



**ANNUAL REORGANIZATIONAL MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, November 12, 2015

**6:15 p.m. Workshop
7:00 p.m. Meeting**

**Cedar Springs City Hall
66 S. Main St.
Cedar Springs, Michigan**

1. The City Clerk Calls the Meeting to Order. Pledge of Allegiance.

The City Clerk reports the General Election results and issues the Oath of Office to the winning candidate: Molly Nixon.

The City Clerk opens the floor for nominations for Mayor. The vote is taken. The Clerk issues the Oath of Office to the Mayor.

The Clerk turns the meeting over to the Mayor.

The Mayor opens the floor for nominations for Mayor Pro Tem. The vote is taken. The Clerk issues the Oath of Office to the Mayor Pro Tem.

2. ROLL CALL:

Mr. Daniel Clark	_____
Mr. Perry Hopkins	_____
Mrs. Molly Nixon	_____
Mrs. Rose Ellen Powell	_____
Mr. Robert Truesdale	_____
Mrs. Pamela Conley	_____
Mr. Gerald Hall	_____

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 on the conditional transfer of property located within Solon Township to the City of Cedar Springs.

Parcel Description: Being the Northwest 10 acres of the NW ¼ Section 25 Solon Township T10R11W. Unit Control Parcel No. 41-02-25-300-001.

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 October 8, 2015.

B. Approval of the Checks Paid Prior #s 38168 - 38247 totaling \$760,729.52; the November Accounts Payable #s 38248 - 38265 totaling \$26,192.98 and Electronic Transfers totaling \$1,206.88. The total of all checks and transfers is \$788,129.38.

7. CORRESPONDENCE.

A. Right Place Monthly Newsletter.

B. Oct. 21-15 note from Gwen and Lyle Perry, Jr.

C. Rotary Letter.

8. UNFINISHED BUSINESS.

- A. **Third Consideration:** Council action on second amendment with Wolverine Skyhawk's Model Club.
- B. Mayoral Business Matters:

9. NEW BUSINESS.

- A. Motion to waive Policy No. 12 to act on the conditional transfer of property located within Solon Township to the City of Cedar Springs at first consideration.
 - 1. Motion to approve the conditional transfer of property located within Solon Township to the City of Cedar Springs conditional upon a land division of the property and the deed is recorded at Kent County.
Parcel Description: Being the Northwest 10 acres of the NW ¼ Section 25 Solon Township T10R11W. Unit Control Parcel No. 41-02-25-300-001.
- B. Motion to waive Policy No. 12 to act on Resolution No. 2015 – 31, a resolution authorizing a rezoning and Planned Unit Development application for a joint community building development team and Cedar Springs Public Library project at first consideration.
 - 1. Motion to approve Resolution No. 2015 – 32, a resolution authorizing a rezoning and Planned Unit Development application for a joint community building development team and Cedar Springs Public Library project.
- C. **First Consideration:** Local Officer's Compensation Committee's recommendation for Councilmember and Mayor annual salary.
- D. Discussion and action on appointment of Interim City Manager.
- E. Discussion and action on conducting a search for a new City Manager.

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. *(none this month)*
 - 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:
 - a. Minutes of the October 6, 2015 Election Commission meeting.
 - b. Minutes of the October 6, 2015 regular and October 19, 2015 special meetings of the Planning Commission.
 - c. Minutes of the October 28, 2015 Local Officer's Compensation Committee meeting.
 - d. Minutes of the September 28, 2015 Library Board meeting.
 - e. Minutes of the September 8, 2015 CS Area Parks and Recreation Board meeting and the October 5, 2015 Director's Report.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.