



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, February 11, 2016

**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. <u>ROLL CALL:</u>	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	<u>excused</u>

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 the 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.

Councilmembers 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 councilmember and does not require the support of other councilmembers.

- A. Approval of the minutes of the Regular Meeting of January 14, 2016 and the Special Meeting of January 27, 2016.
- B. Approval of the Checks Paid Prior #s 38469 - 38542 totaling \$574,370.80; the January Accounts Payable #s 38543 - 38565 totaling \$137,540.13 and Electronic Transfers totaling \$1,165.59. The total of all checks and transfers is \$713,076.52.
- C. Approval of Resolution No. 2016 – 05, a resolution approving Election Inspectors for the March 8, 2016 Presidential Primary.

7. CORRESPONDENCE.

- A. Minutes of the November 17, 2015 Community Building Development Team Meeting.
- B. Right Place Newsletter.
- C. GVMC Weekly Update Newsletter.
- D. WMRPC Region 8 Notes.

8. UNFINISHED BUSINESS.

- A. Discussion with City Assessor regarding City properties.
- B. Discussion regarding Wastewater Treatment Plant proposed purchases.
- C. Presentation of City's new webpage design.
- D. Motion to approve the rezoning of the following parcels to B-3, Highway Business/Planned Unit Development conditional upon the following: that the property ownership to be under the single control of the Community Building Development Team and a waiver is granted to allow a three-foot building setback from N. Main St.:

- 129 W. Maple St. (41-02-25-426-014)
- 180 N. Fifth St. (41-02-25-426-020)
- 116 N. Fifth St. (41-02-25-426-010)
- 69 W. Maple St. (41-02-25-427-017)
- 65 W. Maple St. (41-02-25-427-019)
- 107 N. Main St. (41-02-25-427-016)
- 113 N. Main St. (41-02-25-427-015)
- 125 N. Main St. (41-02-25-427-014)
- 139 N. Main St. (41-02-25-427-013)
- 157 N. Main St. (41-02-25-427-012)
- 37 W. Maple St. (41-02-25-427-007)

- E. Discussion to use Red Flannel Town symbol as the official City identity as requested by Councilor Powell.
- F. Discussion regarding the Video Policy as requested by Councilor Powell.

9. NEW BUSINESS.

- A. Motion to waive Policy 12 to act on an amendment to the License and Development Agreement with the Community Building Development Team.at first consideration.
 - 1. Motion to approve an amendment to the License and Development Agreement with the Community Building Development Team.
- B. Motion to waive Policy 12 to act on Resolution 2016 – 06, a resolution in opposition of Public Act 269 at first consideration.
 - 1. Motion to approve Resolution 2016 – 06, a resolution in opposition of Public Act 269.
- C. Motion to waive Policy 12 to act on the purchase of a Boss 12' Box Plow at first consideration.
 - 1. Motion to approve the purchase of a Boss 12' Box Plow from Weingartz in an amount not-to-exceed \$5,339.20.
- D. Motion to waive Policy 12 to act on the purchase of fire fighter personal protection gear at first consideration.
 - 1. Motion to approve the purchase of fire fighter personal protection gear from Allied Sales in an amount not-to-exceed \$1,800.00.

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 Director/Treasurer.
 - a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
 - 6. Professional Code Inspections.
 - a. Rental Registration Report.
 - 7. Code Enforcement Log.
 - 8. Board and Commission Minutes:
 - a. January 25, 2016 DDA meeting.
 - b. February 2, 2016 Planning Commission meeting.
 - c. November 23, 2015 and January 4, 2016 CS Library Board meetings.
 - d. December 7, 2015 and January 4, 2016 CS Area Parks and Recreation Board meetings and the January and February Director's reports.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.