



**Minutes of the Special Meeting of the
Cedar Springs City Council**

**Thursday, May 7, 2015
6:30 p.m.**

**Cedar Springs City Hall
66 S. Main St.
Cedar Springs, Michigan**

1. The Meeting was Called to Order by Mayor **Gerald Hall** at 6:25 p.m. The Pledge of Allegiance was recited.

2. <u>ROLL CALL:</u>	Mr. Daniel Clark	Present
	Mr. Perry Hopkins	Present
	Mrs. Molly Nixon	Present
	Mrs. Rose Ellen Powell	Present
	Mr. Robert Truesdale	Absent
	Mrs. Pamela Conley, Mayor Pro Tem	Present
	Mr. Gerald Hall, Mayor	Present

Motion by Conley, supported by Nixon, to excuse Truesdale's absence.

VOTE: 6 – 0, Motion Carried.

3. No citizens addressed the Council during the Public Forum.

4. **Motion by Conley, supported by Hopkins, to approve the agenda.**

VOTE: 6 – 0, Motion Carried.

5. NEW BUSINESS.

- A. **Motion by Hopkins, supported by Clark, to waive the requirement for two considerations for the following: motion to consider a right-of-way easement for 95 N. Main St.**

VOTE: 6 – 0, Motion Carried.

Nixon asked if there would be any impact to the public if the easement were granted.

City Manager **Thad Taylor** stated general citizens would not see any difference in the original plan other than the building would be moved two feet to the north. This was necessary as it was discovered during excavation that the building adjacent to the site did not have a foundation thereby rendering a

zero lot line impossible for construction without possible damage to that structure. The adjacent structure was built in 1900. It was unknown if the whole building was constructed on a slab or if there was a foundation in other places. Moving the proposed construction was the most feasible option, he said.

Motion by Conley, supported by Hopkins to approve a right-of-way easement for 95 N. Main St.

VOTE: 6 – 0, Motion Carried.

B. **Hall** stated the Community Building Development Team was holding a meeting May 19, 2015 to sign the Memo of Understanding with the North Country Trail Association. He asked how many councilmembers would be in attendance as if there was a quorum of members present, it needed to be posted. **Hopkins, Clark, Hall** and **Conley** indicated they would be at the meeting. The clerk was directed to post the meeting.

7. There was no other business to come before the Council.

8. COUNCIL COMMENTS.

Hopkins - this was closing in on a fifteen minute meeting.

Nixon – didn't drink but was looking forward to stopping at the CS Brewing Company on Red Flannel Day.

Conley – her house was 150 years old so she understood what Dave Ringler was going through with his business.

Hall – good luck to Dave Ringler with his business; we are behind you.

9. The meeting adjourned at 6:47 p.m.

Linda Christensen, City Clerk

Gerald Hall, Mayor