

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held October 17, 2016

Mayor Seibold called the meeting to order at 6:00 p.m. in the City Commission Chambers at the East Grand Rapids Community Center and led the audience in the Pledge of Allegiance.

Present: Commissioners Duncan, Hamrick, Miller, Skaggs, Zigel and Mayor Seibold

Absent: Commissioner Dills

Also Present: City Attorney Huff; City Manager Donovan; Assistant City Manager LaFave; Public Safety Director Herald; Finance Director Mushong; City Clerk Brower

2016-114. Peter Dimitriou, 2621 Inverness, handed out information regarding the selection of environmentally friendly vehicles.

2016-115. Commissioner Skaggs reported that absentee ballots are available from the clerk's office to those who qualify.

City Manager Donovan announced that Halloween trick-or-treating would take place on Monday, October 31 from 6 to 8 p.m.

Mayor Seibold reminded everyone that the Public Safety Department would hold their annual open house on Saturday, October 22 from 10 am until noon.

2016-116. Doug Vredevelde of Vredevelde Haefner reviewed the audited financial statements for the fiscal year ended June 30, 2016 and answered questions from the City Commission. Mr. Vredevelde noted the pension liability and OPEB funding were the only issues facing the city in the next several years.

2016-117. Introduction of an ordinance amendment to Section 5.27 of Chapter 50 of Title V of the City Code pertaining to permitted land uses in residential districts.

Assistant City Manager LaFave explained the City Commission had recently approved a special use permit for Calvin College to convert a single-family home into dormitory housing for students. He noted this ordinance change would codify the special use.

Mayor Seibold opened a public hearing. No public comment was received. Mayor Seibold closed the public hearing.

2016- -A. Duncan-Miller. That an ordinance amendment to Section 5.27 of Chapter 50 of Title V of the City Code pertaining to permitted land uses in residential districts be introduced as set forth in Exhibit "A" attached hereto.

Yeas: Duncan, Hamrick, Miller, Skaggs, Zigel and Seibold – 6

Nays: -0-

2016-118. Introduction of an ordinance amendment to repeal Articles 1 – 4 of Chapter 33 of Title III of the City Code pertaining to lakes and waterways.

City Attorney Huff explained the ordinance amendments were repealing unused sections, changing names to reflect the combined Public Safety Department, and renumbering remaining sections.

2016- -A. Miller-Skaggs. That an ordinance amendment to repeal Articles 1 – 4 of Chapter 33 of Title III of the City Code pertaining to lakes and waterways be introduced as set forth in Exhibit “B” attached hereto.

Yeas: Duncan, Hamrick, Miller, Skaggs, Zagel and Seibold – 6
Nays: -0-

2016-119. Introduction of an ordinance amendment to Article V of Chapter 41 of Title IV of the City Code pertaining to house moving.

2016- -A. Zagel-Hamrick. That an ordinance amendment to Article V of Chapter 41 of Title IV of the City Code pertaining to house moving be introduced as set forth in Exhibit “C” attached hereto.

Yeas: Duncan, Hamrick, Miller, Skaggs, Zagel and Seibold – 6
Nays: -0-

2016-120. Introduction of an ordinance amendment to Article I of Chapter 77 of Title VII of the City Code pertaining to recreation, amusements and games.

2016- -A. Skaggs-Zagel. That an ordinance amendment to Article I of Chapter 77 of Title VII of the City Code pertaining to recreation, amusements and games introduced as set forth in Exhibit “D” attached hereto.

Yeas: Duncan, Hamrick, Miller, Skaggs, Zagel and Seibold – 6
Nays: -0-

2016-121. Introduction of an ordinance amendment to Chapter 92 of Title IX of the City Code pertaining to animal control.

2016- -A. Duncan-Miller. That an ordinance amendment to Chapter 92 of Title IX of the City Code pertaining to animal control be introduced as set forth in Exhibit “E” attached hereto.

Yeas: Duncan, Hamrick, Miller, Skaggs, Zagel and Seibold – 6
Nays: -0-

2016-122. Introduction of an ordinance amendment to Chapter 93 of Title IX of the City Code pertaining to miscellaneous offenses.

2016- -A. Hamrick-Zagel. That an ordinance amendment to Chapter 93 of Title IX of the City Code pertaining to miscellaneous offenses be introduced as set forth in Exhibit “F” attached hereto.

Yeas: Duncan, Hamrick, Miller, Skaggs, Zagel and Seibold – 6
Nays: -0-

2016-123. Zagel-Miller. To approve the consent agenda as follows:

2016- -A. To approve the minutes of the regular meeting held October 3, 2016.

2016- -B. Report of Finance Committee on disbursement of funds: payroll disbursements of \$209,504.87; county and school disbursements of \$-0-, and total remaining disbursements of \$1,019,187.94.

2016- -C. The purchase of a sewer camera system from C&S Solutions of Harrison, Ohio in the amount not-to-exceed \$10,000.

2016- -D. A contract with VanWyk Risk Solutions for property and liability insurance through Traverlers Insurance in the amount of \$185,405.00.

2016- -E. A resolution amending the FY2016-17 budget for the quarter ending September 30, 2016.

Yeas: Duncan, Hamrick, Miller, Skaggs, Zigel and Seibold – 6

Nays: -0-

The meeting adjourned at 6:30 p.m., subject to the call of the Mayor until November 7, 2016.

Karen K. Brower, City Clerk

Attachments: A – Ordinance amendment to Section 5.27 of Chapter 50
B – Ordinance amendment to repeal Articles 1-4 of Chapter 33
C – Ordinance amendment to Article V of Chapter 41
D – Ordinance amendment to Article I of Chapter 77
E – Ordinance amendment to Chapter 92 of Title IX
F – Ordinance amendment to Chapter 93 of Title IX

Attachments listed above are available for inspection at the office of the City Clerk.