



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, April 14, 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. 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 COMMENTS.

*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 this 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 HEARINGS.

5. ADOPTION OF AGENDA.

6. CONSENT AGENDA.

*Councilmembers may request that any or all items be removed from the Consent Agenda.*

- A. Approval of the minutes of the Regular Meeting of March 10, 2016 and the Special Meeting of March 28, 2016..
- B. Approval of the Checks Paid Prior #s 38660 - 38749 totaling \$128,600.31 and Electronic Transfers totaling \$597.43. The total of checks and transfers is \$129,197.74.

7. DISCUSSION ITEMS:

- A. Citizen's United.
- B. Board of Review determinations regarding City properties.
- C. Update on WWTP upgrades.
- D. Policy Amendment – Recording Council Meetings Policy.
- E. Policy – Technology Use and Email Policy.
- F. Policy – Visiting Municipal Facilities Policy.
- G. Earth Day Clean-up as requested by Councilor Powell.

8. ACTION ITEMS:

- A. Approval of Resolution No. 2016 – 07, approving the Chamber of Commerce's 2016 events as Community Events.
- B. Approving the naming of the new library as requested by the Community Building Development Team.
- C. Approval of the purchase of a dehumidifier for the West Street lift station from Michigan Meter at a cost not-to-exceed \$1,850.00.
- D. Approval of the purchase of a new roof for 58 S. Main St. from Ostrander Roofing & Siding at a cost not-to-exceed \$4,650.00.
- E. Approval of an agreement with National Hose Testing for hose and ladder testing for the Fire Department at a cost not-to-exceed \$2,600.00.
- F. Approval to have Douglass Safety conduct flow testing of Fire Department Air Packs in an amount not-to-exceed \$2,000.00.
- G. Approval authorizing Fire Chief to sign amendment to the Michigan Mutual Aid Box Alarm System Agreement.

9. COMMUNICATIONS:

- A. Right Place Monthly Update.
- B. Kent County March 2016 Report.
- C. Republic Services March 11, 2016 Letter.
- D. GVMC Weekly Updates – March 11, 2016; March 25, 2016 and April 1, 2016.
- E. CBDT February 16, 2016 Meeting Minutes.

10. DEPARTMENT REPORTS.

- A. City Manager.
  - a. 2017- 2020 GVMC Transportation Improvements Project List.
  - b. May 7, 2016 Stream Insect Monitoring.
  - c. MML Pool & Fund Loss Control.
- B. Department of Public Works.
  - a. Infrastructure Alternative's operational and maintenance report.
- C. Police Department
- D. Fire Department.
- E. City Clerk.
- F. Finance Director/Treasurer.
  - a. Cash Summary Report.
  - b. Revenue/Expenditure Report.
- G. Code Enforcement.
- H. Building Inspection.
- I. Board and Commission Minutes:
  - a. March 22, 2016 Planning Commission Meeting.
  - b. February 22, 2016 CSPL Board Meeting.
  - c. Board of Review Minutes.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.