



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, May 14, 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 thist 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 on the proposed 2015/2016 Fiscal Year Budget.

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 April 9, 2015 and the Special Meeting minutes of April 30, 2015 and May 7, 2015.

B. Approval of the Checks Paid Prior #s 37650 - 37734 totaling \$207,933.27; the May Accounts Payable #s 37735 - 37769 totaling \$46,567.23 and Electronic Transfers totaling \$560.93. The total of all checks and transfers is \$255,061.43.

7. INFORMATIONAL.

A. 4-30-15 Charter Communications Letter.

B. Right Place Monthly Update.

8. UNFINISHED BUSINESS.

A. Motion to approve Resolution No. 2015 – 14, a resolution to adopt the 2015 – 16 Fiscal Year Budget. **(2nd Consideration)**

B. Motion to approve Resolution No. 2015 – 15, a resolution to establish the millage rate for real and personal property in the City of Cedar Springs for the fiscal year 2015 – 16. **(2nd Consideration)**

C. Motion to approve Resolution No. 2015 – 16, a resolution to establish the fee schedule for the fiscal year 2015 – 16. **(2nd Consideration)**

D. Motion to approve the bids for the USDA project. **(2nd Consideration)**  
*(Bids are to be opened Wed. May 13 and will be available at the meeting)*

E. Motion to reinstate the Council Finance Committee. **(2nd Consideration)**

F. Motion to approve Standard Operating Policy for the recording of Council meetings. **(2nd Consideration)**

G. Mayoral Business Matters:

## 9. NEW BUSINESS.

- A. Motion to waive Council Policy No. 12 to act on a FOIA appeal at first consideration.
  - 1. Motion to approve a FOIA appeal from Todd Powley.
- B. Motion to approve a contract with Hometown Decoration and Display, LLC for winter holiday decorations for 2015, 2016 and 2017. **(1st consideration)**
- C. Motion to approve Resolution No. 2015 – 13, a resolution approving a new Freedom of Information Policy for the City of Cedar Springs. **(1st consideration)**
- D. Motion to approve a Dispatch Agreement between Kent County and the City of Cedar Springs for dispatch services. **(1st consideration)**
- E. Discussion regarding a financial contribution to the Cedar Springs Historical Museum. **(1st consideration)**
- F. Motion to waive Council Policy No. 12 to act on Resolution No. 2015 – 17 approving the CSAP&R's Concerts in the Park as a Community Event at first consideration.
  - 1. Motion to approve Resolution No. 2015 – 17, a resolution approving the Cedar Springs Area Parks & Recreation's Concert's in the Park as a Community Event.
- G. Discussion regarding a proposal from the Cedar Springs Community Building Development Team to trade property at 158 Pine Street for City-owned property located at 116 Fifth St. **(1st consideration)**
- H. Discussion regarding a request from the Cedar Springs Community Building Development Team regarding a Use Agreement for the proposed amphitheatre to be constructed along Cedar Creek on City-owned property. **(1st consideration)**
- I. Discussion regarding a request from the Cedar Springs Community Building Development Team regarding a Use Agreement for rain gardens, sculpture and wetland delineation on City-owned property. **(1st consideration)**
- J. Discussion regarding a request from the Cedar Springs Community Building Development Team regarding a Use Agreement between the City and the DDA for a proposed boardwalk on City-owned property. **(1st consideration)**
- K. Discussion regarding a proposed agreement between the City of Cedar Springs and the Red Flannel Festival. **(1st consideration)**
- L. Discussion regarding a proposed trademark agreement between the City of Cedar Springs and the Red Flannel Festival. **(1st consideration)**
- M. Discussion regarding a welcome sign to be placed on the White Pine Trail.
- N. Motion to waive Council Policy 12 to act on tree trimming/cutting bids at first consideration.
  - 1. Motion to approve a bid from Quality Tree Service for trimming and/or removing city trees at a cost not-to-exceed \$6,700.00

10. CITY MANAGER'S REPORT.

A. General Information and Special Projects.

1. City Council Goal Update.

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. Code Enforcement Log.
8. Boards and Commissions:
  1. Minutes of the 3-23-15 CS Library Board Meeting.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.