



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, March 14, 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. ROLL CALL:

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. 14190 White Creek 425 Agreement Request

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 February 14, 2019.
- B. Approval of the Checks Paid Prior #s 41766 thru 41828 totaling \$410,089.68 and Electronic Transfers totaling \$2,095.68. The total of all checks and transfers is \$412,185.36.
- C. Motion to approve the Community Event for Starkbierfest 2019 for April 6, 2019-Second Review.
- D. Motion to approve the Community Event For Alpha Family Center 5K Life Run/Walk/Ride for Saturday, June 15, 2019-Second Review.
- E. Motion to approve the purchase of an Influent Pump rebuild for the Waste Water Treatment Plant with Richland Machine in an amount not to exceed \$19,918.
- F. Motion to approve the purchase of a redundant motive pump meter at the Waste Water Treatment Facility in an amount not to exceed \$4,725.00.
- G. Motion to approve the purchase of one aeration blower assembly for the Waste Water Treatment Plant in an amount not to exceed \$8,100.
- H. Motion to approve resolution 2019-09 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.
- I. Motion to approve the temporary sidewalk waiver to Cedar Springs Hospitality LLC. contingent that if sidewalk connects to the parcel that they will be required to install sidewalk on the property.

- J. Motion to approve and authorize the City Clerk and the Mayor to execute the 2019-2020 Nelson Township Fire Protection Services Agreement.
- K. Motion to approve the revised DDA Bylaws as presented.
- L. Motion to approve the Public Works Seasonal Maintenance Worker job description as presented.
- M. Motion to approve and authorize the Clerk to execute the Revised Fire Commission Agreement as presented.

7. ACTION ITEMS:

- A. Motion to approve City Staff to hire a cleaning company for the janitorial services at City Hall not to exceed a yearly cost of \$7,500.
- B. Motion to approve that the DDA purchase a Heart of Cedar Springs park sign at the proposed location and approve the expense to purchase and install in an amount not to exceed a total of \$ 321.50.
- C. Motion to approve Resolution 2019-10 A Resolution To Decertify/Vacation A Total Of 1064 Feet From City Act 51 Eligible Roadways.
- D.

8. DISCUSSION ITEMS:

- A. 2019 Personnel Policy for the City of Cedar Springs Employees.
 - a. Working Holiday
 - b. Employee Paid Time Off Losses
 - c. Dating Relationship Policy
- B. Draft Community Event Application
- C. Rental Registration Rates
 - a. Vacant Property Registration form
 - b. Vacant Property other city rates
 - c. Vacant Property Ordinance
- D. Community Event Newsletter
 - a. Publication Costs
- E. Planning Commission Ordinances
 - a. Table of Uses Ordinance-First Reading- AN ORDINANCE TO AMEND Chapter 40-Zoning, Sec. 40-2, Sec. 40-6 Sec. 40-176, Sec. 40-177, Sec. 40-178, Sec. 40-200, Sec. 40-201, Sec. 40-202, Sec. 40-223, Sec. 40-224, Sec. 40-225, Sec. 40-246, Sec. 40-247, Sec. 40-248, Sec. 40-316, Sec. 40-317, Sec. 40-318, Sec. 40-292, Sec. 40-293, Sec. 40-294, Sec.

40-340, Sec. 40-341, Sec. 40-342, Sec. 40-363, Sec. 40-364, Sec. 40-365, Sec. 40-385, Sec. 40-386, Sec. 40-387 OF THE CITY CODE OF ORDINANCES

b. Parking Lot Standards-First Reading- AN ORDINANCE TO AMEND Chapter 40, Article VI Section 40-513(b) and Sec. 40-513(c). OF THE CITY CODE OF ORDINANCES

c. Principal Use of property standards-First Reading- AN ORDINANCE TO AMEND Chapter 40, ARTICLE I., Sec. 40-2, Sec. 40-6, and Sec. 40-471 OF THE CITY CODE OF ORDINANCES

F. Cedar Springs Ventures, LLC Brownfield Request-First Reading.

G. Decennium Recodification

H. Cedar Springs Annual Community Night

9. COMMUNICATIONS:

A. Environmental Services, Inc. bypass and clean the sanitary sewer lift station on West Street.

B. 2007 Skate Park powerpoint

C. Fiscally Ready Communities

D. Parks and Recreation Agenda for March 4, 2018 Meeting

E. Rouge River Green Team

F. Red Flannel Festival Meeting Summary

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 Minutes February 4, 2019
- b. Parks and Recreation Minutes February 4, 2019

11. COUNCIL COMMENTS.

12. CLOSED SESSION.

To consider an attorney-client privileged written communications

13. RETURN TO OPEN SESSION

Statements or motions related to closed session

12. ADJOURNMENT.