



**ANNUAL REORGANIZATIONAL MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, November 9, 2017**

**7:00 p.m. Meeting**

**Cedar Springs City Hall  
66 S. Main St.  
Cedar Springs, Michigan**

1. The City Clerk Calls the Meeting to Order. Pledge of Allegiance.

The City Clerk reports the General Election results and issues the Oath of Office to the winning candidates:

The City Clerk opens the floor for nominations for Mayor. The vote is taken. The Clerk issues the Oath of Office to the Mayor.

The Clerk turns the meeting over to the Mayor.

The Mayor opens the floor for nominations for Mayor Pro Tem. The vote is taken. The Clerk issues the Oath of Office to the Mayor Pro Tem.

2. ROLL CALL:

Mrs. Pamela Conley	_____
Mr. Jerry Gross Sr.	_____
Mr. Perry Hopkins	_____
Mrs. Molly Nixon	_____
Ms. Rose Powell	_____

Appreciation Presentation for Tom & Claudia Mabie & The Holton Family.

Auditor Presentation

ICCF presentation regarding Pine Street lots to potentially be donated to ICCF

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 October 12, 2017.

B. Approval of the Checks Paid Prior #s 40365 - 40458	totaling \$250,221.75
and Electronic Transfers	totaling \$1,941.01
The total of all checks and transfers is	\$252,162.76

C. Motion to approve Purchasing Policy Changes to the purchasing guidelines and the Addition of Federal Procurement Language.

D. Motion to approve Resolution 2017-22 A Resolution Declaring An Annotation In The Charter Of The City Of Cedar Springs Reflecting The Change Of Date For Filing Nominating Petitions.

E. Motion to approve 2017-20 A RESOLUTION AUTHORIZING NON-MOTORIZED TRANSPORTATION IMPROVEMENTS

F. Approval for Cedar Springs Ministerial Association trust distribution from the Evelyn Cossin Trusts \$1,554.68

7. ACTION ITEMS:

A. Motion to approve or deny Resolution 2017-21 A Resolution To Adopt The Recommendation Of The Cedar Springs Local Officers Compensation Committee.

B. Motion to set a Public Hearing to amend the Development Plan/Tax Increment Financing Plan and Proposed Ordinances for December 14<sup>th</sup> at 7pm.

C. DDA/TIFF Ordinance first reading.

- a. Amended And Restated 2017 Tax Increment Financing Plan And Development Plan For The Downtown Development District City Of Cedar Springs, Michigan 2017-2036

8. DISCUSSION ITEMS:

A. Quarterly Ordinance Codification and Biannual Supplements

B. December holiday days off

- a. Holiday Policy with 4 day work week

C. January-February Master Plan/Capital Improvement plan workshop meeting

- a. Citizen Survey

D. Spring Festival

E. 202 E Beech paving

F. Tree lights-intent to cancel street light decorations in 2018

- a. Candy Cane

G. Tax collection hours policy

9. COMMUNICATIONS:

A. Yellow Book Delivery

B. Kent County Emergency Management training December 4, 5, and 6, 2017

C. Newly elected officials training

D. Pincanna Rx Medical Marijuana

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. CS Public Library Minutes 9-25-17 Regular Meeting

11. COUNCIL COMMENTS.

12. ADJOURNMENT.