

City of Cedar Springs

**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, January 9, 2014

**6:00 p.m. Finance Committee Meeting
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. ROLL CALL:

Mr. Ken Benham	_____
Mrs. Ashley Bremmer	_____
Mr. Daniel Clark	_____
Mr. Gerald Hall	_____
Mr. Robert Truesdale	_____
Mayor Pro Tem Mrs. Patricia Troost	_____
Mayor Mr. Mark Fankhauser	_____

3. PUBLIC FORUM.

*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 that 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 Council for action*

A. Any citizen who wishes to address the Council on a topic that is not on the agenda may do so at this time. Please state your name and address for the record.

4. PUBLIC HEARINGS.

- A. Motion to open a public hearing on a Notice of Intent to apply for a USDA Rural Development Community Facility Grant for the purchase of a police car.
- B. Public Comment.
- C. Motion to close the Public Hearing.
- D. Motion to open a public hearing on proposed Ordinance No. 186, an ordinance to amend Chapter 22, Article II, Section 22-26 and Chapter 22, Article V, Section 22-97 of the City Code of the City of Cedar Springs as a first reading.
- E. Public Comment.
- F. Motion to close the Public Hearing.

5. APPROVAL OF AGENDA.

6. CONSENT AGENDA.

Council Members 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 council member and does not require the support of other council members.*

- A. Approval of the minutes of the Regular Meeting of December 12, 2013.
- B. Approval of the Checks Paid Prior #s 36082 - 36143 totaling \$95,471.40; the January Accounts Payable #s 36144 - 36168 totaling \$20,680.87 and Electronic Transfers totaling \$3,310.29. The total of all checks and transfers is \$119,462.56.
- C. Motion to approve Resolution No. 2014 – 01, a resolution to collect 100 % of the Grand Rapids Community College school district property tax in the summer of 2014 as requested pursuant to Section 144 of the Community College Act of 1966, as amended, and Part 26 of the School Code of 1976, as amended.
- D. Motion to approve Resolution No. 2014 – 02, a resolution to approve Amendment No. 38 in the Articles of Incorporation of the Grand Valley Metropolitan Council, approving the addition of Lowell Township.

7. CORRESPONDENCE.

- A. Charter Communication Annual Report to Michigan Public Service Commission.

8. UNFINISHED BUSINESS.

A. Mayoral Business Matters:

B. Motion to approve Ordinance No. 173, an ordinance to amend Section 40-444, Temporary Uses and adding Section 40-469, Outdoor Seating in Front of Businesses of the City of Cedar Springs, Michigan, Code of Ordinances, as a second reading.

C. Motion to approve Ordinance No. 184, an ordinance to amend Section 40-133, Table of Uses of the City of Cedar Springs, Michigan, Code of Ordinances, as a second reading.

D. Motion to approve Ordinance No. 185, an ordinance to amend Article II, Administration and Enforcement; Section 40-479, Membership of the City of Cedar Springs, Michigan, Code of Ordinances, as a second reading.

9. NEW BUSINESS.

A. Motion to approve CS Fire Department personnel to fabricate and install equipment cargo cabinets in the new light rescue unit.

B. Motion to approve Ordinance No. 186, an ordinance to amend Chapter 22, Article II, Section 22-26 and Chapter 22, Article V, Section 22-97 of the City Code of the City of Cedar Springs as a first reading.

C. Motion to approve Resolution No. 2014 -3, a resolution to amend the City of Cedar Springs' 2013-2014 annual budget.

D. Motion to approve the purchase of a 60" dozer blade for the Kubota tractor from Robinson Equipment in the amount of \$1630.12.

10. CITY MANAGER'S REPORT.

A. General Information and Special Projects.

B. Monthly Department Reports.

1. Department of Public Works.

a. Infrastructure Alternative's operational and maintenance report.

2. Police Department.

3. Fire Department.

4. City Clerk.

5. Finance Officer/Treasurer.

a. Cash Summary Report.

b. Revenue/Expenditure Report.

6. Professional Code Inspections.

a. Rental Registration Report.

7. Boards and Commissions:

11. COUNCIL COMMENTS.

12. ADJOURNMENT.