



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, November 14, 2019

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 candidate.

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	_____
Mrs. Pamela Conley, Mayor Pro Tem	_____
Mr. Jerry Gross Sr.	_____
Mrs. Molly Nixon	<u>_____</u>
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.

Vredeveld Haefner LLC Auditors Present 2018-2019 Audit

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 October 10, 2019.

B. Approval of the Checks Paid Prior #s 42480 thru 42587 totaling \$774,975.48 and Electronic Transfers totaling \$4594.19. The total of all checks and transfers is \$770,381.29.

C. Motion to approve Resolution 2019-25 A Resolution To Proceed With The Redevelopment Ready Communities (RRC) Program Of The Michigan Economic Development Corporation (MEDC)

D. Motion to approve the following Mayoral Appointments:

a. Board of Review

i. Laura Nozal (Alternative) (2019-2020)

E. Motion to declare the Fire Department's used SCBA's of de minimus value and approve of their disposal

7. ACTION ITEMS:

A. Resolution 2019-26 A Resolution To Adopt The Recommendation Of The Cedar Springs Local Officers Compensation Committee.

B. Approve North Kent Community Enrichment By-law changes.

8. DISCUSSION ITEMS:

A. Ordinance 221 An Ordinance To Amend Chapter 8 – Animals Of The City Code Of Ordinances– First Review

B. 2020 City Council Dates & Time

C. M-TH Holiday Schedule-2020

- a. Friday, April 10, 2020 – Good Friday
- b. Saturday, July 4, 2020 – Independence Day
- c. Friday, November 26, 2019 – Day after Thanksgiving
- d. Friday, December 25, 2020 – Christmas Day

D. Fire Station Construction site plan

- a. Site Plan Checklist
- b. Motion to accept and approve the proposed site plan as presented and direct the City Manager to undertake any actions necessary to move forward with the project.

E. City Manager conference budget amendment-\$2500

- a. 2020 Michigan Municipal Executives conference

9. COMMUNICATIONS:

A. PA 202 of 2017 MERS pension Report

B. 2019 Act 51 Report

C. Elected Officials Training

D. Annual F65 Report

E. Community Events Calendar

F. Marijuana Public Forum Information November 15th and December 12th @ 5:30p.m. at Cedar Springs Public Library

- a. 750 foot map from schools
- b. 1000 foot map from schools

G. West Street Projects

- a. EDA Financial Assistance Award
- b. SPECIFIC AWARD CONDITIONS
- c. POST AWARD CONFERENCE AGENDA FOR APPROVED CONSTRUCTIONPROJECTS

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 September 23, 2019
 - b. NKCE Board Minutes September 9, 2019

11. COUNCIL COMMENTS.

12. ADJOURNMENT.