



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, February 11, 2016**

**6:15 p.m. Workshop**

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

Members Present: Dan Clark, Perry Hopkins, Rose Powell, Robert Truesdale, Pam Conley, Molly Nixon

Member not Present: Gerald Hall/Excused

Also Present: Interim City Manager Linda Christensen, Fire Chief Marty Fraser, Finance Director Deb Brunett, DPW Director Tom Stressman, Deputy Finance Director Carrie Rodwell, KCSD Sergeant Jason Kelley.

The Interim City Manager reviewed agenda items with Councilmembers.

**7:00 p.m. Meeting**

1. The meeting was called to order by Mayor Pro Tem Pam Conley. The Pledge of Allegiance was recited.

**Motion by Molly Nixon, supported by Dan Clark to excuse the absence of Gerald Hall.**

**VOTE:            6-0            Motion Carried**

**2. ROLL CALL:**

Mr. Daniel Clark	Present
Mr. Perry Hopkins	Present
Mrs. Molly Nixon	Present
Mrs. Rose Ellen Powell	Present
Mr. Robert Truesdale	Present
Mrs. Pamela Conley, Mayor Pro Tem	Present
Mr. Gerald Hall, Mayor	<u>Excused</u>

**3. PUBLIC FORUM.**

*Eric Szczepaniak, Alpine Township spoke about the "Citizens reunited verses FEC 2010" and how it affects the American idea of Democratic Republic.*

*Michelle Tracey, 18 S Main St. Red Flannel Festival President said congratulations to Donna Clark for being elected Grand Marshall 2016*

*Donna Clark, 18 N Grant, stated that she was surprised, humbled and honored to be the RFF Grand Marshall 2016. Thanks to everyone. This is the year of the Community.*

**4 There were no PUBLIC HEARINGS.**

- 5. Motion by Nixon, supported by Clark** to Approve Agenda on the terms to change Item A under New Business to David Ringler, CS Brewery Community Event April 2, 2016, changing sequence B through E under New Business.

**VOTE:                      6-0                      Motion Carried**

- 6. Motion by Nixon, supported by Clark to approve the Consent Agenda consisting of the following.**

- A. Approval of the minutes of the Regular Meeting of January 14, 2016 and the Special Meeting of January 27, 2016.
- B. Approval of the Checks Paid Prior #s 38469 - 38542 totaling \$574,370.80; the January Accounts Payable #s 38543 - 38565 totaling \$137,540.13 and Electronic Transfers totaling \$1,165.59. The total of all checks and transfers is \$713,076.52.
- C. Approval of Resolution No. 2016 – 05, a resolution approving Election Inspectors for the March 8, 2016 Presidential Primary.

**VOTE:                      6-0                      Motion Carried**

**7 Linda Christensen included:**

- A. Minutes of the November 17, 2015 Community Building Development Team Meeting.
- B. Right Place Newsletter.
- C. GVMC Weekly Update Newsletter.
- D. WMRPC Region 8 Notes.

8. **UNFINISHED BUSINESS.**

- A. Discussion with City Assessor regarding City properties.
- B. Discussion regarding Wastewater Treatment Plant proposed purchases.
- C. Presentation of City's new webpage design.
- D. **Motion by Clark, supported by Hopkins** to approve the rezoning of the following parcels to B-3, Highway Business/Planned Unit Development conditional upon the following: that the property ownership to be under the single control of the Community Building Development Team and a waiver is granted to allow a three-foot building setback from N. Main St.:

129 W. Maple St.	(41-02-25-426-014)
180 N. Fifth St.	(41-02-25-426-020)
116 N. Fifth St.	(41-02-25-426-010)
69 W. Maple St.	(41-02-25-427-017)
65 W. Maple St.	(41-02-25-427-019)
107 N. Main St.	(41-02-25-427-016)
113 N. Main St.	(41-02-25-427-015)
125 N. Main St.	(41-02-25-427-014)
139 N. Main St.	(41-02-25-427-013)
157 N. Main St.	(41-02-25-427-012)
37 W. Maple St.	(41-02-25-427-007)

**VOTE:                      6-0                      Motion Carried**

- E. Discussion to use Red Flannel Town symbol as the official City identity as requested by Councilor Powell.
- F. Discussion regarding the Video Policy as requested by Councilor Powell.

9. **NEW BUSINESS.**

- 1. **Motion by Nixon, to designate the CS Brewery's April 2, 2016 event a Community Event as "First Consideration. There was no vote**

- 1. **Motion by Hopkins, supported by Nixon** to approve an amendment to the License and Development Agreement with the Community Building Development Team.

**VOTE:                      6-0                      Motion Carried**

- A. A discussion on Resolution 2016 – 06, a resolution in opposition of Public Act 269

- D. **Motion by Hopkins, supported by Nixon** to waive Policy 12 to act on the purchase of a Boss 12' Box Plow at first consideration.

**VOTE:                      5-1                      Motion Carried**

1. **Motion by Clark, supported by Nixon** to approve the purchase of a Boss 12' Box Plow from Weingartz in an amount not-to-exceed \$5,339.20.

**VOTE: 6-0 Motion Carried**

- E. **Motion by Clark, supported by Hopkins** to waive Policy 12 to act on the purchase of fire fighter personal protection gear at first consideration.

**VOTE: 6-0 Motion Carried**

1. **Motion by Nixon, supported by Clark** to approve the purchase of fire fighter personal protection gear from Allied Sales in an amount not-to-exceed \$1,800.00.

**VOTE: 6-0 Motion Carried**

## 10. CITY MANAGER'S REPORT.

A. General Information and Special Projects.

B. Monthly Department Reports.

1. Department of Public Works.
  - a. Infrastructure Alternative's operational and maintenance report.
2. Police Department
3. Fire Department.
4. City Clerk.
5. Finance Director/Treasurer.
  - a. Cash Summary Report.
  - b. Revenue/Expenditure Report.
6. Professional Code Inspections.
  - a. Rental Registration Report.
7. Code Enforcement Log.
8. Board and Commission Minutes:
  - a. January 25, 2016 DDA meeting.
  - b. February 2, 2016 Planning Commission meeting.
  - c. November 23, 2015 and January 4, 2016 CS Library Board meetings.
  - d. December 7, 2015 and January 4, 2016 CS Area Parks and Recreation Board meetings and the January and February Director's reports.

## 11. COUNCIL COMMENTS.

**Clark-** Thanks to Sergeant Jason Kelley for his work.

**Powell-** Hoping for snow and congratulations to Donna Clark.

**Hopkins-** Thanks to everyone for showing up this evening.

**Truesdale-** Would like the meetings to move along a little faster.

**Nixon-** Thanks to everyone for showing up this evening and to all the City employees.

**Conley-** Congratulations to Donna Clark and thanks to our DPW.

12. The meeting adjourned at 9:09 p.m.

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Carrie Rodwell  
Deputy Finance Director

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Pam Conley  
Mayor Pro Tem