



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, January 11, 2018**

**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>	Mrs. Lisa Atchison	_____
	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.*

4. PUBLIC HEARINGS.

A. None.

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 December 14, 2017.
- B. Approval of the Checks Paid Prior #s 40552-40629 totaling \$ 204,602.35  
and Electronic Transfers totaling \$3,021.02  
The total of all checks and transfers is \$207,623.37
- C. Motion to approve of the \$6,000.00 annual disbursement to the Cedar Springs Area Parks and Recreation.
- D. Motion to approve Resolution 2018-01 A Resolution To Collect 100% Of The Kent Intermediate School District Property Tax In The Summer Of 2018 As Requested Pursuant To Act 451, Public Acts Of Michigan, 1976, As Amended.
- E. Motion to approve Resolution 2018-02 A Resolution To Collect 100 % Of The Grand Rapids Community College School District Property Tax In The Summer Of 2018 As Requested Pursuant To Section 144 Of The Community College Act Of 1966, As Amended, And Part 26 Of The School Code Of 1976, As Amended.
- F. Motion to approve resolution 2018-03 A Resolution To Declare The Donation Of Certain City-Owned Real Properties To The Inner City Christian Federation For The Purpose Of Developing Affordable Housing.
- G. Motion to approve Resolution 2018 – 04 Cash Handling Policy, Cash Handling Procedures, Ach & Electronic Transaction Policy, And Credit/Gas Card Use Policy
  - a. Ach And Electronic Transactions Policy
  - b. Cash Handling Policy
  - c. Cash Handling Procedures
  - d. Credit Card/Gas Card Use Policy
- H. Motion to approve revised Library Terms.
  - a. Louise King (2014-2018) ---- No changes
  - b. Lissa Weidenfeller (2015-2019) ---- Revise to 5 year term
  - c. Becky Powell (2017-2021) ---- No changes
  - d. Paul Stark (2018-2022) ---- Revise to reflect replacement of Earla (2017) and reappointment for the next term

## 7. ACTION ITEMS:

- A. Motion to approve Purchase Policy Amendment
- B. Ordinance 194 repeal and replace (Farmer's Market) (first reading)

- C. Sign Ordinance (first reading)
- D. Revised Bee Ordinance (first reading)
- E. Motion to set Public Hearings for Feb. 8th, 2018 at next Regular Council meeting.

8. DISCUSSION ITEMS:

- A. Abilita Phone MiDeal and Long Distance Only
- B. 2018 IRON BELLE TRAIL PROJECT PROPOSAL Grant Application
- C. 2018 Citizen Survey Draft
  - a. Cost to send out survey
- D. March Planning Commission and City Council meetings-City Manager on vacation

9. COMMUNICATIONS:

- A. Potential State Proposals for November 2018 Election.
- B. Cedar Thai LLC: Transfer Ownership 2017 Class C Licensed Business with Sunday Sales Permit (PM) and Dance-Entertainment Permit from Muncey, Inc.; New SDM License Issued under MCL 436.1533(5)(A) Non-Transferable to be held in conjunction, Outdoor Service Area, Extended Hours Permit (Dance-Entertainment), Living Quarters Permit and Add Space.
- C. Kent County Newsletter 01-18

10. DEPARTMENT REPORTS:

- A. City Manager. Talk at WMU in Kalamazoo Jan. 24<sup>th</sup>, City Manager's conference in Ann Arbor Jan 29<sup>th</sup>-Feb 1<sup>st</sup>., Started Citizen Planner Classes, Vacation March 5<sup>th</sup>-March 15<sup>th</sup>
- 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. November Library Board Minutes

11. COUNCIL COMMENTS.

12. ADJOURNMENT.