



**REGULAR MEETING  
CEDAR SPRINGS CITY COUNCIL  
AGENDA**

**Thursday, February 9, 2012**

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

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

1. Call to Order and Pledge of Allegiance.

2. ROLL CALL:

Mr. Ken Benham	_____
Mrs. Ashley Bremmer	_____
Mrs. Pat Capek	_____
Mrs. Pamela Conley	_____
Mr. Neil Gomez	_____
Mayor Pro Tem, Ms. Christine Fahl	_____
Mayor, Mr. Charlie Watson	_____

3. PUBLIC FORUM.

A. Any citizen who wishes to address the Council on a topic that is not on the agenda may do so at this time. Please state your name and address for the record.

4. PUBLIC HEARING.

5. APPROVAL OF AGENDA.

6. CONSENT AGENDA.

Motion to Approve the Consent Agenda - Consent Agenda items are annotated on the agenda, under New Business, with an asterisk (\*). Council Members 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 council member and does not require the support of other council members.*

7. CORRESPONDENCE.

- A. Jan. 17, 2012 MML Letter.
- B. Region 8 Notes.
- C. Kent County Millage Minder.
- D. Charter Communication Letters.
- E. Letter from Wolfe Construction.

8. UNFINISHED BUSINESS.

- A. Mayoral Business Matters:  
Motion to approve the following Mayoral appointments:

*Downtown Development Authority Board of Directors* (four-year appointments)  
Kevin Marcus, Bernie Beier, Robert Truesdale, Arlene Seabolt.

*Board of Review:* (two-year appointments)  
Art Probst, Ardena Roberts, Shirley Merlington, alternate.

*Construction Board of Appeals:* (two-year appointments)  
Steve Grecheski, Darrin Caudill, Aaron Kindel, Pat Ensley.

*Industrial Facilities Tax Advisory Committee:* (annual appointments)  
Kathy Bremmer, Ken Benham.

*Cedar Springs Area Parks and Recreation Board:* (annual appointments)  
Karen Mushong, Morgan Kehoe.

*Cedar Springs Public Library Board:* (five-year appointment)  
Becky Powell.

*Cedar Springs Library Construction Committee:* (annual appointment)  
Kathy Bremmer.

*GVMC Transportation Technical Committee:* (annual appointment)  
Mike Berrevoets.

9. NEW BUSINESS.

- A. \*Approval of the minutes of the Regular Meeting of January 12, 2012.
- B. \*Approval of the Checks Paid Prior #s 33826 – 33879 totaling \$93,509.85; the January Accounts Payable #s 33880 - 33930 totaling \$60,652.27 and Electronic Transfers totaling \$2,797.75. The total of all checks and transfers is \$156,959.87.
- C. Motion to approve Resolution No. 2012 – 07, a resolution approving the sale of a DPW Pickup Truck for salvage to Bud's Auto Parts at a cost of \$751.00.

- D. Motion to approve Resolution No. 2012 – 08, a resolution approving the purchase of a DPW Pickup Truck from \_\_\_\_\_ at a cost of \$\_\_\_\_\_.
- E. Motion to approve Resolution No. 2012 – 09, a resolution approving the purchase of storm sewer televising services from Plummer’s Environmental Services, Inc. at a cost of \$.60 per linear foot.
- F. Motion to approve Resolution No. 2012 – 10, a Local Governing Body Resolution for Charitable Gaming Licenses.
- G. \*Motion to approve Resolution No. 2012 – 11, a resolution authorizing Consumer’s Energy to make changes in the Standard Lighting Contract between Consumer’s Energy and the City of Cedar Springs.

10. CITY MANAGER’S REPORT.

- A. General Information and Special Projects.
- B. Monthly Department Reports.
  - 1. Department of Public Works.
    - a. Infrastructure Alternative’s operational and maintenance report.
  - 2. Police Department.
  - 3. Fire Department.
  - 4. City Clerk.
  - 5. Finance Officer/Treasurer.
    - a. Cash Summary Reports.
    - b. Revenue Expenditure Report.
    - c. Attorney/Planning Fees.
    - d. Engineering Fees.
    - e. Contingency Fees.
  - 6. Professional Code Inspections.
    - a. Rental Registration Report.
  - 7. Code Enforcement Log. *(not included)*
  - 8. Boards and Commissions:
    - a. Minutes of the January 23, 2012 DDA Meeting.
    - b. Minutes of the November 28, 2011 CS Public Library Board Meeting.
    - c. Minutes of the January 9 and February 1, 2012 CAN Meetings.

11. COUNCIL COMMENTS.

12. ADJOURNMENT.