



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, June 9, 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 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 May 12, 2016 and the Special Meetings of May 9, 2016 and May 26, 2016.
- B. Approval of the Checks Paid Prior #s 38832 - 38900 totaling \$170,503.89; the June Accounts Payable #s 38901 - 38909 totaling \$15,750.10 and Electronic Transfers totaling \$771.14. The total of all checks and transfers is \$187,025.13.
- C. Approval of Resolution No. 2016 – 16, a resolution to add delinquent water and sewer accounts to the 2016 Summer Tax Roll.
- D. Approval of Resolution No. 2016 – 15, a resolution to add unpaid invoices to the 2016 Summer Tax Roll.

7. DISCUSSION ITEMS:

- A. Visiting Municipal Facilities Policy.

8. ACTION ITEMS:

- A. Motion to accept the resignation of the City Clerk.
- B. Motion to approve Resolution No. 2016 – 13, a resolution amending the 2015-16 Fiscal Year Budget.
- C. Motion to approve a roofing bid for 58 S. Main St. from Britton Builders Inc. in an amount not-to-exceed \$5,500.00.
- D. Motion to waive Policy No. 12 to act on Resolution No. 2016 – 14, a resolution approving a Community Event for CS Public Library at first consideration.
 - 1. Motion to approve Resolution No. 2016 – 14, a resolution approving the CS Public Library's Summer Reading Celebration as a Community Event.

9. COMMUNICATIONS:

- A. Right Place Monthly Update.
- B. GVMC Weekly Updates: May 12, 2016 and May 20, 2016.
- C. May 24, 2016 Solon Township Letter.
- D. Region 8 Notes.
- E. Michigan Municipal League Letter.

10. DEPARTMENT REPORTS:

A. Interim 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. May 3, 2016 Planning Commission Meeting.

b. April 25, 2016 Library Board Meeting.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.