



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, June 12, 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 establishing an Industrial Development District for 95 N. Main St.

1. Staff Comments.
2. Public Comments.
3. Motion to close the Public Hearing.

B. Motion to open a Public Hearing on a on an Industrial Facilities Tax Exemption Certificate for CS Manufacturing, 299 W. Cherry St.

1. Staff Comments.
2. Public Comments.
3. 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 May 8, 2014.

B. Approval of the Checks Paid Prior #s 36527 - 36620 totaling \$63,971.83 ; the May Accounts Payable #s 26621 - 36665 totaling \$91,394.11 and Electronic Transfers totaling \$2,897.78. The total of all checks and transfers is \$158,263.72

C. Motion to approve Resolution No. 2014 – 23, a resolution to add delinquent water and sewer accounts to the 2014 Summer Tax Roll.

D. Motion to approve Resolution No. 2014 – 25, a resolution to add unpaid invoices to the 2014 Summer Tax Roll.

7. CORRESPONDENCE.

A. Shred-it Certificate of Environmental Accomplishment.

B. The Right Place Monthly Update.

8. UNFINISHED BUSINESS.

- A. Presentation by Kent County Sherriff's Department regarding Policing Services for the City of Cedar Springs.
- B. Motion to approve eliminating the Council Finance and Personnel and Compensation Committees.
- C. Mayoral Business Matters.

9. NEW BUSINESS.

- A. Motion to approve Resolution No. 2014 – 19, a resolution establishing an Industrial Development District for 95 N. Main; Parcel No. 41-02-25-430-014.
- B. Motion to set a public hearing on an amendment to the City of Cedar Springs Brownfield Plan for the Cedar Springs Brewing Company, LLC Redevelopment Project.
- C. Motion to approve the purchase of computers with upgraded operating systems from Zylatech at a cost of \$7,510.00.
- D. Motion to approve Resolution No. 2014 – 21, a resolution approving an Industrial Facilities Exemption Certificate for CS Manufacturing, 299 W. Cherry St. for 12 years for \$500,000.00 in Personal Property costs.
- E. Motion to approve Resolution No. 2014 – 22, a resolution supporting Proposal 1 on the August 5, 2014 Ballot.
- F. Motion to approve a request for three-hour parking limitations on Main Street.
- G. Motion to approve a request from the CS Area Chamber of Commerce to waive the peddler's fees for the Cedar/Solon Farmer's Market.
- H. Motion to approve a request from the CS Area Chamber of Commerce to allow overnight camping at Morley Park for the participants of the Renaissance Encampment as a part of the Summer Celebration.
- I. Motion to approve Resolution No. 2014 – 24, a resolution approving the CS Area Parks and Recreation's Concerts in the Park as a Community Event.
- J. Motion to approve Resolution No.,. 2014 – 26, a resolution approving budget amendments to the City's 2013-14 Annual Budget.
- K. Motion to approve Ordinance No. 188, an ordinance to amend Chapter 40, Signs, of the City of Cedar Springs, Michigan, Code of Ordinances as a first reading.
- L. Motion to decline offer to purchase foreclosed properties from Kent County.

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.

7. Code Enforcement Log.

8. Boards and Commissions:

a. May 23, 2014 DDA Meeting Minutes.

b. May 28, 2014 Industrial Facilities Tax Advisory Board Meeting Minutes.

c. April 28, 2014 CS Library Board Meeting Minutes.

d. April 1, 2014 CS Area Parks and Recreation Board Meeting Minutes and the May 5, 2014 Director's Report.

11. Motion to adjourn into Closed Session for the purpose of discussing pending litigation.

12. Motion to return to Open Session.

13. COUNCIL COMMENTS.

14. ADJOURNMENT.