



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, October 9, 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 an Industrial Facilities Exemption Certificate as requested by CS Tool Engineering.
- B. Staff Comments.
- C. Public Comments.
- D. Motion to close the public hearing.
- E. Motion to open a public hearing on Ordinance No. 189, ordinance to amend the City Code by adding a new article to Appendix A, which new article shall be designated as Article IV, Sections I through XVI, entitled "Uniform Video Service Local Franchise Agreement.
- 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 September 11, 2014 and the Special Meeting of September 18, 2014.
- B. Approval of the Checks Paid Prior #s 36966 – 37051 totaling \$1,749,903.10; the September Accounts Payable #s 37052 - 37072 totaling \$29,023.27 and Electronic Transfers totaling \$2,257.64. The total of all checks and transfers is \$1,781,184.01.
- C. Approval of Resolution No. 2014 – 32, a resolution approving Election Inspectors for the November 4, 2014 General Election.
- D. Approval of the MML Liability & Property Pool board of Director's ballot.

7. CORRESPONDENCE.

- A. Right Place Monthly Update.

8. UNFINISHED BUSINESS.

A. Mayoral Business Matters:

1. Proclamation.

- B. Motion to approve a contract with the Kent County Sheriff's Department for police services.

9. NEW BUSINESS.

- A. Presentation by Community Building Development Team on plans for an amphitheater.

- B. Motion to approve request from Big Boy Restaurant to waive the late fees for the September utility billing cycle.

- C. Motion to approve Industrial Facilities Tax Advisory Committee's recommendation for an Industrial Facilities Tax Exemption for CS Tool Engineering.

D. Trout Unlimited Restoration Project:

1. Motion to grant permission for Trout Unlimited to perform wetland restoration at identified City sites.
2. Motion to draft a letter of support for grant applications for Trout Unlimited.
3. Motion to approve a \$2,000.00 match for Trout Unlimited grant applications.

- E. Motion to approve Resolution No. 2014 – 33, approving a local governing body resolution for a charitable gaming license for CS Athletic Boosters.

- F. Motion to approve the purchase of a 1999 F450 4x4 bucket truck in an amount not-to-exceed \$9,500.00.

- G. Motion to approve a request for 15 minute parking on Main Street.

- H. Motion to approve Franchise Agreement with AT&T.

- I. Motion to approve Ordinance No. 189, ordinance to amend the City Code by adding a new article to Appendix A, which new article shall be designated as Article IV, Sections I through XVI, entitled "Uniform Video Service Local Franchise Agreement," as an emergency ordinance.

- J. Motion to approve a bid from Brechting Concrete in the amount of \$3,299.00 to replace the driveway into the shop area of City Hall.

- K. Discussion regarding City-owned property available for economic development.

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. Code Enforcement Log.
8. Boards and Commissions:
 1. Minutes of the September 3, 2014 Tax Advisory Committee Meeting.
 2. Minutes of the July 28, 2014 and August 13, 2014 CS Library Board Meetings.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.