



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, December 12, 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.

Deputy City Clerk Issues Molly Nixon Oath of Office.

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|----------------------|-----------------------------------|-------|
| 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 November 14, 2019.

B. Approval of the Checks Paid Prior #s 42588 thru 42688 totaling \$571,643.61 and Electronic Transfers totaling \$3,340.06. The total of all checks and transfers is \$574,983.67.

C. Motion to approve the following Mayoral Appointments:

- a. Planning Commission
 - i. Dale Bray (2020-2022)
 - ii. Kathy Bremmer (2020-2022)
 - iii. Harrison Owens (2020-2022)
- b. DDA Board of Directors/Brownfield Committee
 - i. Gerald Hall (Mayor Established by statute)
 - ii. Bernie Beier (2020-2022)
 - iii. Laura Ensley (2020-2022)
- c. Zoning Board of Review
 - i. Craig Owens (2020-2022)
 - ii. Rose Powell (2020-2022)
 - iii. _____ (2020-2022)
- d. Election Commission
 - i. City Clerk Rebecca Johnson (2020)
 - ii. Nancy Fraser (2020)
 - iii. Stacey Velting (2020)
- e. IFT Advisory Committee
 - i. Mayor Gerald Hall (2020)
 - ii. Kathy Bremmer (2020)
 - iii. City Assessor Brian Jager (2020)
 - iv. City Manager Mike Womack (2020)
 - v. City Finance Director Darla Falcon (2020)
 - vi. Lisa Atchison (2020)
- f. Construction Board of Appeals

- i. Pat Ensley (2020-2021)
 - ii. Keith Williams(2020-2020)
 - iii. Dale Larson Alternate (2020-2021)
 - g. Northern Kent Community Enrichment
 - i. _____ (2020)
 - ii. Darla Falcon (2020)
 - h. Library Board
 - i. Lissa Weidenfeller (2020-2024)
 - i. Local Government Liaison Committee
 - i. Mayor Gerald Hall (2020)
 - ii. Mayor Pro Tem Pamela Conley (2020)
 - iii. City Manager Mike Womack (2020)
 - j. Grand Valley Metro Council
 - i. City Manager Mike Womack (2020)
 - k. REGIS Board of Directors
 - i. City Manager Mike Womack (2020)
 - ii. DPW Supervisor Bill LaRose-Alternate (2020)
 - l. GVMC Policy Transportation Committee
 - i. City Manager Mike Womack (2020)
 - ii. DPW Supervisor Bill LaRose-Alternate (2020)
 - m. West Michigan Regional Planning Commission
 - i. City Manager Mike Womack (2020)
 - n. GVMC Transportation Technical Committee
 - i. DPW Worker Tanya Baker (2020)
 - ii. DPW Supervisor Bill LaRose (2020)
- D. Motion to approve Resolution 2019-27 A Resolution To Approve Regular Meeting Dates Of The City Council From January 2020 Through December 2020
- E. Motion to approve Resolution 2019-28 A Resolution To Approve Policy & Guidelines For Use By The Board Of Review For Granting Poverty Exemptions For Tax Year 2020
- F. Motion to approve Ordinance 221 An Ordinance To Amend Chapter 8 – Animals Of The City Code Of Ordinances– Second Review
- G. Motion to approve the ELECTRONIC TRAFFIC CONTROL DEVICES MAINTENANCE AGREEMENT with the City of Grand Rapids
 - a. Signal Maintenance Guidelines
 - b. Signal Maintenance Checklist
 - c. Signals List
 - d. Traffic Signals Emergency Call Backs
- H. Motion to approve ROWE Engineering contract amendment for \$7,970-West St Project

7. ACTION ITEMS:

A.

8. DISCUSSION ITEMS:

A. Option to spread out 5-year maintenance contract with Election Source

B. Amphitheater Policy Document

9. COMMUNICATIONS:

A. Community Event Calendar

B. CVTRS & CIP Compliance Report

C. Mrs. Cook's 3rd Grade Class

D. Cedar Springs Historical Museum Letter & Calendars

E. NKCE Agenda December 2, 2019

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. 10-28-2019 Library Board Minutes

b. 10-7-19 NKCE Board Minutes

c. Recycling & Education Center to stop accepting plastic bags, shredded paper by the end of 2019

11. COUNCIL COMMENTS.

12. ADJOURNMENT.