



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, February 9, 2017**

**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	_____
Mrs. Pamela Conley, Mayor Pro Tem	_____
Mr. Jerry Gross Sr.	_____
Mr. Gerald Hall, Mayor	_____
Mr. Perry Hopkins	_____
Mrs. Molly Nixon	_____
Ms. Rose Powell	_____

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.

A. IFT request for Display Pack for \$2,161,292 in Real Property Improvements for a length of 12 years.

B. Cedar Springs Park and Recreation plan

C.

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 January 12, 2017.

B. Approval of the Checks Paid Prior #s 39547-39624	totaling \$799,142.46
; the January Accounts Payable #s 39625-39632	totaling \$17,292.36
and Electronic Transfers	totaling \$1,243.89
The total of all checks and transfers is	\$817,678.71

7. DISCUSSION ITEMS:

A. CS Brewery Starkbierfest Community Event Application April 1<sup>st</sup>, 2017

B. Guidelines for Tax Abatement Status January

C. First Reading of Humane Pet Acquisition Ordinance

D. Cedar Springs Area Recreation Master Plan

E. Wastewater Treatment Plant proposed contract

F. First Reading of the Farmer's Market Ordinance

G. First Reading of the ordinance to dissolve the Downtown Development Authority of the City of Cedar Springs

8. ACTION ITEMS:

A. Resolution NO. 2017 – 02, A Resolution to Approve an Industrial Facilities Exemption Certificate for Display Pack.

B. Motion to approve CITY OF CEDAR SPRINGS TITLE VI NON-DISCRIMINATION PLAN update and SUB-RECIPIENT APPLICATION FOR CERTIFICATION OF TITLE VI AND EEO COMPLIANCE AND ASSURANCES

C. Motion to approve BUDGET AMENDMENTS as of 12-31-16

- D. Motion to approve of ITRight's quotes ITRQ7785, ITRQ7786, and ITRQ7826 for the purchase of a new computer server (\$3775), new e-mail hosting (\$1971) and new e-mail spam filtering (\$300).
- E. Michigan Winter Fest as presented by Yankee Zephyr Racing Community Event Application
- F. Motion to move \$39,716.15 from Fund 493 White Pine Trail Staging Area Project to General Fund and close Fund 493.
- G. Motion to approve Agreement for Library Services with Solon Township
  - a. Agreement as passed by Solon Twp.
  - b. Agreement as redrafted by City Attorney and City Manager
- H. Motion to approve \$4,000 payment to the Cedar Springs Historical Society
- I. Motion to Resolution 2017-03 a Resolution adopting the Cedar Springs Area Recreation Master Plan as the City of Cedar Springs Recreation Plan

9. COMMUNICATIONS:

- A. 1-13-17 GVMC Update
- B. 1-20-17 GVMC Update
- C. 1-27-17 GVMC Update
- D. Michigan Medical Marijuana Act 2016 Updates and Amendments
- E. Attorney Crystal Morgan letter
- F. Michigan Health and Human Services 2015 Fluoridation award
- G. WILD BILLS PROPOSED Medical Marijuana City of Cedar Springs ordinance

10. DEPARTMENT REPORTS:

- A. City Manager.
  - a. Water Rates information
- 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. January Monthly Summary 2017

H. Building Inspection.

I. Board and Commission Minutes:

11. COUNCIL COMMENTS.

12. ADJOURNMENT.