



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, February 08, 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. ROLL CALL:

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.

- F. Motion to approve Resolution 2018 – 05 A Resolution To Collect 100 % Of The Cedar Springs Public Schools Imposed Summer Property Tax Levy For 2018.
- G. Motion to approve the personal property tax listed in the Personal Property Tax Strike report be stricken from the tax roll.
- H. Motion to approve Resolution No. 2018 –06 A Resolution To Award The Bid For The Waste Water Treatment Plant Pipe Gallery Painting in an amount not to exceed \$37,850.
- I. Motion to approve Resolution No. 2018 –07 A Resolution To Award The Bid For The Waste Water Treatment Plant Holding Tank Mixer Replacement in an amount not to exceed \$23,335.95.
- J. Motion to reserve \$50,000 from the General Fund for MERS Unfunded Liability.
- K. Motion to permit the Downtown Development Authority Board to carry over unused funds from the \$1,500 appropriation from General Fund into the next fiscal year 2018-2019.
- L. Motion to approve the agreement with National Hose Testing for a 3 year blanket purchase of services in an amount not to exceed \$2,750.00.
- M. Motion to approve resolution 2018-03 A Resolution To Declare The Donation Of Certain City-Owned Real Properties To The Inner City Christian Federation (ICCF NONPROFIT HOUSING CORPORATION) For The Purpose Of Developing Affordable Housing and to approve the execution of the real estate purchase agreement.

7. ACTION ITEMS:

- A. Motion to deny the recommended changes suggested in the Abilita Report and approve transferring the WWTP POTS Lines to Access One.
 - a. Abilita Report- AT&T (3 Year Estimate \$10,339)
 - b. Access One (3 Year Estimate \$7,768)
 - c. MCI (3 Year Estimate \$7,848)
- B. Motion to approve the purchase of 250 new Radio Read Water Meters from Water Fund.
- C. Motion to not extend the Holiday Lighting contract with Hometown Décor.
 - a. Hometown Décor.

8. DISCUSSION ITEMS:

- A. Electronic Recycling Day: Date Reserved April 28th, 2018.

- a. Begin Promotion/decide if we are going to host this event and how it will be funded.
 - i. Valley City will provide a tractor/trailer 14ft Semi with a forklift, packaging supplies, driver and 2 additional personnel for a collection at the Cedar Springs City Hall. 9am to 1pm
 - ii. Cost \$760.00 plus \$0.15 per pound for the CRT devices (tv's and monitors).
 - iii. Regular Recycling location: 2908 Ten Mile Rd. Rockford, MI 49341
 - iv. Electronics Recycling location: Advanced Technology Recycling 355 Cottage Grove SE, Grand Rapids MI 49507 616.452.7779

B. Finalized Citizen Survey 1-23-18 revision

- a. Renter/Homeowner fix- Combined Utility Billing and Tax Data bases total of 1,082 mailing addresses
- b. Send Date: 2-14-2018
- c. Return Date: 4-2-2018
- d. Analysis Date: 5-15-2018

C. Campers plugged in yard.

- a. Sec. 40_455. ___Outdoor_storage_in_residential_districts
- b. Outdoor vehicle storage in general

D. Drain Commissioner Resolution/Public Hearing.

9. COMMUNICATIONS:

- A. MIIAMP Newsletter
- B. GVMC Newsletter
- C. Nelson Township Sidewalk Project

10. DEPARTMENT REPORTS:

- A. City Manager.
- B. Department of Public Works.
 - a. Infrastructure Alternative's operational and maintenance report.
 - b. West Street Extension information
- C. Police Department
- D. Fire Department.
- E. City Clerk.
 - a. Website Biographies

b. Cemetery Map

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 Minutes 12-18-2017

11. COUNCIL COMMENTS.

12. ADJOURNMENT.