



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, August 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	_____

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 you 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 July 14th, 2016.
- B. Approval of the minutes of the Special Meetings of August 1st, 2016.
- C. Approval of the Checks Paid Prior #s 38992-39078 totaling \$375,768.64 ; the July accounts Payable #s397079-39094 totaling \$101,690.43 and Electronic Transfers totaling \$625.65 .
The total of all checks and transfers is \$478,084.72 .

7. DISCUSSION ITEMS:

- A. Planning Commission's Recommendation on the acquisition of 8 acres of land from the CBDT. Resolution 2016-26 (changed to 26) offered as potential action item.
- B. Appointment of Jerry Gross to City Council.

8. ACTION ITEMS:

- A. Motion to accept Mr. Truesdale's Resignation and approve Resolution 2016-21, the Robert Truesdale Resolution
- B. Motion to approve Resolution 2016-22, a Resolution to allow possession and consumption of alcohol on city property in connection with the Red Flannel Festival.
- C. Motion to approve Resolution 2016-23, the Red Flannel Community Event Application
- D. Motion to approve Resolution 2016-24, the United Methodist Church's Community Event Application
- E. Motion to approve the purchase DDA Wayfaring Signs in the amount of \$1,865.85 for one sign or \$3,965.32 for two signs
- F. Motion to approve the purchase of 5 circulating pumps from Chrome Mechanical in the amount of \$13,405.00
- G. Motion to approve the purchase of a 2016 Ford F250 truck from Vanderhyde Ford in an amount not to exceed \$25,650
- H. Motion to approve the rebuilding of a Motive Pump for the WWTP in the amount of \$10,325

- I. Motion to approve Resolution 2016-25, installation of a 2" water service and meter to the building at 660 West Street, Cedar Springs, MI
- J. Motion to accept resignation of Danielle Phillips from the Library Board and thank her for her service.
- K. Motion to appoint Ms Louise King to the Library Board.
- L. Motion to clarify Minutes of May 12th, 2016 item 8G. The minutes reflect a motion to rename "the Cedar Springs Public Library to the Cedar Springs Community Library" as requested by the CBDT, upon watching the video of this discussion it is apparent that the Council was discussing renaming the new library Building and not the Library organization.

Motion to clarify the May 12th Minutes to reflect that the renaming applies to the building and not the organization

9. COMMUNICATIONS:

10. DEPARTMENT REPORTS:

- A. City Manager.
- B. Department of Public Works.
 - a. Infrastructure Alternative's operational and maintenance report.
- C. Police Department Sheriff's Report July 2016
- D. Fire Department. Monthly Summary for July 2016
- E. City Clerk.
- F. Finance Director/Treasurer.
 - a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
- G. Code Enforcement. Monthly Summary July 2016
- H. Building Inspection.
- I. Board and Commission Minutes:
 - a. Downtown Development Authority's Minutes of July 25th, 2016.
 - b. Planning Commission Minutes of July 5th, 2016.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.