



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, August 21, 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 HEARING.

- A. Motion to open a public hearing to amend the City of Cedar Springs' Brownfield Plan for Cedar Springs Brewing Co. LLC's Redevelopment Project.
- B. Staff Comments.
- C. Public Comments.
- D. 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 July 10, 2014 and the Special Meeting of July 22, 2014.
- B. Approval of the Checks Paid Prior #s 36746 - 36830 totaling \$137,882.62; the July Accounts Payable #s 36831 - 36878 totaling \$155,943.03 and Electronic Transfers totaling \$3,739.12. The total of all checks and transfers is \$297,564.77.

7. CORRESPONDENCE.

- A. August 6, 2014 MML Annual Meeting Notice.

8. UNFINISHED BUSINESS.

- A. Motion to approve Ordinance No. 188, an ordinance to amend Chapter 40, Signs, of the City of Cedar Springs Code of Ordinances, as a second reading.
- B. Motion to approve an Outdoor Seating Permit fee.
- C. Mayoral Business Matters:
 - 1. Motion to approve the Mayoral appointment of Patsy Baar to an unexpired term on the CS Area Parks and Recreation Board expiring December 31, 2014.

9. NEW BUSINESS.

- A. Motion to approve an amendment to the City of Cedar Springs' Brownfield Plan for Cedar Springs Brewing Co. LLC Redevelopment Project.
- B. Motion to approve Resolution No. 2014 – 20, a resolution to approve a pass through agreement for the proposed redevelopment of 95 N. Main St.
- C. Motion to approve the Purchase Agreement for 95 N. Main St.

- D. Motion to approve a street sweeping bid from Tri-Us Services in the amount of \$430/mile for a total of \$4,300.00.
- E. Motion to approve the purchase of a new sewer jet trailer from AIS Construction Equipment in the amount of \$43,600.00.
- F. Motion to approve the purchase of 100 gallons of street marking paint from Sherwin Williams at the price of \$17.99/gallon.
- G. Motion to approve the purchase of water meters from Michigan Meter Technology Group in the amount of \$17,131.00.
- H. Motion to approve the purchase of six ISI Viking Air Bottles from Douglass Safety Systems LLC in an amount not-to-exceed \$5,910.00.
- I. Motion to approve the purchase of four I-Com portable radios from T & W Electronics Inc. in an amount not-to-exceed \$1,675.80.
- J. Motion to approve Resolution No. 2014 – 29, a resolution approving the CS Friends of the Library’s request to be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.
- K. Request from the Tom and Evelyn Bliss Family Trust for reconsideration of water and sewer tap in fees.
- L. Motion to approve additional stipend for Acting Police Chief.
- M. Motion to pursue a contract for police services with the Kent County Sheriff’s Department.

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:
 - a. Minutes of the June 23, 3014 CS Library Board Meeting.
 - b. Minutes of the July 7, 2014 CS Area Parks & Recreation Board Meeting and the August 4, 2014 Director’s Report.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.