

REGULAR MEETING CEDAR SPRINGS CITY COUNCIL

AGENDA

Thursday, October 14, 2021

7:00 p.m. Meeting

Cedar Springs City Hall 66 S. Main St. Cedar Springs, Michigan

| 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 | |
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3. PUBLIC COMMENTS.

1. Call to order and Pledge of Allegiance.

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 2020-2021 Audit

4. PUBLIC HEARINGS.

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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 September 09, 2021.
- B. Approval of the Checks Paid Prior #s 45588 thru 45682 and Electronic Transfers totaling \$2,805,062.85.
- C. Motion to approve the permanent part-time paid time off and holiday pay policy.
- D. Motion to approve resolution 2021-19 **REVISED** 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.
- E. Motion to approve the purchase of a Cummins Natural Gas Generator for the West St. lift station for a price not to exceed \$39,850.00
- F. RESOLUTION IN SUPPORT OF COMPLETING THE PAVING OF THE WHITE PINE TRAIL
- G. Motion to approve an additional \$27,450 towards the Main St. Bridge Project due to low bid cost overruns.

7. ACTION ITEMS:

- A. Motion to set the Downtown Halloween Spooktacular trick or treating event for ____ date and time.
 - City Wide Trick or Treating
- B. Motion to approve and accept the Quitclaim and Reservation of Drain Easement for 17 N. Main St. and direct the City Manager to effectuate the transfer.

8. DISCUSSION ITEMS:

- A. 2020-2021 Funds returned to Fund Balance
- B. An Ordinance To: Amend Chapter 40, Article III, Division 12 To Add Section 40-390 Entitled "White Pine Trail Overlay Zone"; To Amend Article III, Division 1, Section 40-131 Entitled "Zoning Districts" To Add "White Pine Trail Overlay Zone And; To Modify The Map Entitled "The Zoning Map Of Cedar Springs-First Reading
- C. Ordinance XXX An Ordinance To Amend The City Code By Adding A New Article Which New Article Shall Be Designated As Chapter 5 Article III Of Said Code And Entitled "Medical Marihuana Caregiver Operations." Fourth Reading.
- D. AN ORDINANCE TO MODIFY CHAPTER 5 ARTICLE II ENTITLED "RECREATIONAL / ADULT USE MARIHUANA ESTABLISHMENTS" FOR THE CODE OF ORDINANCES FOR THE CITY OF CEDAR SPRINGS.
- E. Main St. Bridge Project Bid Summary
- F. Library Community Event Applications
 - a. Whoville Celebration in the Park Community Event Application Nov. 20th, 2021
 - b. Polar Express Christmas Open House
- G. Discussion on removal/demolition of the old fire station building.
 - a. Request for Proposals
 - i. Asbestos Investigation

9. COMMUNICATIONS:

- A. Community Event Calendar
- B. Act 51 Annual Report
- C. PA 202 Pension Report
- D. CVTRS & CIP Compliance Report
- E. 2021 MML Liability & Property Pool Dividend Reimbursement \$2,780
- F. 2021 City Council Dates
- G. ARPA Funds Dare You to Dream
- H. CSFRF/CLFRF Fiscal Recovery Funds FAQ

10. <u>DEPARTMENT REPORTS:</u>

- 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. NKCE Minutes of September 13, 2021
 - b. Library Board August 2021
- 11. COUNCIL COMMENTS.

12. CLOSED SESSION

City Manager Review

13. RETURN TO OPEN SESSION

A. Comments or Motions related to City Manager review

14. <u>ADJOURNMENT</u>