



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, November 8, 2018

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:

Ms. Lisa Atchison	_____
Mr. Jerry Gross Sr.	_____
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.

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 11, 2018.

B. Approval of the Checks and Electronic Transfers Paid Prior

Check #41381-41486 totaling \$298,788.39

C. Motion to approve the Kent County Fire Commission Agreement and authorize the City Manager to execute the agreement.

D. Motion to approve Ordinance 213 an amendment to add Chapter 4, Sections 4-80 through 4-82, Article III marihuana establishments and facilities at the second Reading.

E. Motion to approve Resolution 2018-29 Resolution To Purchase, Acquire And Construct Capital Improvements And To Publish Notice Of Intent To Issue Municipal Securities

F. Motion to approve Effluent Pump rebuild for the Waste Water Treatment Plant with Richland Machine in an amount not to exceed \$19,918.

- G. Motion to approve 20 year inspection on the Hydro-dyne fine screen at the Waste Water Treatment Plant with Hydro-dyne Engineering in an amount not to exceed \$2,900.
- H. Motion to approve the purchase and installation of dehumidifiers in the basement for the Waste Water Treatment Plant with Quest Hi-E Dry 195 in an amount not to exceed \$7,557.69.
- I. Motion to approve Resolution 2018-28 A Resolution Recognizing The Retirement Of Kent County Sheriff Larry Stelma.

7. ACTION ITEMS:

- A. Motion to appoint _____ to DDA board for the remaining Term 2016-2019.
 - a. Laura Ensley
 - b. Ryanne Donahue

8. DISCUSSION ITEMS:

- A. Michigan Winter Fest-First Reading
 - a. 1-12-2019
 - b. 2-16-2019
 - c. McHugh letter to the Mayor
 - d. Pictures of debris in Lagoon fields
 - e. Picture of sign screwed into tree
- B. Proposed Vacant/Abandoned Property Ordinance-First Reading
- C. Citizen Survey Results
- D. Update Personnel Policy - first reading
- E. Salary Study-First Reading
- F. Disability Advocates Report
 - a. Council Chamber desk
- G. City Flag-requested by Councilor Powell
- H. Second and Maple parking lot
 - a. Up to \$5000 for engineering

9. COMMUNICATIONS:

- A. Adopt a Pot Results
 - a. Online votes winner and overall winner-Nikki and Co. with 93 online votes and 103 votes altogether.
 - b. Paper votes winner-Cedar Chest with 45 paper votes and 4 online votes

B. Betty Townes – 10-11-2018

C. CBDT North Country Trail Map – 10-11-2018

D. MML Pavement Warranty Letter

E. Newly Elected Official Training

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
- d. MERS PA 202 Pension Report

G. Code Enforcement.

H. Building Inspection.

I. Board and Commission Minutes:

- a.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.