



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, August 9, 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>	Ms. 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 if you would like.

4. PUBLIC HEARINGS.

- A. 425 transfer of 14190 White Creek Cedar Springs, MI 49319 (41-02-25-300-011) from Solon Township to the City of Cedar Springs.
- B. 2018 Premises Identification
- C. Chapter 24 Peddlers, Solicitors and Transient Merchants Section to add Article IV Mobile Vending Units.

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 7, 2018.
- B. Approval of the Checks Paid Prior #s 41100-41194 totaling \$221,336.47
and Electronic Transfers totaling \$1,827.91
The total of all checks and transfers is \$223,164.38
- C. Motion to approve Mike Womack to be the City of Cedar Springs official representative to cast the vote of the municipality and the annual meeting and to approve Rose Powell as the official alternative.
- D. Motion to approve Imperial Municipal Services to permit Rick Sparks as a building inspector and Lance Gates as a mechanical inspector.
- E. Motion to approve the contract for Vredeveld Haefner LLC Audit Contract in an amount not to exceed \$12,250 and to authorize the City Manager to sign the contract.
- F. Resolution in support of Garden Club (requested by Rose)
- G. Mingle with Kris Kringle community event application-first review
- H. Cedar Springs Christmas Carriage Rides community event application-first review

- I. Poorman Pullers Garden Tractor Pull community event application-first review
- J. Motion to approve hiring Bloom Sluggett, PC to represent the City in Municipal prosecutions.

7. ACTION ITEMS:

A. Motion to approve Resolution 2018-24 Resolution Authorizing Ballot Proposal For Fire Station Bonds.

- a. FTCH Fire Station cost estimate \$2,991,741
- b. Baird 15 year bond proposal first year 3.455363 mills, average annual mills of 3.4290 mills and total payback \$4,013,850.00
 - i. 15 year Ballot Proposal
- c. Baird 20 year bond proposal first year 2.852453 mills, average annual mills of 2.8415 mills, total payback \$4,434,750.00
 - i. 20 year ballot proposal
- d. Baird 25 year bond proposal first year 2.491731 mills, average annual mills of 2.4929 mills, total payback \$4,863,450
 - i. 25 year ballot proposal

B. Motion to approve Resolution 2018-23 A Resolution Approving City Water And Sanitary Sewer Service To And Affecting The Conditional Transfer Of Certain Real Property From The Jurisdiction Of Solon Township To The Jurisdiction Of The City Pursuant To The Development Cooperation Agreement Between The City And The Township Dated As Of December 30, 1999.

C. 2018 Premises Identification-City Manager Recommendation

D. Mobile Vending Unit Ordinance

- a. Resolution 2018-22 Mobile Vending Ordinance locations and cost

8. DISCUSSION ITEMS:

A. Top 3 Redevelopment Ready Development Sites

- a. Redevelopment sites can be:
 - Vacant land
 - Surface parking lots
 - Former industrial sites
 - Brownfields
 - Historic rehab or adaptive reuse
 - Vacant storefronts
 - Vacant upper stories
 - i. 725 WEST ST NE (Lagoon Site)

- ii. 115 W MUSKEGON ST NE
- iii. 17 N MAIN ST NE
- iv. 128 N MAIN ST NE
- v. 206/218 MAIN ST N NE
- vi. 45 PINE ST NE

B. Red Flannel Community Event Application – Second Review

- a. Supplemental Documents
- b. RFF Insurance
- c. RFF Run updated maps
- d. City Hall Open - Volunteers
- e. City's RFF estimate \$5150, 61 hours of supplemental patrol.

C. Downtown Trick or Treating traffic control estimate: \$340

9. COMMUNICATIONS:

A. AT&T Annual Video Report

B. Museum Thank You Letter

C. Consumers Energy Reports

D. Lead and Copper Regulatory Changes

E. Board of Determination County Drain Decision

F. Medical Marijuana Communication

G. GVMC August 2, 2018 Agenda

H. Water Rate Report

I. PFAS/PFOS MDEQ test results

J. CSFD- Award of \$93,150 (City's cost \$10,350) Grant for 15 SCBA's and 4 extra face pieces

K. Michigan Rural Water Association Water Rate Report

L. MML Campaigning by Public Officials/PA 269 Dos and Don'ts

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 5-29-2018 Meeting
 - b. Library Board 6-25-2018 Workshop
 - c. Library Board 6-25-2018 Meeting
 - d. CSPR Board 7-9-2018 Meeting

11. COUNCIL COMMENTS.

12. CLOSED SESSION

City Manager Review

13. RETURN TO OPEN SESSION

Statements or motions related to City Manager Review

14. ADJOURNMENT.