



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, April 13, 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. <u>ROLL CALL:</u>	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.

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 March 9, 2017 and April 3, 2017.

B. Approval of the Checks Paid Prior #s 39727-39813	totaling \$408,385.45
; the January Accounts Payable #s 39814-39815	totaling \$ 1,106.90
and Electronic Transfers	totaling \$1,135.45
The total of all checks and transfers is	\$410,627.80.

C. Nelson Fire Agreement 2017-2018

D. Motion to approve the agreement with National Hose Testing.

E. Approval of Cedar Springs Renaissance Faire Community Event Application for May 19th to May 21st

F. Approval of Alpha Family Center Life-walk Community Event Application

G. June 9th-10th Movies in the park and sidewalk sales community event application (first review)

H. July 14-15th Xmas in July Movie and Sidewalk Sales (first review)

I. Community Event Application- Ham Radio (first review)

7. DISCUSSION ITEMS:

A. Cost of placing humane pet acquisition Ordinance on the ballot: Clerk Spoke with Susan DeSteiguer the Kent county election coordinator regarding placing a question/community poll on the ballot. She reported that Michigan election law does not permit polls/questions to be placed on the ballot.

a. Sections 4.10-4.12 of Charter discuss Referendary Petitions.

B. Draft Ordinance to permit chickens or ducks in the City of Cedar Springs

C. New Fire Department Barn Rendering

a. How to pay for the new fire barn?

D. Little libraries cost estimate \$435

a. Donations can be made to "Cedar Springs Public Library"

- E. Website Security
- F. New paid time off personnel policies
- G. Planning Commission approved Master Plan

8. ACTION ITEMS:

- A. RESOLUTION NO. 2017 – 07 A RESOLUTION TO COLLECT 100 % OF THE GRAND RAPIDS COMMUNITY COLLEGE SCHOOL DISTRICT PROPERTY TAX IN THE SUMMER OF 2017 AS REQUESTED PURSUANT TO SECTION 144 OF THE COMMUNITY COLLEGE ACT OF 1966, AS AMENDED, AND PART 26 OF THE SCHOOL CODE OF 1976, AS AMENDED.
- B. RESOLUTION 2017-08 TO APPOINT THE 2017 ELECTION COMMISSION
- C. Approve General Fund – Fund Balance Designations
- D. Introduce 2017-2018 budget and Set Public Hearing for May 11th council meeting
- E. Set 2017-2018 Budget Workshop dates
- F. Motion to approve the Amendment to License and Development Agreement Vegetation and walking path
- G. Main Street Planning professional services agreement

9. COMMUNICATIONS:

- A. Cedar Springs Historical Society & Museum Letter
- B. US 131 Construction Project Information
- C. Canna Medical Group
 - a. Crockery Township Ordinance
- D. GVMC 4-6-17
- E. Request from Cedar Springs Free Methodist church (The Springs) to place directional signs in the public right of way-Follow Up

10. DEPARTMENT REPORTS:

- A. City Manager. Vacation between April 21st and 26th
 - a. Farmers Market Draft Rules
- B. Department of Public Works.
 - a. Infrastructure Alternative's operational and maintenance report.

- C. Sheriff's 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. CBDT Team Agenda February 21, 2017
 - b. CBDT Team Agenda March 21, 2017
 - c. GVMC Update 3-23-2017
 - d. February Library Minutes

11. COUNCIL COMMENTS.

12. ADJOURNMENT.