



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, February 12, 2015**

**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. Daniel Clark	_____
Mr. Perry Hopkins	_____
Mrs. Molly Nixon	_____
Mrs. Rose Ellen Powell	_____
Mr. Robert Truesdale	_____
Mrs. Pamela Conley, Mayor Pro Tem	_____
Mr. Gerald Hall, Mayor	_____

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.

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 January 8, 2015.

B. Approval of the Checks Paid Prior #s37368 - 37480 totaling \$250,764.67; the February Accounts Payable #s37481 - 37496 totaling \$100,600.22 and Electronic Transfers totaling \$1,495.37. The total of all checks and transfers is \$352,860.26.

## 7. CORRESPONDENCE.

A. Charter Communications February 2, 2015 letter.

B. Right Place Newsletter.

## 8. UNFINISHED BUSINESS.

A. Update on Eagle Scout project by Kevin Galloway.

B. Update on Skinner Field activities by Shawn Kiphart.

C. Discussion on proposed allowable action on agenda items draft policy.

D. Mayoral Business Matters:

1. Motion to approve Mayoral appointment of Sam Gebhardt to a one-year term on the Downtown Development Authority Board of Directors.
2. Motion to approve Mayoral appointment of Stacey Velting to a two-year term on the Review Board.

## 9. NEW BUSINESS.

A. Discussion regarding Main Street traffic study.

B. Motion to approve the purchase of two lap top computers from Zylatech in the amount of \$1,498.00.

1. Motion to approve Resolution No. 2015 – 05, a resolution amending the 2014-15 Fiscal Year budget.

C. Motion to approve the purchase of The Human Resource Module of BS&A Software in an amount not-to-exceed \$4,530.00.

D. Motion to allow the Inner City Christian Federation to acquire City property located at 174 Pine Street by donation or purchase.

E. Motion to approve Resolution No. 2015 – 04, a resolution to approve the Yankee Zephyr Racing Promotions Snowmobile event as a Community Event and to authorize the mayor and clerk to sign the license agreement.

- F. Motion to approve the purchase of a 2015 Ford F250 pickup truck from Vanderhyde Ford in an amount not-to-exceed \$23,500.00.
- G. Motion to consider a Freedom of Information Request (FOIA) denial appeal dated January 5, 2015.
- H. Motion to consider a Freedom of Information Request (FOIA) denial appeal dated February 5, 2015.
- I. Motion to approve a Service Agreement from FTCH for engineering services for upgrading/replacing the SCADA control and acquisition system in an amount not-to-exceed \$7,500.00.

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.
- 7. Code Enforcement Report.
- 8. Boards and Commissions:
  - a. Minutes of the January 6, 2015 Planning Commission meeting.
  - b. Minutes of the November 24, 2014 CS Library Board meeting.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.