



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, September 8, 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	_____
	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.

The City of Cedar Springs will provide necessary reasonable auxillary aides and services to any individuals with disabilities at the hearing or meeting upon 5 days prior notice. Individuals requiring auxillary aides or services should contact City Hall at 616-696-1330 or by e-mail at manager@cityofcedarsprings.org

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 City Council Regular Meeting of August 11, 2016.

B. Approval of the Checks Paid Prior #s 39095 to 39172, totaling \$ \$384,909.66 ; the August Accounts Payable #s 39173 to 39178 totaling \$ 398,178.51 and Electronic Transfers totaling \$ 514.16. The total of all checks and transfers is \$ \$783,602.33.

7. DISCUSSION ITEMS:

Starting at P.17 of Pdf.

- A. Lew Bender Strategic Planning and Training
- B. Elected Officials Training November 17th, 2016 in Muskegon
- C. City Hall to remain open on Red Flannel day, October 1st, 2016?
- D. Councilor Nixon White Pine Trail sign proposal
- E. Councilor Hopkins White Pine Sign proposal
- F. Expansion of grass area north of Memorial Park
- G. Little Free Library, location discussion
- H. Title VI Non-discrimination plan

8. ACTION ITEMS:

Starting at P.34 of Pdf.

- A. Jerry Gross Appointment
 - a. Oath of Office
- B. Rebecca Newland Appointment
 - a. Oath of Office
- C. Motion to remove Deb Brunett, Linda Christensen and all former employees from the City's accounts at Choice One Bank and add Michael Womack, City Manager to the City's accounts at Choice One Bank.
- D. Motion to remove Deb Brunett, Linda Christensen and all former employees from the City's accounts/safety deposit boxes at Chase Bank and add Michael Womack, City Manager to the City's accounts/safety deposit boxes at Chase Bank.

- E. Motion to name Michael Womack, City Manager as the representative of Cedar Springs to the Grand Valley Metro Council Board.
- F. Motion to approve Resolution 2016-27 the CS Brewery Community event application, must waive 2 month requirement.
- G. Motion to approve Rebecca Newland, City Clerk, as an authorized signer for checks drawing on the City's Bank accounts.

9. COMMUNICATIONS

- A. Kent County boards, commissions, and committees vacancies.
- B. Kent County Report.
- C. West Michigan Regional Planning Commission RE Broadband Federal Funding
- D. Red Flannel Festival brochure of events

10. DEPARTMENT REPORTS.

- A. City Manager
- B. Department of Public Works.
- C. Sheriff's Department
- D. Fire Department. CEDAR SPRINGS FIRE DEPARTMENT MONTHLY SUMMARY FOR AUGUST, 2016 and monthly report sheet
- E. City Clerk.
- F. Finance Director/Treasurer.
 - a. Cash Summary Report.
 - b. Revenue/Expenditure Report.
 - c. USDA
- G. Code Enforcement. Code Enforcement Monthly Summary 8-16
- H. Building Inspection.
- I. Board and Commission Minutes:
 - a.
 - b.
 - c.

11. COUNCIL COMMENTS.

12. ADJOURNMENT

