the plant per capital outlay plan. Bid amount of \$19,918.00

F. Motion to readopt the modified Resolution 2019-23 Exhibit A, New Fees And Charges For Municipal Water Service.

G. Motion to approve the Phase 2 Environmental Assessment for the fire station project in an amount not to exceed \$14,000

7. ACTION ITEMS:

A. Motion to approve the purchase of a TC 600S Radar Sign for a price not to exceed \$4010.00.

a. DDA approved \$1,500

B. Motion to approve Cemetery Rules as presented.

C. Motion to approve Dean's Landscaping & Excavating, Inc bid to complete the parking lot at 2nd /Maple Street for an amount not to exceed \$28,409.

- a. Parking Lot diagram
- D. Motion to approve Michigan Paving & Materials to complete the 2019 paving for major and local streets per bid for an amount not to exceed \$169,063.
- E. Motion to approve the Quit Claim Deed and Transfer Agreement between the Community Building Development Team and the City of Cedar Springs, transferring the ownership of the Amphitheater building located in the Heart of Cedar Springs park to the City.
 - a. Quit Claim Deed
 - b. Transfer Agreement
 - c. Certificate of Occupancy
- F. Motion to approve additional Kent County Sheriff Deputies for pedestrian and traffic control for the October 31st, 2019 Halloween downtown trick or treating event from 5:00 P.M. until 6:30 P.M. at an estimated cost of \$350.

8. DISCUSSION ITEMS:

- A. Metal detecting policy
- B. Rabbits
 - a. Keeping rabbits as outdoor pets
 - b. Keeping rabbits for breeding/meat production
- C. Amphitheater Policy and Guidelines
- D. Chamber of Commerce Community Event Applications
 - a. December 7th Carriage Rides
 - b. November 15th-January Tree Lighting and Nativity display in Heart of Cedar Springs public park
- E. Decorating City Hall for Red Flannel Day as requested by Councilor Powell
- F. Red Flannel Day-staffing City Hall

9. COMMUNICATIONS:

- A. Community Events Calendar
- B. MML Insurance Dividend - \$3,656
- C. MERS Annual Actuarial Valuation Report
- D. Dog Park Facebook Comments

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.

11. COUNCIL COMMENTS.

12. CLOSED SESSION

City Manager Review

13. RETURN TO OPEN SESSION

Statements or motions related to City Manager Review

12. ADJOURNMENT.