



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
AGENDA**

Thursday, April 14, 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, Gerald Hall

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

Interim City Manager reviewed agenda items with Councilmembers.

7:00 p.m. Meeting

1. The meeting was called to order by Mayor Gerald Hall. The Pledge of Allegiance was recited.

2. <u>ROLL CALL:</u>	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	Present

3. **PUBLIC COMMENTS.**

Curt Mabie- CBDT stated that they will be cleaning the North side of Cedar Creek Saturday April 16, 2016. Dale Larson and other volunteers cleared out brush from the area. Thanks to the DPW Dept. for picking up all the brush piles. Thanks to the Fire Dept. for their work on the fire at 157 N. Main St.

Mark Laws - 54 S. First St. said that the "Ok to Say" program that was presented to the high school students is fantastic. Also, the Attorney General visited our schools. On the topic of rewriting the cities "Special Event" form, he has read some information on insurance policies and will pass that along the information to the Interim City Manager for review.

4. There were no **PUBLIC HEARINGS.**

5. **Motion by Conley, supported by Truesdale** to approve the **ADOPTION OF AGENDA** on the terms to switch the order of Item B to Item A under No.8 ACTION ITEMS.

VOTE: 7-0 Motion Carried

6. **Motion by Conley, supported by Hopkins** to approve the **CONSENT AGENDA** consisting of the following:

A. Approval of the minutes of the Regular Meeting of March 10, 2016 and the Special Meeting of March 28, 2016..

B. Approval of the Checks Paid Prior #s 38660 - 38749 totaling \$128,600.31 and Electronic Transfers totaling \$597.43.The total of checks and transfers was \$129,197.74.

VOTE: 7-0 Motion Carried

7. **Discussion Items:**

A. **Motion by Nixon, supported by Conley** for a resolution to the United States Congress to propose and send to the States for ratification a Constitutional Amendment to overturn Citizen’s United V. Federal Election Commission.

VOTE: 5-2 (Clark & Hall) Motion Carried

B. **Motion by Clark, supported by Truesdale** to have the Interim City Manager speak with the city’s Assessor to find out the cost and date of the Tribunal Appeal.

VOTE: 7-0 Motion Carried

Hall asked the Interim City Manager to try to find out from Kent County how many properties they own that are on the Tax Roll. Council would also like to know if putting “Open to Public” signs on the city owned vacant properties would eliminate the tax to the city.

C. **Update on WWTP upgrades.**

Motion by Conley, supported by Clark to approve the purchase of Mega-Pure, MP-3A Glass Still 3.4 LPH 208 Vac for \$5,164.98 from USA Bluebook.

VOTE: 7-0 Motion Carried

Motion by Hopkins, supported by Clark to approve the purchase of 4 chemical feed pumps for \$1,865.08 from USA Bluebook.

VOTE: 7-0 Motion Carried

Motion by Clark, supported by Conley to approve the purchase/rebuild of 3 Motive Pumps for \$25,750.00 from Richland Machine.

VOTE: 7-0 Motion Carried

Motion by Nixon, supported by Clark to approve the rebuild of the Grit System for \$12,995.54 from CDW Drives Inc.

VOTE: 7-0 Motion Carried

D. A Policy Amendment on Recording Council Meetings was presented.

D. Discussion on Policy – Technology Use and Email

F. Discussion on Policy – Visiting Municipal Facilities

G. Powell discussed Earth Day Clean-up. She would like to get something together for the week of May 16th. Julie Wheeler will help out.

H. A discussion was held on approving the naming of the new library as requested by the Community Building Development Team to the. “Cedar Springs Community Library”

8. ACTION ITEMS:

A. Motion by Conley, supported by Nixon to approve Resolution No. 2016 – 07, approving the Chamber of Commerce’s 2016 events as Community Events.

VOTE: 7-0 Motion Carried

B. Motion by Conley, supported by Nixon for the approval of the purchase of a dehumidifier for the West Street lift station from Michigan Meter at a cost not-to-exceed \$1,850.00.

VOTE: 7-0 Motion Carried

C. Motion by Hopkins, supported by Clark for the approval of the purchase of a new roof for 58 S. Main St. from Ostrander Roofing & Siding at a cost not-to-exceed \$4,650.00.

VOTE: 7-0 Motion Carried

D. Motion by Clark, supported by Hopkins for the approval of an agreement with National Hose Testing for hose and ladder testing for the Fire Department at a cost not-to-exceed \$2,600.00.

VOTE: 7-0 Motion Carried

E. Motion by Hopkins, supported by Nixon for the approval to have Douglass Safety conduct flow testing of Fire Department Air Packs in an amount not-to-exceed \$2,000.00.

VOTE: 7-0 Motion Carried

F. Motion by Conley, supported by Nixon—authorizing the Fire Chief to sign an amendment to the Michigan Mutual Aid Box Alarm System Agreement.

VOTE: 7-0 Motion Carried

G. Motion by Conley, supported by Nixon approving Resolution No. 2016 – 08, in support of placing the Main Street Bridge Structure Number 5185 on the MDOT Local Agency Program Priority List.

VOTE: 7-0 Motion Carried

9. Correspondence included:

- A. Right Place Monthly Update.
- B. Kent County March 2016 Report.
- C. Republic Services March 11, 2016 Letter.
- D. GVMC Weekly Updates – March 11, 2016; March 25, 2016 and April 1, 2016.
- E. CBDT February 16, 2016 Meeting Minutes.

10. DEPARTMENT REPORTS.

- A. City Manager.
 - a. 2017- 2020 GVMC Transportation Improvements Project List.
 - b. May 7, 2016 Stream Insect Monitoring.
 - c. MML Pool & Fund Loss Control.
- 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.
- G. Code Enforcement.
- H. Building Inspection.
- I. Board and Commission Minutes:
 - a. March 22, 2016 Planning Commission Meeting.
 - b. February 22, 2016 CSPL Board Meeting.
 - c. Board of Review Minutes.

11. COUNCIL COMMENTS.

Clark- said that he and council members Powell and Hopkins attended an MML meeting about how municipalities can get involved in fund raising efforts.

Powell- said everything is going well and she hopes to see a new city manager soon.

Conley- said she is continually grateful to our DPW for our great water system. Thanks to the Fire Dept. and city Finance Director- Deb Brunett.

Hopkins- Thanks to everyone. I would also like to have a community pot luck on the Library ground breaking days.

Truesdale- Thanks to the people in the audience for their attendance tonight. I'm throwing my name in for the open council seat for another 4 years.

Nixon- Thanks to everyone

Hall - Thanks to everyone

12. The meeting adjourned at 8:56 p.m.

Carrie Rodwell, Deputy Finance Director

Gerald Hall, Mayor