



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, May 8, 2014

**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.

*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 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*

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.

4. PUBLIC HEARINGS.

- A. Motion to open a Public Hearing on the proposed 2014/2015 Fiscal Year Budget.
- B. Staff Comments.
- C. Public Comments.
- D. Motion to close the Public Hearing.
- E. Motion to open a Public Hearing on the 2014/2015 Kent County Community Development Block Grant Allocation for the 2014/2015 fiscal year.
- F. Staff Comments.
- G. Public Comments.
- H. 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 April 10, 2014 and the Special Meeting of April 22, 2014..
- B. Approval of the Checks Paid Prior #s 36467 - 36516 totaling \$60,033.75; the April Accounts Payable #s 36517 - 36536 totaling \$38,251.23 and Electronic Transfers totaling \$3,118.08. The total of all checks and transfers is \$101,403.06.

7. CORRESPONDENCE.

- A. Consumers Energy Public Notice.
- B. Right Place announcement.
- C. Right Place monthly update.

8. UNFINISHED BUSINESS.

- A. Motion to approve Ordinance No. 187, an Ordinance to Amend Chapter 10. Buildings and Building Regulations; Article IV. Rental Dwelling Units, Section 10-68, Definitions; Section 10-69, Violations; Penalty; Section 10-70. Registration Required; Section 10-71. Rental Registration Form; Contents; Procedure; Section 10-72. Fees; 10-73, Rental Registration Form; Time for Filing; Notice of Changes; Removal from Registration and adding Section 10-74. Compliance with Legal Requirements and Section 10-75, Inspections as a second reading.
- B. Mayoral Business Matters: Remembering former Mayor Ronny Merlington
- C. Mayoral Comments.

9. NEW BUSINESS.

- A. Motion to approve Resolution No. 2014 – 12, a resolution to adopt the City of Cedar Springs' 2014-2015 Annual Budget.
 - 1. City Council direction on funding options for additional topics discussed at Budget Workshop.
- B. Motion to approve Resolution No. 2014 – 13, a resolution to establish the millage rate for real and personal property in the City of Cedar Springs for the Fiscal Year 2014/15.
- C. Motion to approve Resolution No. 2014 – 14, a resolution to establish the fee schedule for the 2014/15 Fiscal Year.
- D. Motion to approve Resolution No. 2014 – 15, a resolution to enter in an agreement with Vredevelde Haefner LLC for professional auditing services for Fiscal Years ending June 30, 2014, 2015, 2016, 2017 and 2018.
- E. Motion to approve Resolution No. 2014 – 16, a resolution to approve the Kent County Community Block Grant Allocation for the 2014-15 Fiscal Year using the monies for sidewalk improvements.
- F. Motion to approve the drainage field farming proposal as submitted by Cory Wall contingent on signing an agreement drafted by the City Attorney and City Engineer.
- G. Motion to approve Steve Schmitz's farming proposal for the old lagoon site predicated on approval by Mary Rhoades and execution of a signed agreement drafted by the City Attorney, Mary Rhoades and the City Engineer.
- H. Discussion and motion to approve City Goals.
- I. Discussion regarding police service.
- J. Motion to approve replacement of two streetlights and flagpole at City Hall.
- K. Motion to approve Resolution No. 2014 – 17, a resolution approving the CS Chamber of Commerce's Summer Celebration as a Community Event.

- L. Motion to approve Resolution No. 2014 – 18, a resolution approving the CS Chamber of Commerce's Cedar/Solon Market as a Community Event.

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. *(none this month)*

a. Rental Registration Report. *(none this month)*

7. Boards and Commissions:

a. March 24, 2014 CS Library Board Meeting Minutes.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.