



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL
MINUTES**

Thursday, February 9, 2017

**6:15 p.m. Workshop
7:00 p.m. Meeting**

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

The workshop began at 6:21 p.m.

Chris Kutzli from Algoma Fire department demonstrated the LUCAS 2 machine.

Summary of demonstration: The machine is an automated compression mechanism to aid in CPR. The machine works on all ages with the exception of infants. It can adjust compression depth to the person's body type and can support up to approximately 350 pounds. This machine performs perfect CPR compressions for up to 45 minutes on one battery. It reduces the number of individuals needed to perform CPR significantly. Mr. Kutzli reported that Algoma would see the value of the machine recouped in the decrease in the staff needed per call within two years. He also reported that in the year prior to using the machine that there were 12 CPR attempts and 1 heartbeat returned. In the first year of the LUCAS machine there were 7 CPR attempts and 3 heartbeats that returned. He reported there were other options available, but they did the cost comparisons and they thought the LUCAS machine was overall a better value and more durable. Mr. Kutzli reported being highly satisfied with the machine and highly recommended the LUCAS 2 machine. The estimated cost is approximately \$15,000 and replacement pucks are \$130 for 3 (the pucks are reusable and need replacement occasionally). Mr. Fraser reported looking into fundraising/investing opportunities to help fund the project.

1. The meeting was called to order by Mayor Pro Tem Pam Conley at 7:06 p.m. and the Pledge of Allegiance was recited.

2. <u>ROLL CALL:</u>	Mr. Daniel Clark	<u>Present</u>
	Mrs. Pamela Conley, Mayor Pro Tem	<u>Present</u>
	Mr. Jerry Gross Sr.	<u>Present</u>
	Mr. Gerald Hall, Mayor	<u>Absent</u>
	Mr. Perry Hopkins	<u>Present</u>
	Mrs. Molly Nixon	<u>Present</u>
	Ms. Rose Powell	<u>Present</u>

Motion by **Hopkins** supported by **Clark** to excuse the absence of Gerald Hall.

Voice Vote **6-0** **Motion Carried.**

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.

Rose Powell reported that Glen Hill Post 287 will be hosting a 911 firemen/firewomen Swiss Steak Dinner on February 20 from 5pm-7pm. Please RSVP to Mary Kilts.

Molly Nixon stated that she understands the increased water bills can be a burden. She reported that the water/sewer infrastructure was from the 1930's and it needed to be and repairs were necessary to keep water/sewer operating properly and safely. It wasn't the popular vote, but she stand behind it.

4. PUBLIC HEARINGS.

A. IFT request for Display Pack for \$2,161,292 in Real Property Improvements for a length of 12 years.

Motion by **Hopkins** supported by **Nixon** to open the public hearing IFT request for Display Pack for \$2,161,292 in Real Property Improvements for a length of 12 years.

7:17 p.m. **Voice Vote** **6-0** **Motion Carried.**

Public Comment:

Donna Clark stated that this is a great idea.

Powell thanked IFT committee for the guidelines.

Motion by **Hopkins** supported by **Nixon** to close the public hearing IFT request for Display Pack for \$2,161,292 in Real Property Improvements for a length of 12 years.

7:20 p.m. **Voice Vote** **6-0** **Motion Carried.**

B. Cedar Springs Park and Recreation plan

Motion by **Clark** supported by **Hopkins** to open the public hearing for Cedar Springs Park and Recreation plan.

7:20 p.m. **Voice Vote** **6-0** **Motion Carried.**

Public Comment:

Womack read Ordinance No. 194 an ordinance to add sections 8-73 to 8-78 to Chapter 8 – animals; of the code of ordinances of the City of Cedar Springs, Michigan. **Hopkins** asked what pet stores could sell if they are not allowed to sell animals. **Womack** reported that stores can sell food, leashes. He also clarified that animals can still be sold out of individual homes to have the buyer verify the state of living conditions. **Clark** stated that the Best Friend society is working to bring an end to homeless animals and end puppy mills. He reported a commercial breeder is any breeder that produces 20 dogs or more a year. Clark reported that the ASPCA and Best Friend society want to end commercial breeders. **Hopkins** was unclear how the ordinance addresses rabbits, chicks, etc for FFA organizations. **Gross** commented that Tractor Supply sells rabbits, ducks and chickens commercially. **Nixon** did not agree with the section that stated that no store can give away animals. **Womack** stated he will redraft the language and that individuals can visit him at his office one on one for any other suggested changes.

D. Cedar Springs Area Recreation Master Plan

Clark looks thorough.

E. Wastewater Treatment Plant proposed contract

Powell was impressed by WWTP employees and knowledge they had. She suggested that the local high schools should visit the WWTP to spark interest. **Stressman** reported that he plans to place \$60,000 in a capital improvement fund..

F. First Reading of the Farmer's Market Ordinance

Gross wanted to make sure that with the changes that the City Manager would still ensure that there is proper parking and bathroom facilities. **Womack** reported that he would pass the ordinance and then bring a set of rules to council for approval.

G. First Reading of the ordinance to dissolve the Downtown Development Authority of the City of Cedar Springs

Nixon was unsure how the DDA captures money. **Womack** explained that the DDA captures an amount from the property taxes that are above the average market value. At this time the values are set too high and the DDA is not capturing money. He also remarked that this does not cost tax payers any additional money.

8. ACTION ITEMS:

A. Resolution NO. 2017 – 02, A Resolution to Approve an Industrial Facilities Exemption Certificate for Display Pack.

Victor Hanson reported that Display Pack does not do IFT requests often and only does them for major projects.

Motion by **Hopkins** supported by **Clark** to approve resolution 2017-02.

Roll Call Vote

6-0

Motion Carried.

B. Motion to approve CITY OF CEDAR SPRINGS TITLE VI NON-DISCRIMINATION PLAN update and SUB-RECIPIENT APPLICATION FOR CERTIFICATION OF TITLE VI AND EEO COMPLIANCE AND ASSURANCES

Motion by **Hopkins** supported by **Nixon** to approve City of Cedar Springs Title VI Non-Discrimination plan and Sub-Recipient application for certification of title VI and EEO Compliance and Assurances.

Roll Call Vote **6-0** **Motion Carried.**

C. Motion to approve BUDGET AMENDMENTS as of 12-31-16

Falcon reported that you cannot spend money that is not budgeted. **Clark** asked how this change would impact the general fund. **Falcon** reported that it will remove approximately \$13,000 from the general fund.

Motion by **Hopkins** supported by **Nixon** to approve the budget amendments as of 12-31-16 as presented.

Roll Call Vote **6-0** **Motion Carried.**

D. Motion to approve of ITRight's quotes ITRQ7785, ITRQ7786, and ITRQ7826 for the purchase of a new computer server (\$3775), new e-mail hosting (\$1971) and new e-mail spam filtering (\$300).

Powell questioned if there was three bids for the service. **Womack** reported since the original IT bid was given 3 bids, the service can be included because it is a service of that company.

Motion by **Hopkins** supported by **Nixon** to approve the purchase of new computer server, new email hosting, and new email spam filtering.

Roll Call Vote **6-0** **Motion Carried.**

E. Michigan Winter Fest as presented by Yankee Zephyr Racing Community Event Application

Jimmy McHough stated that he will not have alcohol this year because he was unable to find a vendor for the event. He cannot complete the race unless there is six inches of packed snow. **Womack** reported that a special meeting may be held if the weather cooperates if he wishes to still hold the event if the weather cooperates.

Motion by **Nixon** supported by **Clark** to table the Michigan Winter Fest as presented by Yankee Zephyr Racing Community Event Application until needed or until April 1, 2017 and at which time it will expire.

Voice Vote **6-0** **Motion Carried.**

F. Motion to move \$39,716.15 from Fund 493 White Pine Trail Staging Area Project to General Fund and close Fund 493.

Motion by **Clark** supported by **Nixon** approve the move of \$39,716.15 from Fund 493 White Pine Trail Staging Area Project to General Fund and close Fund 493.

Roll Call Vote **6-0** **Motion Carried.**

G. Motion to approve Agreement for Library Services with Solon Township

- a. Agreement as passed by Solon Twp.
- b. Agreement as redrafted by City Attorney and City Manager

Womack reported there were a few minor changes that were made to the original agreement and reminded council that they can approve either or deny both.

Motion by **Hopkins** supported by **Nixon** to approve Agreement B as redrafted by City Attorney and City Manager.

Roll Call Vote **6-0** **Motion Carried.**

H. Motion to approve \$4,000 payment to the Cedar Springs Historical Society

Motion by **Hopkins** supported by **Nixon** to approve \$4,000 payment to the Cedar Springs Historical Society

Roll Call Vote **6-0** **Motion Carried.**

I. Motion to Resolution 2017-03 a Resolution adopting the Cedar Springs Area Recreation Master Plan as the City of Cedar Springs Recreation Plan

Motion by **Hopkins** supported by **Powell** to approve resolution 2017-03 a Resolution adopting the Cedar Springs Area Recreation Master Plan as the City of Cedar Springs Recreation Plan.

Roll Call Vote **6-0** **Motion Carried.**

J. Purchase of 8 new Chrome book computers.

Motion by **Clark** supported by **Hopkins** to approve the purchase of 8 new Chrome books not to exceed \$1,500.

Roll Call Vote **6-0** **Motion Carried.**

9. COMMUNICATIONS:

- A. 1-13-17 GVMC Update
- B. 1-20-17 GVMC Update
- C. 1-27-17 GVMC Update
- D. Michigan Medical Marijuana Act 2016 Updates and Amendments
- E. Attorney Crystal Morgan letter
- F. Michigan Health and Human Services 2015 Fluoridation award
- G. WILD BILLS PROPOSED Medical Marijuana City of Cedar Springs ordinance

10. DEPARTMENT REPORTS:

A. City Manager.

- a. Water Rates information-15th highest water (middle of the line) and 35th highest in sewer.
- b. Provided an update on Grandmas Engine.

B. Department of Public Works.

- a. Infrastructure Alternative's operational and maintenance report.

C. Police Department

Kelley reported that 8th highest in county for call rate.

D. Fire Department.

Fraser reported that he will pursue possible fundraising opportunities to help with the purchase of the LUCAS machine.

E. City Clerk

Newland reported that the cemetery records are caught up. She has been working on website updates and preparing for the election in May.

F. Finance Director/Treasurer.

- a. Cash Summary Report.
- b. Revenue/Expenditure Report.

G. Code Enforcement. January Monthly Summary 2017

H. Building Inspection.

I. Board and Commission Minutes:

11. COUNCIL COMMENTS.

Powell- Reminder Glen Hill Post 287 will be hosting a 911 firemen/firewomen Swiss Steak Dinner on February 20 from 5pm-7pm. Please RSVP to Mary Kilts.

Hopkins- may be a couple of minutes late because of a business meeting next month.

Gross-Thanked those in the audience who stayed for the whole meeting.

Conley-Thanked everyone for making this a safe place to live.

12. ADJOURNMENT.

Meeting was adjourned by Conley at 9:39 p.m.

Rebecca Newland, City Clerk

Gerald Hall, Mayor

