



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

AGENDA

Thursday, December 10, 2020

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	_____
	Mr. Jerry Gross Sr.	_____
	Mrs. Molly Nixon	_____
	Ms. Rose Powell	_____
	Mrs. Renee Race	_____
	Mr. Gerald Hall	_____

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 12, 2020 and Special Meeting November 19, 2020.

B. Approval of the Checks Paid Prior #s 43654 thru 43719 and Electronic Transfers totaling \$391,023.46.

C. Motion to approve the following Mayoral Appointments:

- a. Planning Commission
 - i. Daniel McGrath (2021-2023)
 - ii. Clinton Conley (2021-2023)
 - iii. John Nixon (2021-2023)
 - iv. **VACANT (2019-2021)**
 - v. **VACANT (2020-2022)**
- b. DDA Board of Directors/Brownfield Committee
 - i. Gerald Hall (Mayor Established by statute)
 - ii. Perry Hopkins (2021-2024)
 - iii. Dave Ringler (2021-2024)
- c. Zoning Board of Review
 - i. Steven Schmitz (2021-2023)
 - ii. Linda Nead (2021-2023)
 - iii. **VACANT (2020-2022)**
- d. Board of Review
 - i. **Art Probst (2021-2022)**
 - ii. Stacey Velting (2021-2022)
 - iii. Joe Jernigan (2021-2022)
 - iv. **Laurie Nozal (Alternate 2021-2022)**
- e. Election Commission
 - i. City Clerk Rebecca Johnson (2021)
 - ii. Shandell Napieralski (2021)
 - iii. Stacey Velting (2021)
- f. IFT Advisory Committee
 - i. Mayor Gerald Hall (2021)
 - ii. Kathy Bremmer (2021)

- iii. City Assessor Brian Jager (2021)
- iv. City Manager Mike Womack (2021)
- v. City Finance Director Darla Falcon (2021)
- vi. Lisa Atchison (2021)
- g. Local Officer's Compensation Committee
 - i. Art Tiethoff (2021-2024)
 - ii. Larry Young (2021-2024)
- h. Construction Board of Appeals
 - i. Duane McIntyre (Alternate 2021-2022)
 - ii. Aaron Kindel (Alternate 2021-2022)
- i. Cedar Springs Area Parks and Recreation Board
 - i. Darla Falcon (2020)
- j. Library Board
 - i. _____(2020-2024)
- k. Local Government Liaison Committee
 - i. Mayor Gerald Hall (2021)
 - ii. Mayor Pro Tem Pamela Conley (2021)
 - iii. City Manager Mike Womack (2021)
- l. Grand Valley Metro Council
 - i. City Manager Mike Womack (2021)
- m. REGIS Board of Directors
 - i. City Manager Mike Womack (2021)
 - ii. DPW Supervisor Bill LaRose-Alternate (2021)
- n. GVMC Policy Transportation Committee
 - i. City Manager Mike Womack (2021)
 - ii. DPW Supervisor Bill LaRose-Alternate (2021)
- o. West Michigan Regional Planning Commission
 - i. City Manager Mike Womack (2021)
- p. GVMC Transportation Technical Committee
 - i. Finance Director Darla Falcon (2021)
 - ii. DPW Supervisor Bill LaRose (2021)

D. Motion to approve Resolution 2020-14 A Resolution To Approve Policy & Guidelines For Use By The Board Of Review For Granting Poverty Exemptions For Tax Year 2021

E. Motion to approve Resolution 2020-15 A Resolution To Approve Regular Meeting Dates Of The City Council From January 2021 Through December 2021

F. Motion to approve and authorize the City Clerk to sign the NASPO Master Service Agreement as presented for the purpose of discounted contract pricing with Verizon Wireless ending August 11, 2024.

G. Motion to authorize the City Manager and Finance Director to act on accepting CARES Act funds from Kent County on behalf of the City for COVID related expenses.

H. Motion to approve of the approved vendor list for water and sewer work in the City

7. ACTION ITEMS:

- A. Paid Time Off buyback change to Personnel Policies
- B. Motion to offer up to \$1500 towards the policing and other municipal services related to the Cedar Blitz Gravel Bike Race- May 22nd, 2021
- C. Motion to approve of a sidewalk waiver at 13903 White Creek Ave conditional upon their installation of a sidewalk in the event that a sidewalk reaches either their north or south property line.
- D. Motion to appoint _____ to the Cedar Springs Library Board 2020-2024.

8. DISCUSSION ITEMS:

- A. Kent County Drain Project
 - a. Sample Residential Letter
 - b. Apportionment List
 - c. Drainage District Map
 - d. Construction Bids received December 18th
 - e. Review of Apportionments January 15th

9. COMMUNICATIONS:

- A. CVTRS Annual Report
- B. Fire Station Progress Report

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. ADJOURNMENT.