



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, May 11, 2017

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. 2017-2018 Budget

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 April 13, 2017 and the Special Budget Workshop of May 4, 2017.
- B. Approval of the Checks Paid Prior #s 39814 - 39896 totaling \$193,379.70
and Electronic Transfers totaling \$2,306.99
The total of all checks and transfers is \$195,686.69.
- C. City Insurance Renewal
- D. Approval of the July 14-15th Xmas in July Movie and Sidewalk Sales
- E. Approval of the Community Event Application- Ham Radio
- F. Approval of June 9th-10th Movies in the park and sidewalk sales community event application
- G. Amended Resolution 2017-2 Display Pack Resolution
- H. RESOLUTION NO. 2017 – 09 A RESOLUTION TO SUBMIT THE REQUIRED STATE GRANT APPLICATION FOR ELECTION EQUIPMENT

7. DISCUSSION ITEMS:

- A. Curb Bump-outs cost estimate and diagram
- B. Raising Parking Citation fees from \$10 to \$20 per incident in Fee Schedule
- C. Moving the clay tractor-pull track from behind CS Mfg. to the West St. lagoon site
 - a. Tax Consequences
 - b. Liability

8. ACTION ITEMS:

- A. Motion to approve Driveway Permit Application
 - a. Motion to approve using the “Kent County Road Commission Rules to regulate driveways, banners and parades upon and over public highways Revised April 1, 2010” as guidelines for the City in driveway design.

- b. Discussion regarding establishing a \$30 inspection fee for Driveway permit application in Fee Schedule
- B. Motion to approve the purchase of 3 ISI High Pressure Viking Carbon Cylinder Air Bottles not to exceed \$2650 from Douglass Safety Systems, *Requested By Fire-Chief Fraser*
- C. Motion to approve Paid Time Off personnel policy change
- D. Motion to approve waiving sign permit application fees for the City of Cedar Springs and its constituent subsidiary bodies.
- E. Motion to approve FTC&H to create a Sampling and Analysis Plan (SAP) for the City of Cedar Springs at an estimated cost of \$3000
- F. RESOLUTION NO. 2017-10, RESOLUTION TO ADOPT THE CITY OF CEDAR SPRINGS' 2017-2018 ANNUAL BUDGET
- G. RESOLUTION No. 2017- 11, A RESOLUTION TO ESTABLISH THE MILLAGE RATE FOR REAL AND PERSONAL PROPERTY IN THE CITY OF CEDAR SPRINGS FOR THE FISCAL YEAR 2017 – 2018
- H. RESOLUTION NO. 2017 – 12, A RESOLUTION TO ADOPT THE 2017 FEES AND CHARGES FOR MUNICIPAL SERVICES.

9. COMMUNICATIONS:

- A. County Imposed Millage Factor
- B. Foreclosure tax reversion property
- C. Kent County Newsletter 5-17
- D.

10. DEPARTMENT REPORTS:

- A. 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. CBDT March 21, 2017 Minutes
 - b.
 - c.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.