



**Minutes of the Regular Meeting of the
Cedar Springs City council**

Thursday, July 14, 2016

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

**Workshop
6:15 pm**

Members present: Perry Hopkins, Rose Ellen Powell, Pamela Conley, Gerald hall, Daniel Clark, Molly Nixon, Interim City Manager Barb VanDuren, Finance Director Deb Brunett, DPW Director Tom Stressman, Fire Chief Marty Fraser.

The Interim City Manager reviewed agenda items with councilmembers.

Meeting 7:00pm

1. The meeting was called to Order by Mayor **Gerald Hall** at 7:00pm. 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	Excused
	Mrs. Pamela Conley, Mayor Pro Tem	Present
	Mr. Gerald Hall, Mayor	Present

Motion by Conley, supported by Clark, to excuse Truesdale's absence.

Vote: 5-0

Motions by Conley, supported by Clark, to excuse Nixon's absence in the event she doesn't make the meeting.

Vote: 5-0

3. PUBLIC COMMENTS.

Donna Clark, library director, appreciates everyone that helped at the library ground breaking.

4. PUBLIC HEARINGS.
No public hearings

5. ADOPTION OF AGENDA.

Motion by Conley, supported by Hopkins to approve the agenda with the addition of item 7A, 7B and 7C under discussion items and to waive policy 12 under 8H.

Vote: 6-0

6. CONSENT AGENDA.

Motion by Conley, supported by Clark to approve the Consent Agenda consisting of the following:

A. Approval of the minutes of the Special Meeting of June 6, 2016, Regular Meeting of June 9, 2016 and Special Meeting of June 17, 2016.

B. Approval of the Checks Paid Prior #s 38910-38991 totaling \$ 251,737.72 the Electronic Transfers totaling \$1534.10. Total of all checks and transfers is \$253,271.82.

7. DISCUSSION ITEMS:

A. Discussion of the CBDT transferring ownership of property to the City of Cedar Springs in order to receive DNR grants.

B. Discussion of community event application from the United Methodist Church for event on August 28.

C. Discussion of community event application from Red Flannel Festival.

8. ACTION ITEMS:

A. Motion by Conley, supported by Hopkins to approve the City Manager Contract.

B. Oath of Office was given to City Manager.

C. Motion by Conley, supported by Nixon to approve employment agreement Interim City Clerk.

D. Oath of Office was given Interim City Clerk.

E. Motion by Conley, supported by Hopkins to approve contract for Assessor with Grand Rapids Township.

F. Motion by Conley, supported by Clark to approve Addendum to employment agreement with Interim City Manager.

G. Motion by Nixon, supported by Hopkins to approve Resolution 2016-19, election inspectors for August primary.

H. Motion by Conley, supported by Hopkins to waive policy 12.

Motion by Hopkins, supported by Conley to approve Resolution 2016-20, a resolution approving the Cedar Springs Car Show as Community Event.

9. COMMUNICATIONS

Included the following:

A. Right Place Monthly Update.

B. GVMC Weekly Update.

C. Kent County Update

10. Department Reports were offered from the following:

A. City Manager.

B. Department of Public Works.

C. Police Department

D. Fire Department.

F. Finance Director/Treasurer.

a. Cash Summary Report.

b. Revenue/Expenditure Report.

G. Code Enforcement.

I. Board and Commission Minutes:

a. June 7, 2016 Planning Commission Meeting.

b. June 14, 2016 Zoning Board of Appeals Meeting

c. May 23, 2016 Library Board Meeting

d. May 17, 2016 CBDT Meeting

11. COUNCIL COMMENTS.

Clark – Discuss Professional Leadership policy in the future and Capital Campaign report.

Powell – Community events must have form filled out.

Conley – Excited about new library.

Hopkins – Good effort by everyone working together for library ground breaking.

Nixon – Grateful for community support.

Hall – Likes the team effort.

12. ADJOURNMENT.

Motion by Conley, supported by Hopkins, to adjourn.

Vote:6-0

The meeting was adjourned at 7:53 pm.

