



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, December 10, 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.

A. Presentation by Doug Vredeveld, Vredeveld & Haefner LLC, on 2014 City Audit.

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 November 12, 2015 and the Special Meetings of November 19, 2015 and December 3, 2015.
- B. Approval of the Checks Paid Prior #s 38266 - 38346 totaling \$137,802.37; the December Accounts Payable #s 38347 – 38361 totaling \$38,893.18 and Electronic Transfers totaling \$1,472.28. The total of all checks and transfers is \$178,167.83 .
- C. Resolution No. 2015 – 33, a resolution to establish the regular meeting dates of the City Council from January, 2016 through December, 2016.
- D. Approval of the \$5,000.00 annual disbursement to the Cedar Springs Area Parks and Recreation.
- E. Approval of the annual disbursement of the Evelyn Cossin fund to the CS Ministerial Association for needy families within the Cedar Springs City limits.
- F. Resolution No. 2015 – 34, a resolution to collect 100% of the Kent Intermediate School District property tax in the Summer of 2016 as requested pursuant to Act 451, Public Acts of Michigan, 1976, as amended.

7. CORRESPONDENCE.

- A. Letter from the Cedar Springs Historical Society & Museum.
- B. November 25, 2015 and December 4, 2015 Grand Valley Metropolitan Council Weekly Updates.
- C. Right Place Newsletter.
- D. September 15, 2015 & October 20, 2015 Community Building Development Team minutes.

8. UNFINISHED BUSINESS.

- A. **Second Consideration:** Local Officer's Compensation Committee's recommendation for Councilmember and Mayor annual salary.
- B. **Fourth Consideration:** Council action on second amendment with Wolverine Skyhawk's Model Club.
- C. **Second Consideration:** Council action on License and Development Agreement with the Cedar Springs Public Library.

- D. Discussion regarding the hanging of the newly restored Red Flannel poster in City Hall as requested by Councilor Powell.
- E. Discussion regarding a traffic study for Main Street as requested by Councilor Powell.
- F. Discussion regarding the development of a parking lot at Second and Maple Streets as requested by Councilor Powell.
- G. Mayoral Business Matters:
 - 1. Motion to approve the following Mayoral appointments:
DDA: Bernie Beier (four year appointment)

9. NEW BUSINESS.

- A. Motion to waive Policy 12 to act on a pay increase for the Deputy Finance Director at first consideration.
 - 1. Motion to approve a pay increase for the Deputy Finance Director.
- B. **First Consideration:** Request for a working holiday Martin Luther King Day January 18, 2016.
- C. Motion to waive Policy 12 to act on setting a public hearing on the conditional transfer of property from Solon Township to the jurisdiction of the City of Cedar Springs at first consideration.
 - 1. Motion to set a 7:00 p.m. January 14, 2016 public hearing on the conditional transfer of property from Solon Township to the jurisdiction of the City of Cedar Springs.
Parcel Address: 14100 White Creek Ave.
Parcel Number: 41-02-25-300-026
- D. Discussion regarding if Council wishes to pursue the grant process for the extension of West Street.
- E. Discussion regarding to proceed with restoring the Red Flannel Town identity, regarding the Red Flannel Town, Cedar Springs, Michigan, city symbol, street signs, stickers, city parks and cemetery sign as requested by Councilmember Powell.

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. *(none this month)*
8. Boards and Commission Minutes:
 - a. November 10, 2015 and December 1, 2015 Planning Commission Minutes.
 - b. October 26, 2015 CS Library Board Minutes.
 - c. November 23, 2015 DDA Minutes.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.