

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 12, 2021.
- B. Approval of the Checks Paid Prior #s 45499 thru 45587 and Electronic Transfers totaling \$832540.43.
- C. Motion to approve WWTP Purchasing 2- Hach SC200 dissolved oxygen meters from Capital Replacement Funds. Total project cost not to exceed \$5,927.84.
- D. Motion to approve resolution 2021-19 A Resolution Approving City Water And Sanitary Sewer Service To And Affecting The Conditional Transfer Of Certain Real Property From The Jurisdiction Of Solon Township To The Jurisdiction Of The City Pursuant To The Development Cooperation Agreement Between The City And The Township Dated As Of December 30, 1999.
- E. Motion to approve Ordinance **231** An Ordinance To Amend Chapter 16 Fire Prevention And Protection, Article IV Fireworks Of The City Code Of Ordinances- Second Reading.
- ~~F. Motion to approve Ordinance 333 An Ordinance To Amend Chapter 40, Article I, Section 40-5 Entitled "Definitions — K — M"; Chapter 40, Article III, Division 12, Section 40-386 Entitled "Permitted Uses" For The I-1 Industrial District; Chapter 40, Article IV, Division 2, Section 40-461 Entitled "Home Occupations"; Chapter 40, Article IV, Division 2, Section 40-468 Of The Code Entitled "Marihuana Establishments And Facilities" Of The Code Of Ordinances For The City Of Cedar Springs. — Third Reading.~~
- G. Motion to approve the scope of services proposed by Fishbeck Engineering regarding design phase of Red Hawk Drive Water Main for a cost not to exceed \$25,550.

Motion by **Nixon** seconded by **Powell** to approve the consent agenda as presented.

Roll Call Vote

6-0

Motion Carried.

7. ACTION ITEMS:

- A. Motion to approve Halloween Spooktacular Sunday, October 31st from 5pm-7pm for an estimated cost of \$460.00

Motion by **Nixon** seconded by **Atchison** to approve Halloween Spooktacular from 5pm-7pm for an estimated cost of \$460.00 date TBD pending input from Main Street businesses.

Roll Call Vote

6-0

Motion Carried.

- B. Draft Ordinance ____ An Ordinance To Amend Chapter 40, Article I, Section 40-5 Entitled “Definitions – K – M”; Chapter 40, Article III, Division 12, Section 40-386 Entitled “Permitted Uses” For The I-1 Industrial District; Chapter 40, Article IV, Division 2, Section 40-461 Entitled “Home Occupations”; Chapter 40, Article IV, Division 2, Section 40-468 Of The Code Entitled “Marihuana Establishments And Facilities” Of The Code Of Ordinances For The City Of Cedar Springs. – Third Reading.

Motion by **Nixon** seconded by **Conley** to approve Ordinance 232 An Ordinance To Amend Chapter 40, Article I, Section 40-5 Entitled “Definitions – K – M”; Chapter 40, Article III, Division 12, Section 40-386 Entitled “Permitted Uses” For The I-1 Industrial District; Chapter 40, Article IV, Division 2, Section 40-461 Entitled “Home Occupations”; Chapter 40, Article IV, Division 2, Section 40-468 Of The Code Entitled “Marihuana Establishments And Facilities” Of The Code Of Ordinances For The City Of Cedar Springs. – Third Reading as presented.

Roll Call Vote

6-0

Motion Carried.

8. DISCUSSION ITEMS:

- A. Chickens within the City Limits
i. Modify Animal Cruelty Ordinance

Straw Poll to permit Chickens within the City Limits

Yes- Conley, Nixon (2)

No- Powell, Gross, Atchison, and Hall (4)

- B. Quitclaim and Reservation of Drain Easement for 17 N. Main St.

Hall didn’t want to accept the property and then have to pay taxes on it, but would rather have a specific use in mind before accepting the property. **Gross** also wanted to have an identified purpose for the property prior to accepting the land.

- C. Discussion on the proposed permanent part-time paid time off and holiday pay policy.

Conley reported that it is not unheard of to prorate paid time off for part time workers based on the number of hours worked. **Powell** thought this was a step in the right directions based on the quality of employees currently at the City of Cedar Springs. **Atchison** suggested offering the added benefit to continue to retain quality staff.

~~D. Draft Ordinance — An Ordinance To Amend Chapter 40, Article I, Section 40-5 Entitled “Definitions — K — M”; Chapter 40, Article III, Division 12, Section 40-386 Entitled “Permitted Uses” For The I-1 Industrial District; Chapter 40, Article IV, Division 2, Section 40-461 Entitled “Home Occupations”; Chapter 40, Article IV, Division 2, Section 40-468 Of The Code Entitled “Marihuana Establishments And Facilities” Of The Code Of Ordinances For The City Of Cedar Springs.— Third Reading.~~

9. COMMUNICATIONS:

- A. Community Event Calendar
- B. 2021 Zoom Meeting Credentials
- C. Revised Red Flannel Community Event
- D. Main Street Planning Letter of Termination

10. DEPARTMENT REPORTS:

- A. City Manager reported that he will be at a conference next week. The board discussed the proposed plaque for the fire station.
- 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.
 - c. Balance Sheet
- G. Code Enforcement.
- H. Building Inspection.
- I. Board and Commission Minutes:
 - a.

11. COUNCIL COMMENTS.

Powell is looking forward to Red Flannel Day and will be entering the chili cookoff.

Conley gave praise to the Department of Public Works for their response for the storm clean up. She reported that Rite Aid will give you a 3rd booster shot if you are eligible.

Gross appreciates all the work that the council and staff put in. He expressed concern of the citizen complaints and wanted to offer the company an opportunity to be heard.

Atchison reported that she is looking forward to walking in the parade.

Nixon appreciates all the work that everyone does to and wished everyone to be safe.

Hall reported that the City Has been in discussion with Mr. Wall. The city has passed an ordinance to address tracking debris into the road. Mr. Wall intends to build the property up so he can put sewer line in so he won't have to put a lift station on the property with the intention of developing it. He reported that Mr. Wall experienced a fire at his residence earlier that day. He thanked everyone for their hard work.

Straw poll to postpone the City Manager review until October.

Yes- Powell, Conley, Nixon, Hall

Doesn't matter- Gross, Atchison

~~12. CLOSED SESSION~~

~~—— City Manager Review~~

~~13. RETURN TO OPEN SESSION~~

~~A. Comments or Motions related to City Manager review~~

14. ADJOURNMENT

Mayor **Hall** adjourned the meeting at 8:31pm.

Rebecca Johnson, City Clerk

Gerald Hall, Mayor