



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, June 8, 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. <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 May 11, 2017.

B. Approval of the Checks Paid Prior #s 39897- 39971	totaling \$192,102.94
and Electronic Transfers	totaling \$1602.50
The total of all checks and transfers is	\$193,705.44

C. Motion to place delinquent utility bills to be on summer taxes

D. Farmers market application form

E. CS Museum Summer Car Show community event application, first review

F. Motion to place delinquent miscellaneous receivables onto the 2017 Summer Taxes and dismiss the two delinquent miscellaneous receivables that are uncollectable.

G. Motion to allow "X-mas in July sidewalk sales" community event to modify and extend their community event application event onto the vacant lot at corner of Ash St. and Main St. with land owner approval.

7. DISCUSSION ITEMS:

A. DDA recommended to the City Council to reallocate funds from the themed banners to be used for crosswalk signs.

- a. DDA recommended to the City Council to implement crosswalk signs for existing crosswalks.
- b. Radar Speed signs

B. Library Services Agreement, Grant Area District revision

C. Wetland Restoration

- a. North Park
- b. Heart of Cedar Springs
- c. South Peat Environmental LLC licenses

D. Main Street Reconstruction

8. ACTION ITEMS:

A. Amateur Radio Field Day Proclamation

B. Motion to Approve June 2017 Budget Amendments

C. Motion to close 471 library fund and move funds to 271 library fund

- D. Motion to approve the Cedar Springs Public Library lease agreement and direct the City Manager to execute all necessary documents
- E. Motion to approve the creation of a committed Critical Bridge Project budget line item with \$70,000 reserved from the Major Street Fund and \$55,000 from the General Fund equaling \$125,000
- F. An ordinance to amend Sec. 40-545. – SPECIFIC SIGN (first reading)
- G. An ordinance to amend Sec. 40-4. - DEFINITIONS—E—J and Sec.. 40-133. – TABLE OF USES OF THE CODE OF ORDINANCES OF THE CITY OF CEDAR SPRINGS, MICHIGAN (first reading)
- H. Motion to approve the Michigan Dept. of Treasury PA 152 medical benefit plan annual cost limitation amounts which will increase the employee cost of 2-person coverage to \$135 bi-weekly and family coverage to \$139 bi-weekly.
- I. An ordinance to amend Sec. 36-85. – PENALTY OF THE CODE OF ORDINANCES OF THE CITY OF CEDAR SPRINGS, MICHIGAN (first reading)
- J. Motion to approve the PROFESSIONAL SERVICES AGREEMENT with Infrastructure Alternatives, Inc. and direct city manager to execute all necessary documents
- K. Sidewalk Chalk community event application (request to waive policy 12 due to time constraints)
- L. An ordinance to amend Chapter 2, Article IV, Division 3, Sec. 2-186. – Membership, OF THE CODE OF ORDINANCES OF THE CITY OF CEDAR SPRINGS, MICHIGAN (first reading)
- M. Motion to change City Hall hours to Monday thru Thursday 8am to 6pm starting July 10th until October 10th
- N. 2017-13 A RESOLUTION TO APPROVE CONSUMERS ENERGY AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT – PRAIRIE RUN EXTENSION
- O. Motion to remove Sarah Hendricks from Planning Commission.

9. COMMUNICATIONS:

- A. DDA 2017 Community Night/Library Grand Opening Input
- B. July 31st Local Government official BBQ at Townsend Park 8280 6 Mile Rd, Cannonsburg, MI 49317 at 5 p.m.-7 p.m.
- C. GVMC Update 5-26-17
- D. July 31st Local Government BBQ

E. Medical Marijuana sample ordinances

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 April 18, 2017

b. Library Board Minutes April 24, 2017 & March 27, 2017

c.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.