



**REGULAR MEETING
CEDAR SPRINGS CITY COUNCIL**

MINUTES

Thursday, September 10, 2020

7:00 p.m. Meeting

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

1. Call to order by Mayor Hall at 7:02 p.m. and Pledge of Allegiance was recited.

2. <u>ROLL CALL:</u>	Ms. Lisa Atchison	<u>Present</u>
	Mrs. Pamela Conley, Mayor Pro Tem	<u>Present</u>
	Mr. Jerry Gross Sr.	<u>Present</u>
	Mrs. Molly Nixon	<u>Present / 7:30</u>
	Ms. Rose Powell	<u>Present</u>
	Mrs. Renee Race	<u>Present</u>
	Mr. Gerald Hall, Mayor	<u>Present</u>

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 if you would like.

- A. Kathy Bremmer Resignation Letter
- B. Craig Owens Resignation Letter

4. PUBLIC HEARINGS.

None.

5. ADOPTION OF AGENDA.

Motion by **Conley** seconded by **Race** to approve the agenda with additions Section 8Ba. Sidewalk, 7E. Motion to approve the Chamber of Commerce Event Application

Roll Call Vote **7-0** **Motion Carried.**

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 August 13, 2020.
- B. Approval of the Checks Paid Prior #s 43356 thru 43457 totaling \$1,123,040.82 and Electronic Transfers totaling \$3,635.43. The total of all checks and transfers is \$1,126,676.25.
- C. Motion to approve Richland Machine to rebuild Effluent pump #3 at waste water treatment plant. Not to exceed \$19,918 per bid.
- D. Approval of the minutes of the Regular Meeting July 09, 2020.

Motion by **Gross** seconded by **Nixon** to approve the consent agenda with August 13, 2020 minutes as revised.

Roll Call Vote **7-0** **Motion Carried.**

7. ACTION ITEMS:

- A. Motion to approve of the new fire station security camera system at a cost not to exceed \$18,535.00
 - a. Dome Camera
 - b. Panoramic Camera

Motion by **Conley** seconded by **Atchison** to approve of the new fire station security camera system at a cost not to exceed \$18,535.00

Roll Call Vote **7-0** **Motion Carried.**

- B. Motion to approve of the new fire station low voltage cabling at a cost not to exceed \$9,597.61.

Motion by **Powell** seconded by **Atchison** to approve of the new fire station low voltage cabling at a cost not to exceed \$9,597.61.

Roll Call Vote **7-0 Motion Carried.**

Powell inquired why this isn't part of the original budget and where will the money coming from.

Womack answered that it wasn't part of the bid package and to reduce the costs. It will come from the fund budget.

- C. Motion to approve of the Pool Filling sewer reduction policy.

Atchison expressed concern with lower income families still not be able to water their law.

Motion by **Powell** seconded by **Atchison** to approve the consent agenda.

Roll Call Vote **7 - 0 Motion Carried.**

- D. Motion to approve of KCSD deputies to provide vehicle and pedestrian crossing safety for Cedar Springs Halloween trick or treating for an estimated cost of:
- a. 5pm to 6:30pm estimated cost of \$364.00
 - b. 5pm to 7pm estimated cost of \$455.00

Motion by **Powell** seconded by **Atchison** to approve of KCSD deputies to provide vehicle and pedestrian crossing safety for Cedar Springs Halloween trick or treating for an estimated cost of 5pm to 7pm estimated cost of \$455.00.

Roll Call Vote **7 - 0 Motion Carried.**

- E. Motion to approve of the Chamber of Commerce Community Event Application.

Motion by **Powell** seconded by **Nixon** to approve of the Chamber of Commerce Side Walk Event on October 3, 2020 and to leave the road closures to the discretion of the City Manager.

Roll Call Vote **7 - 0 Motion Carried.**

8. DISCUSSION ITEMS:

- A. Cedar Springs Fireworks Ordinance-2020 Draft

Gross are there exceptions that permit special events to do fireworks. **Womack** the proposed ordinance does provide provisions for a firework permit for special events.

- B. Discussion on Lume/Red Bird Easement over City property

Yes: Atchison, Conley, Gross, Nixon, Powell, Hall, Race
No: none

- a. Sidewalk

In-Favor: Atchison, Conley, Gross, Nixon, Powell, Hall, Race
No: none

9. COMMUNICATIONS:

- A. MML Dividend Distribution \$2,722.00
- B. Community Event Application CS Brewing Company Beer Tent October 2nd-4th
- C. Harrison Owens resignation letter

10. DEPARTMENT REPORTS:

- A. City Manager.
- B. Department of Public Works. **Hall** thanked DPW for brush pick up. **LaRose** thanked Tanya and AI for their hard work.
 - 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.

11. COUNCIL COMMENTS.

Atchison thanked all the staff and though that headsets would be helpful.

Conley thanked DPW for the brush pickup and was confirmed that brush pickup will still happen as scheduled.

Gross thanked DPW for the brush pickup and thanked everyone for their involvement.

Powell thank Kathy Bremmer, Harrison Owens, and Craig Owens for their years of service on the Planning Commission. She also thanked everyone for cleaning up after the storm.

Race thanked Kathy Bremmer, Harrison Owens, and Craig Owens for working on the Planning Commission. She also thanked everyone for cleaning up after the storm.

Hall thanked staff for the cleanup after the storm.

12. CLOSED SESSION

City Manager Review

Motion to go into closed session to consider a periodic personnel evaluation for the City Manager.

Womack would prefer to do an in-person review if they were willing to table the review until the board can meet face to face.

Motion by **Atchison** seconded by **Race** to table review until a later date where the review can be conducted in person and with the full council.

Roll Call Vote

**6 - 0 Motion Carried.
Nixon absent.**

13. RETURN TO OPEN SESSION

Statements or motions related to City Manager Review

14. ADJOURNMENT

Hall adjourned the meeting at 8:00 p.m.

Shandell Napieralski, Deputy City Clerk

Gerald Hall, Mayor