



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, January 10, 2019

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.	_____
	Mrs. Molly Nixon	_____
	Ms. Rose Powell	_____
	Mrs. Renee Race	_____
	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 December 13, 2018.

B. Approval of the Checks Paid Prior #s 41565 thru 41670 totaling \$175,192.75 and Electronic Transfers totaling \$2,800.69. The total of all checks and transfers is \$177,993.44.

C. Motion to approve Resolution 2019-01 A Resolution To Collect 100% Of The Kent Intermediate School District Property Tax In The Summer Of 2019 As Requested Pursuant To Act 451, Public Acts Of Michigan, 1976, As Amended.

D. Motion to approve Resolution 2019-02 A Resolution To Collect 100 % Of The Grand Rapids Community College School District Property Tax In The Summer Of 2019 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.

E. Motion to approve Resolution 2019 – 03 A Resolution To Collect 100 % Of The Cedar Springs Public Schools Imposed Summer Property Tax Levy For 2019.

F. Motion to approve Resolution 2018-33 A Resolution to Establish a Compensation System for Full Time Non-Union Positions within the City of Cedar Springs.

G. Motion to approve Uniform Video Service Local Franchise Agreement dated December 12, 20158 and to authorize the City Clerk to execute the agreement.

H. Motion to approve Resolution 2019-04 A Resolution To Award The Bid For The SCBA Equipment

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

J. Motion to authorize a payment of \$6482.50 as a deposit on the Library Snow Blockade system

7. ACTION ITEMS:

A. Motion to approve Resolution 2019-XX A Resolution Authorizing Reimbursement of Expenses from Bond Proceeds

B. Motion to approve the HRC Agreement Phase 2 services for professional services related to the design and construction of a fire station and direct the City Manager to sign the agreement on behalf of the City for an amount not to exceed \$99,500.00.

a. Original Estimate of Costs

C. Sandwich Board Sign and Sidewalk Display fee waiver for 2019

a. Sandwich Board Sign application

b. Sidewalk Display application

8. DISCUSSION ITEMS:

A. 1000 Feet from Schools

a. Downtown

b. HC District

c. Muskegon

d. West of Downtown

B. Pavement Warranty Program

C. 2018 Personnel Policy for the City of Cedar Springs Employees.

D. Road and Bridge Funding

a. 2021 Main Street Critical Bridge Fund replacement \$1.4 million

b. 2023 Main Street rotomill and resurface \$391,000

E. Draft Community Event Application revamp

9. COMMUNICATIONS:

A. Recreational Marihuana White Paper MML

B. Minute Index

a. 2018 CC Minute Index/Yearly Report

b. 2018 PC Minute Index/Yearly Report

c. 2018 DDA Minute Index/Yearly Report

C. Attendance Report

- a. 2018 CC Attendance Report
- b. 2018 PC Attendance Report
- c. 2018 DDA Attendance Report

D. Purchasing Thresholds of Michigan Municipalities

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.

11. COUNCIL COMMENTS.

12. CLOSED SESSION

City Manager Review

13. RETURN TO OPEN SESSION

Statements or motions related to City Manager Review

14. ADJOURNMENT.