



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, May 12, 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 HEARING.

- A. Motion to open a Public Hearing on the 2016 – 17 Fiscal Year Budget.
- B. Staff Comments.
- C. Public Comments.
- D. Motion to close the Public Hearing.

5. ADOPTION 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 April 14, 2016 and the Special Meeting of April 19, 2016.
- B. Approval of the Checks Paid Prior #s 38749 - 38818 totaling \$165,255.31; the May Accounts Payable #s 38819 – 38831 totaling \$20,533.18 and Electronic Transfers totaling \$702.24. The total of all checks and transfers is \$186,490.73.

7. DISCUSSION ITEMS:

- A. Visiting Municipal Facilities Policy.
- B. Tax Tribunal.
- C. DDA recommendation for all crosswalks to be painted from Beech St. to Maple St. and to have pedestrian crossing signs at all intersections.
- D. First Right of Refusal on Kent County foreclosed properties within City of Cedar Springs.

8. ACTION ITEMS:

- A. Motion to approve Resolution No. 2016 – 10, to adopt the 2016 – 17 Annual Budget.
- B. Motion to approve Resolution No. 2016 – 11, to establish the millage rate for real and personal property in the City of Cedar Springs for the fiscal year 2016 – 2017.
- C. Motion to approve the Fee Schedule for the 2016 – 2017 Fiscal Year.
- D. Motion to approve the Technology Use and Electronic Records Policy.
- E. Motion to approve the amended Recording Public Meetings Policy.

- F. Motion to approve the amended Planning Commission bylaws.
- G. Motion to approve the renaming of the Cedar Springs Public Library to the Cedar Springs Community Library as requested by the Community Building Development Team.
- H. Motion to approve the purchase of a water pressure pump for the Wastewater Treatment Plant from CDW Drives in an amount not-to-exceed \$2,312.00.
- I. Motion to approve the purchase of new cabinets for the Wastewater Treatment Plant lab from Stonecreek in an amount not-to-exceed \$11,932.00.
- J. Motion to approve the purchase of LED lights for the basement of the Wastewater Treatment Plant from Rockford Electric in an amount not-to-exceed \$3,890.00.

9. COMMUNICATIONS:

- A. Right Place Newsletter.
- B. April 29, 2016 & May 6, 2016 GVMC Weekly Updates.
- C. Agribusiness Annual Report.
- D. March 15, 2016 & April 19, 2016 CBDT Minutes.
- E. Historical Society Note.

10. DEPARTMENT REPORTS.

- A. City Manager.
- 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. April 25, 2016 DDA Minutes.
 - b. March 28, 2016 CS Library Board Minutes.
 - c. March 29, 2016 CSAP&R Board Minutes and May Director's Report.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.