



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, August 10, 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. Perry Hopkins	_____
	Mrs. Molly Nixon	_____
	Ms. Rose Powell	_____
	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.*

A. Andrea Faber-Clean Air Action

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 July 13, 2017.

B. Approval of the Checks Paid Prior 39897-39971	totaling	\$254,747.90
and Electronic Transfers	totaling	\$1,733.97
The total of all checks and transfers is		\$256,481.87

C. Motion to authorize Darla Falcon to cast a ballot for re-election for the trustees of the Michigan Municipal League Workers; Compensation Fund.

D. Motion to authorize Michael Womack to be the City of Cedar Springs Voting Delegate at the Annual MML Meeting scheduled for September 13, 2017.

E. Motion to approve resolution 2017-14 A RESOLUTION APPROVING THE KENT COUNTY-OTTAWA COUNTY HAZARD MITIGATION PLAN.

F. Motion to approve the 2017 CBDT Community Event Application August 19, 2017, Second Review.

G. CS Brew Fall Festival Community Event Application October 6-7, 2017 – first review.

H. Yankee Zephyr Community Event Applications for February 16-17 and December 15-16 first review

I. Chamber of Commerce Mingle With Kris Kringle Community event application 12-2-17 first review

**J. General Fund Assigned Fund Balance (Late Submission)**

**K. Red Flannel Community Event Application (Late Submission)**

## 7. DISCUSSION ITEMS:

A. Community Electronic Recycling

a. Advanced Tech Recycling-

i. CRT, computers, printers, monitors, etc no cost

ii. All other electronics .10 cents per pound

iii. Base Rate \$500 box truck or \$1,000 Semi Truck

b. Comp Renew-

i. Price per pound for CRT and other electronics

ii. Base rate of truck \$1000

c. Value City Recycling

i. CRT price per pound no cost for any other device

- ii. Base rate \$500-\$750
- B. 2017 – 15 A Resolution to Permit Community Event Applicants to issue temporary business permits

C. Purchasing Policy Guidelines purchase limit increases

- a. Federal Procurement language addition next month

8. ACTION ITEMS:

- A. Keeping of bees and bee hives within the City
  - a. GENERALLY ACCEPTED AGRICULTURAL AND MANAGEMENT PRACTICES FOR BEEKEEPING AND APIARY MANAGEMENT
  - b. Traverse City Bee Keeping Ordinance
  - c. Draft Ordinance
- B. Removal of healthy trees from within the City right of way policy
- C. Planning and Zoning Escrow Policy (Revised Policy)
  - a. RESOLUTION NO. 2017 – 16 A RESOLUTION APPROVING THE CEDAR SPRINGS ESCROW FUND POLICY
- D. Policy #17 Minority postpone to certain time Motion Policy
  - a. Two person minority
  - b. One person minority
- E. An ordinance to amend Sec. 40-545. – SPECIFIC SIGN- Third Reading---Cannot be adopted yet because the public hearing is scheduled for 9-5-17 (Included in Packet)
- F. An ordinance to amend Chapter 4 – Alcoholic Liquors of the Code of Ordinances of the City of Cedar Springs, Michigan (Prohibiting Smoking in Public Parks) - Second Reading and Passage
- G. AN ORDINANCE TO AMEND CHAPTER 40 Sec. 40-49 (25) and Sec. 40-49(27). – SITE PLAN - First Reading (Included in Packet)
- H. Planning Commission Applications
  - a. McGrath
  - b. Nixon
  - c. Race
- I. Motion to approve amendments to Fee Schedule
- J. Motion to approve the Cedar Springs-Grand Rapids Township- Property Assessment Agreement renewal
- K. Motion to approve of using 2017-2018 capital replacement fund to replace the second floor drain sump pump and two (2) spare valve actuators at the Waste Water Treatment facility (Late Submission)

9. COMMUNICATIONS:

A. None

10. DEPARTMENT REPORTS:

A. City Manager.

B. Department of Public Works.

a. Infrastructure Alternative's operational and maintenance report. (Late Submission)

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. Library Board Meeting June 26, 2017 and June 30, 2017

b.

c.

11. COUNCIL COMMENTS.

12. CLOSED SESSION.

A. Motion to go into closed session to consider a one year personnel evaluation of the City Manager at the City Manager's request.

B. Motion to reconvene into Open Session

13. OPEN SESSION

14. ADJOURNMENT.