



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, September 7, 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	_____

A) Tom & Claudia Mabie Award Presentation

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 August 10, 2017 and Special Meeting August 29, 2017.

B. Approval of the Checks Paid Prior #s 40154-40258 totaling \$587,162.26
and Electronic Transfers totaling \$1,144.96
The total of all checks and transfers is \$588,307.22.

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

D. Chamber of Commerce Mingle With Kris Kringle Community event application 12-2-17—Second review.

E. 2017-15 A Resolution To Permit Community Event Applicants And Farmers Markets To Issue Temporary Business Permits

F. 2017-17 A Resolution To Revise And Adopt The 2017 Fees And Charges For Municipal Services.

G. Green Family Community Event Application – First Review

7. DISCUSSION ITEMS:

A. Pocket Park Plan (Cost estimate/turf from the High School)

B. Bee Ordinance (Presented to the Planning Commission on 9/5/2017) – First Reading.

C. City Property Taxes

D. Codification Errors
a. Ordinance 157
b. Ordinance 193
c. Ordinance 194

E. Spooktacular/Set City wide Trick or Treating hours—October 31st, 2017 from 4:30pm-8pm
a. Paying for deputies-\$480
b. Candy for City Hall/Bathrooms

F. Quarterly water meter reads.

G. ICCF land donation

- a. Water and Sewer Availability fees
- H. Water leak sewer fee reduction policy
- I. Senior Citizen fixed income water/sewer late fee waiver policy
- J. HC and B-2 district sign ordinance changes
 - a. Putting HC district into different sign standards
 - b. HC-Pole/Pylon signs, permitting signage on sides of building viewable from street not just facing street, menu board signs
 - c. B-2 Allowing 1 wall and 1 projecting sign
 - d. Requesting input from business owners what changes they would like to see made

8. ACTION ITEMS:

- A. Red Flannel Community Event Application – Second Review.
 - a. Deputy Estimate
 - b. 5k/10k race
 - c. Road Closures/no parking/barricades
 - d. Alcohol Resolution
- B. Yankee Zephyr Community Event Applications for February 16-17 and December 15-16 Second review.
 - a. Alcohol resolution
- C. An ordinance to amend Sec. 40-545. – SPECIFIC SIGN- Fourth Reading and Passage
- D. AN ORDINANCE TO AMEND CHAPTER 40 Sec. 40-49 (25) and Sec. 40-49(27). – SITE PLAN - Second Reading and Passage
- E. Community Electronic Recycling Event
 - a. Valley City Electronics—to provide a tractor/trailer (48 foot Semi) with a forklift, packaging supplies, driver and 2 additional personnel for a collection.
 - i. The cost would be \$760.00 plus \$0.15 per pound for the CRT devices (tv's and monitors).
 - ii. October 14 at Cedar Springs City Hall from 9am -1pm or Hold off until the spring when we will have more time to prepare and identify where the money will be coming from in the budget.
- F. Policy 17
 - a. One person minority
 - b. Two person minority
- G. Motion to approve of using 2017-2018 capital replacement fund to replace the control panels for the grit removal system at the Waste Water Treatment facility.
- H. Motion to approve of using 2017-2018 capital replacement fund to repair the cracked concrete wall on reactor #3 and other miscellaneous concrete repair at the Waste Water Treatment facility.

- I. Motion to approve the authorization purchase a plow truck in conjunction with the Kent County Road Commission not to exceed \$105,000.

9. COMMUNICATIONS:

- A. Bars by Butch - Transfer ownership of escrowed 2017 Class C and SDM License
- B. MK Kohley, Inc. - Transfer Ownership Escrowed 2017 SDD License
- C. MIAMP Monthly Newsletter
- D. GVMC September Agenda

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.
 - c. Balance Sheet
- G. Code Enforcement.
- H. Building Inspection.
- I. Board and Commission Minutes:
 - a. Library Board July 24, 2017

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.