



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, June 13, 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.

A. CBDT Amphitheater presentation

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 May 09, 2019.

B. Approval of the Checks Paid Prior #s 42011 thru 42110 and Electronic Transfers totaling \$220,967.67.

C. Motion to approve the annual disbursement to the Cedar Springs Museum in the amount of \$4,000 (2018/2019 fiscal year).

D. Motion to place delinquent Utility Billing Accounts & Miscellaneous Receivables onto the 2019 Summer Taxes.

E. Motion to disburse \$24,563.23 to the Cedar Springs Ministerial Association in accordance with closure of the Evelyn Cossin Trust, for the purpose of providing to needy families in the City of Cedar Springs.

F. Motion to approve the Concerts in the Park Community Event Application for June 20th, July 18th and August 15th at the second reading.

G. Motion to approve the End of Summer Reading Celebration Park Party Community Event Application July 31, 2019 at the second reading.
a. Pavilion Rental

H. Motion to approve to replace the grit system waste return pumps at the Waste Water Treatment Facility by Carlson-Diamond & Wright, Inc in the amount of \$10,951.80.

I. Motion to approve to replace the polymer feed system for the belt thickener at the Waste Water Treatment Facility by Hamlett Environmental in the amount of \$7,900.00.

- J. Motion to approve purchase of redundant motive pump motor at the waste water treatment facility by CDW Drives in the amount of \$4,725.00.
- K. Help Stock August 23rd and 24th Community Event Application first reading
- L. CSCOC Summer Celebrations July 20th-21st Community Event Application first reading
- M. Motion to approve the Michigan AgriBusiness Solutions liquid biosolids transportation contract through December 31, 2021.

7. ACTION ITEMS:

- A. Motion to approve the presented budget amendments for the 2018-2019 budget.
- B. Motion to earmark remaining funds from 2018/2019 budget year from the Parks Improvement line item for future park improvements.
- C. Motion to approve Resolution 2019-19 A Resolution To Enter Into An Agreement With Vredeveld Haefner, LLC for Professional Auditing Services For Fiscal Years Ending June 30, 2019, 2020, 2021, 2022 And 2023.
- D. Motion to approve and authorize the City Clerk to begin Archive Social to enter into the yearly price for the fiscal year 2019/2020 not to exceed \$2,388 annually.
- E. Motion to approve the professional services agreement with FTCH for an amount not to exceed \$10,150 for engineering related to the 2019 Major/Minor Street Roadway Improvements.

8. DISCUSSION ITEMS:

- A. 2019 Personnel Policy for the City of Cedar Springs Employees
 - a. Employee Paid Time Off Losses
 - i. Motion to pay full-time City staff 50% of the value of their lost paid time off, one time only, after their 2018-2019 work anniversary date.
- B. Muskegon/WPT Pedestrian Safety Island
 - a. Delineator safety island cost estimate \$1622
- C. Ordinances in the Consent Agenda
- D. Community Event Application modification
 - a. Draft 2019 Community Event Application
- E. Ordinance 219 Updating the Official Zoning Map for the City of Cedar Springs - First Reading.
- F. City Impact Community Event Application June 17th.

G. Funding commitment and future of the North Kent Community Enrichment (formerly known as Cedar Springs Area Parks and Recreation).

H. Discussion on future uses of 129 W Maple St

I. Ordinance 220 An Ordinance To Amend Chapter 40-Zoning, Article IV- Supplemental Regulations, Division 2 Yard, Use, Height, etc. Requirements Sec. 40-462. - Waste receptacles (dumpsters)- First Reading.

9. COMMUNICATIONS:

A. Clerk Certification

B. CTA Thank You

C. Dog park fence estimate and proposed location and layout

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 4-22-2019

11. COUNCIL COMMENTS.

12. ADJOURNMENT.