



City of East Grand Rapids
Regular City Commission Meeting
Agenda

YouTube Livestream:
<https://bit.ly/2xXILvn>
Begins at 6 pm.

July 6, 2021 – 6:00 p.m.
(EGR Community Center – 750 Lakeside Drive)

Note: An executive session is scheduled to take place following the consent agenda to discuss the acquisition of real estate and to discuss an attorney's opinion in accordance with Sections 8(d) and 8(h) of the Open Meetings Act.

1. Call to Order.
2. Approval of Agenda.
3. Public Comment.
4. Report of Mayor, City Commissioners and City Manager.

Regular Agenda Items

5. Election of President for FY 2021-22 (*no hearing required; action requested*).
6. Parks Improvement Debt Millage (*public comment invited; action requested*).
 - a. Joint Resolution with East Grand Rapids Schools Regarding Playground Equipment Replacement.
 - b. Resolution Authorizing Ballot Proposal for Park Improvement Bonds.

Consent Agenda Items (*no hearing required; approval requested unless noted*).

7. Minutes of the regular meeting held June 21, 2021.
8. Disbursement of funds: payroll disbursements of \$248,242.84; county and school disbursements of \$152.00, and total remaining disbursements of \$568,147.75.
9. Purchase of upgraded security system components.
10. Preliminary minutes of the Parks & Recreation Commission meeting held June 14, 2021 (*no action requested*).

* * *

Public hearings will be held if noted in each agenda item. If no hearing is noted, comments should be made during "Public Comment" in Item 3. The City will provide reasonable auxiliary aids for individuals requiring them for effective communication in programs and services of the City. Notice must be made to the City five (5) days prior to the program or service requesting the specific auxiliary aid.



SHEA CHARLES
CITY MANAGER

CITY OF
EAST GRAND RAPIDS

CLOSED SESSION

750 LAKESIDE DRIVE SE · EAST GRAND RAPIDS, MICHIGAN 49506

(616) 940-4817

www.eastgr.org

MEMORANDUM

TO: Honorable Mayor and City Commissioners
FROM: Shea Charles, City Manager
DATE: June 30, 2021

RE: Closed Session Request – Attorney/Client Communication & Property Acquisition

Action Requested: The City Commission convene a closed session to discuss attorney client communication, and the potential purchase of property.

Background: Pursuant to the State of Michigan Open Meetings Act, the City Commission can meet in closed session to under limited circumstances. I am requesting a closed session to discuss attorney client communication as well as the potential purchase of property. The City Commission will need a roll call vote for the motion to enter closed session after the consent agenda.

Shea Charles
City Manager



CITY OF
EAST GRAND RAPIDS

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(616) 949-2110 www.eastgr.org

KAREN BROWER
CITY CLERK

MEMORANDUM

TO: Mayor and City Commissioners
FROM: Karen Brower, City Clerk
DATE: June 28, 2021

RE: Election of President

Action Requested: That the City Commission elect a president to serve in the absence of the Mayor for FY 2021-22.

Background: The City Charter requires that the City Commission name a commissioner to preside over meetings and assume other duties in the absence of the Mayor. This is to be done at the first meeting of each fiscal year.

REVIEWED & APPROVED FOR SUBMISSION:



Shea Charles
City Manager

/9700



SHEA CHARLES
CITY MANAGER

CITY OF
EAST GRAND RAPIDS

6

750 LAKESIDE DRIVE SE · EAST GRAND RAPIDS, MICHIGAN 49506

(616) 940-4817

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MEMORANDUM

TO: Honorable Mayor and City Commissioners
FROM: Shea Charles, City Manager
DATE: June 30, 2021

RE: Parks Improvement Millage

Action Requested: Adoption of the Joint Resolution with EGR School District and the Resolution Approving Ballot language for proposed Parks Improvement Millage.

Background: Attached are two resolutions concerning the proposed Parks Improvement Millage for the November 2, 2021 ballot. The first is a joint resolution with the East Grand Rapids Public Schools concerning the expectations for the playground replacements, and the second is a resolution setting the ballot language and authorizing the proposal for the November election. The ballot language includes an estimated millage amount of .56 mills if the full \$7 Million was issued based on current taxable values. The millage amount is .03 mills higher than our original estimate due to fluctuations in bond rates.

The City held two public input sessions on the proposed Parks Improvement Millage (June 10th, which was well attended, and June 23rd, sparsely attended). A final session is scheduled for June 30th at noon (virtual). Feedback during the session was a mixture of those “for” and “opposed” to the proposal.

The East Grand Rapids Public Schools (EGRPS) voted Monday June 14th to place their current Recreation Millage on the November 21st ballot for consideration. EGRPS also approved the attached joint resolution.

Staff is seeking approval of both resolutions by July 27 if the commission decides to go forward with the Parks Improvement Millage proposal.

Shea Charles
City Manager



City of East Grand Rapids



East Grand Rapids Public School
District

2021 Parks Improvement Millage

Joint Resolution

- Whereas, The East Grand Rapids Public Schools (District) and the City of East Grand Rapids (City) have a long-term partnership to provide recreational facilities and services for the residents of East Grand Rapids as documented in a Joint Facilities Agreement (Agreement), and
- Whereas, In 2020 the City adopted a Community Parks & Recreation Master Plan (Master Plan) after significant community input, and
- Whereas, The City is sponsoring a debt millage request in November 2021 to undertake several of the proposed improvements identified in its 2020 Community Parks & Recreation Master Plan, and
- Whereas, The District and City, through the Agreement, have agreed in the past to equally share the costs of any maintenance and capital improvements of facilities identified in the Agreement, and
- Whereas, The District will simultaneously seek a Recreation millage which effectively renews and restores the Headlee rollback of the District's existing Recreation millage initially passed in 2004 plus an additional 0.1 mills, and
- Whereas, There are five playgrounds identified in the Master Plan to be replaced due to being at the end of their life cycle, four of which are located on District property, and
- Whereas, The City has committed to fund the full replacement costs of all five playgrounds from the bond proceeds, if the debt millage is approved by the voters, and
- Whereas, The placement of City-funded playground equipment on District property will require an addendum to the current Agreement to satisfy requirements under the Municipal Finance Act regarding the construction of such structures on land not owned by the City, and
- Whereas, The District and City have agreed in concept to this proposal and would like to codify the terms of a future agreement if the debt millage is approved.

Now therefore it is resolved:

1. The City affirms it will bear all costs for design, purchase, and installation of new playground facilities at Breton Downs, Wealthy and Lakeside Elementary Schools, the Woodcliff Administration Building, and Manhattan Recreation Area.
2. The District acknowledges the City has permission to place City-owned equipment on property owned by the District at Breton Downs, Wealthy and Lakeside Elementary Schools and at the Woodcliff Administration Building.
3. The City will seek input and final approval of the playground structures from the District before acquisition and installation.
4. The new playground structures on District property will be confined to the footprint of the current structures unless otherwise mutually agreed upon by the parties.
5. In the event outside groups, such as a parent teacher organization, wish to provide additional equipment beyond the approved project scope, the District will coordinate their donation.
6. The City and District agree that once the new equipment is installed, all terms and obligations for maintenance and operations contained in the current Agreement will remain in place.
7. The City and District will develop a formal agreement codifying the terms of this resolution which will be approved by their respective boards.
8. The District and City will continue to fund a playground reserve fund at levels as agreed by the parties.
9. In the event the debt millage is not approved, this resolution shall be non-binding and all terms and conditions of the current will remain in place.

The foregoing resolution was adopted by the East Grand Rapids City Commission at their regular meeting held _____, 2021.

Katie Favale, Mayor

Shea Charles, City Manager

Karen Brower, City Clerk

The foregoing resolution was adopted by the East Grand Rapids Public Schools Board of Education at their regular meeting held _____, 2021.

Mike Reid, President

Janice Yates, Secretary

Dr. Heidi Kattula, Superintendent

**CITY OF EAST GRAND RAPIDS
(Kent County, Michigan)**

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING BALLOT PROPOSAL
FOR PARK IMPROVEMENT BONDS**

A regular meeting of the City Commission of the City of East Grand Rapids (the “City”) was held in the City on _____, 2021, at _____ p.m.. local time.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____:

WHEREAS, the City Commission has determined that it is in the best interest of the City to submit a question to the electors of the City regarding a possible park improvement project for the City including, without limitation the acquisition of new playground facilities, new playground structures and equipment for parks throughout the City, walking paths and trails, waterfront park improvements, splash pad improvements, construction of new parks, parks within Gaslight Village, the acquisition of sites, site work, and related expenses and improvements and other park improvements determined by the City; and

WHEREAS, the City Commission has determined that it would be necessary to borrow money and issue its bonds to finance the acquisition and construction of this park improvement project; and

WHEREAS, the City Commission wishes to submit the question to the voters at an election to be held on November 2, 2021.

NOW, THEREFORE, BE IT RESOLVED that:

1. The following proposition shall be submitted to the electors of the City at the November 2, 2021, election:

PARK IMPROVEMENTS BOND PROPOSAL

Shall the City of East Grand Rapids, Kent County, Michigan, borrow the principal amount of not to exceed \$7,000,000 and issue its general obligation unlimited tax bonds for all or a portion of that amount in one or more series payable over not to exceed 20 years from the date of issue of each series for the purpose of designing, acquiring and constructing park improvements, including, without limitation, new playground facilities, new playground structures and equipment, walking paths and trails, waterfront park improvements, construction of new parks, parks within Gaslight Village, splash pad improvements, the renovation of existing park facilities, the acquisition and improvement of sites for parks, together with all work and equipment necessary or incidental to these improvements, and other park improvements determined by the City?

The estimated millage to be levied in the first year of levy is 0.561278 mills (\$0.561278 for each \$1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds is 0.5624 mills (\$0.5624 for each \$1,000 of taxable value).

YES

NO

2. A special City election is called to be held on November 2, 2021.
3. The City Clerk is authorized and direct to certify the proposition to the County Clerk.
4. The City Clerk is hereby further authorized and directed to cause Notice of the Last Day of Registration and Notice of Election to be posted and also to be published in such a manner and at such times as required by law.
5. The City Clerk, City Attorney and all other City officials are authorized and directed to take any and all actions necessary to have the proposal placed on the ballot for a special City election to be held on November 2, 2021.
6. All existing or previous resolutions and parts of resolutions, insofar as they may conflict with the provisions of this resolution, are hereby rescinded to the extent necessary to avoid such conflict.

YEAS: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED.

Karen K. Brower, Clerk

CERTIFICATION

The undersigned, duly qualified and acting Clerk of the City of East Grand Rapids, Kent County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said City Commission at a regular meeting held on _____, 2021, the original of which is part of the City Commission's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the Act 267, Public Acts of Michigan, 1976, as amended.

Dated: _____, 2021

Karen K. Brower, Clerk



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BOND DEBT SERVICE

City of East Grand Rapids, Michigan
General Obligation Limited Tax Bonds, Series 2022 (Park Improvements)
Scenario 1 :: 20 Years | Level Debt Service (No Growth Assumed) | \$7,000,000 Bond Issue
Preliminary, Hypothetical Interest Rates as of June 7, 2021 (Market Plus 50 Basis Points)

Table with columns: Period Ending, Principal, Coupon, Interest, Debt Service, Annual Debt Service. Rows show bond service details from 10/01/2022 to 06/30/2042, including principal amounts, interest rates, and cumulative debt service.



BOND DEBT SERVICE

City of East Grand Rapids, Michigan
General Obligation Limited Tax Bonds, Series 2022 (Park Improvements)
Scenario 1 :: 20 Years | Level Debt Service (No Growth Assumed) | \$7,000,000 Bond Issue
Preliminary, Hypothetical Interest Rates as of June 7, 2021 (Market Plus 50 Basis Points)

Dated Date 07/01/2022
Delivery Date 07/01/2022

Period Ending	Principal	Coupon	Interest	Debt Service
06/30/2023	335,000	0.700%	107,346.38	442,346.38
06/30/2024	300,000	0.750%	140,783.50	440,783.50
06/30/2025	305,000	0.850%	138,533.50	443,533.50
06/30/2026	305,000	1.000%	135,941.00	440,941.00
06/30/2027	310,000	1.140%	132,891.00	442,891.00
06/30/2028	315,000	1.310%	129,357.00	444,357.00
06/30/2029	320,000	1.480%	125,230.50	445,230.50
06/30/2030	325,000	1.620%	120,494.50	445,494.50
06/30/2031	330,000	1.740%	115,229.50	445,229.50
06/30/2032	335,000	2.050%	109,487.50	444,487.50
06/30/2033	340,000	2.300%	102,620.00	442,620.00
06/30/2034	350,000	2.380%	94,800.00	444,800.00
06/30/2035	355,000	2.500%	86,470.00	441,470.00
06/30/2036	365,000	2.600%	77,595.00	442,595.00
06/30/2037	375,000	2.680%	68,105.00	443,105.00
06/30/2038	385,000	2.750%	58,055.00	443,055.00
06/30/2039	395,000	2.800%	47,467.50	442,467.50
06/30/2040	405,000	2.850%	36,407.50	441,407.50
06/30/2041	420,000	2.900%	24,865.00	444,865.00
06/30/2042	430,000	2.950%	12,685.00	442,685.00
	7,000,000		1,864,364.38	8,864,364.38



BOND PRICING

City of East Grand Rapids, Michigan
General Obligation Limited Tax Bonds, Series 2022 (Park Improvements)
Scenario 1 :: 20 Years | Level Debt Service (No Growth Assumed) | \$7,000,000 Bond Issue
Preliminary, Hypothetical Interest Rates as of June 7, 2021 (Market Plus 50 Basis Points)

Table with 6 columns: Bond Component, Maturity Date, Amount, Rate, Yield, Price. Rows include 'Bonds Due 2042:' followed by dates from 04/01/2023 to 04/01/2042, and a total of 7,000,000.

Summary table with 3 columns: Description, Amount, and Percentage. Rows include Dated Date, Delivery Date, First Coupon, Par Amount, Original Issue Discount, Production, Underwriter's Discount, Purchase Price, Accrued Interest, and Net Proceeds.

BOND SUMMARY STATISTICS

City of East Grand Rapids, Michigan
 General Obligation Limited Tax Bonds, Series 2022 (Park Improvements)
 Scenario 1 :: 20 Years | Level Debt Service (No Growth Assumed) | \$7,000,000 Bond Issue
 Preliminary, Hypothetical Interest Rates as of June 7, 2021 (Market Plus 50 Basis Points)

Dated Date	07/01/2022
Delivery Date	07/01/2022
Last Maturity	04/01/2042
Arbitrage Yield	2.424828%
True Interest Cost (TIC)	2.424828%
Net Interest Cost (NIC)	2.454564%
NIC w/Interest only	2.454564%
NIC w/Interest & OID	2.454564%
NIC w/Interest, OID & Und. Discount	2.454564%
All-In TIC	2.424828%
Average Coupon	2.454564%
Average Life (years)	10.851
Weighted Average Maturity (years)	10.851
Duration of Issue (years)	9.396
Par Amount	7,000,000.00
Bond Proceeds	7,000,000.00
Total Interest	1,864,364.38
Net Interest	1,864,364.38
Total Debt Service	8,864,364.38
Maximum Annual Debt Service	445,494.50
Average Annual Debt Service	448,828.58

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Bonds Due 2042	7,000,000.00	100.000	2.455%	10.851	6,348.80
	7,000,000.00			10.851	6,348.80

	TIC	All-In TIC	Arbitrage Yield
Par Value	7,000,000.00	7,000,000.00	7,000,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount			
- Cost of Issuance Expense			
- Other Amounts			
Target Value	7,000,000.00	7,000,000.00	7,000,000.00
Target Date	07/01/2022	07/01/2022	07/01/2022
Yield	2.424828%	2.424828%	2.424828%

TAX LEVY

City of East Grand Rapids, Michigan
 General Obligation Limited Tax Bonds, Series 2022 (Park Improvements)
 Scenario 1 :: 20 Years | Level Debt Service (No Growth Assumed) | \$7,000,000 Bond Issue
 Preliminary, Hypothetical Interest Rates as of June 7, 2021 (Market Plus 50 Basis Points)

Period Ending	Principal	Interest	Debt Service	Net Levy	Assessed Valuation	Mill Levy
06/30/2023	335,000.00	107,346.38	442,346.38	442,346.38	788,105,494.00	0.561278
06/30/2024	300,000.00	140,783.50	440,783.50	440,783.50	788,105,494.00	0.559295
06/30/2025	305,000.00	138,533.50	443,533.50	443,533.50	788,105,494.00	0.562784
06/30/2026	305,000.00	135,941.00	440,941.00	440,941.00	788,105,494.00	0.559495
06/30/2027	310,000.00	132,891.00	442,891.00	442,891.00	788,105,494.00	0.561969
06/30/2028	315,000.00	129,357.00	444,357.00	444,357.00	788,105,494.00	0.563829
06/30/2029	320,000.00	125,230.50	445,230.50	445,230.50	788,105,494.00	0.564938
06/30/2030	325,000.00	120,494.50	445,494.50	445,494.50	788,105,494.00	0.565273
06/30/2031	330,000.00	115,229.50	445,229.50	445,229.50	788,105,494.00	0.564936
06/30/2032	335,000.00	109,487.50	444,487.50	444,487.50	788,105,494.00	0.563995
06/30/2033	340,000.00	102,620.00	442,620.00	442,620.00	788,105,494.00	0.561625
06/30/2034	350,000.00	94,800.00	444,800.00	444,800.00	788,105,494.00	0.564391
06/30/2035	355,000.00	86,470.00	441,470.00	441,470.00	788,105,494.00	0.560166
06/30/2036	365,000.00	77,595.00	442,595.00	442,595.00	788,105,494.00	0.561594
06/30/2037	375,000.00	68,105.00	443,105.00	443,105.00	788,105,494.00	0.562241
06/30/2038	385,000.00	58,055.00	443,055.00	443,055.00	788,105,494.00	0.562177
06/30/2039	395,000.00	47,467.50	442,467.50	442,467.50	788,105,494.00	0.561432
06/30/2040	405,000.00	36,407.50	441,407.50	441,407.50	788,105,494.00	0.560087
06/30/2041	420,000.00	24,865.00	444,865.00	444,865.00	788,105,494.00	0.564474
06/30/2042	430,000.00	12,685.00	442,685.00	442,685.00	788,105,494.00	0.561708
	7,000,000.00	1,864,364.38	8,864,364.38	8,864,364.38		

Karen Brower

From: Lawrence Fitzgerald via Mighty Michigan <website@mightymichigan.com>
Sent: Thursday, June 10, 2021 5:43 PM
To: Karen Brower
Subject: weezilmalone@gmail.com

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Name: Lawrence Fitzgerald
Email: weezilmalone@gmail.com
Zip Code: 49506

1149 Lakeside

Question/Comment:

Oppose this plan!

Karen Brower

From: Patricia Westveer via Mighty Michigan <website@mightymichigan.com>
Sent: Monday, June 21, 2021 8:42 AM
To: Karen Brower
Subject: \$7M tax hike

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Name: Patricia Westveer
Email: patwestveer@comcast.net
Zip Code: 49506

2311 Wealthy, Apt A18

Question/Comment:

East Grand Rapids is a wonderful place to live. We pay high taxes and we have great services. Every resident has different ideas of what could enhance our experience of living here. If East is looking for ways to better serve our community and it's desire to provide ways to residents to be active, I propose pickle ball courts. Currently we have to drive to Kentwood, Ada, or NW Grand Rapids to find courts. Repurposing some current tennis courts would be an option as I know space is limited. Living in Lakeshore Club Condominiums across from Collins Park, I see people walking their dogs while enjoying the natural beauty of Reeds Lake. Often a mom or dad is also pushing a stroller. People in East like to exercise and while taking advantage of this setting. I fail to see that sitting in a dog park would enhance people's lives. The splash pad is seasonal and appeals to only very young children. It would require most residents to drive a distance to allow their children to splash in the water. It would also take up space that is currently used for other sports. Thank you for "listening", Patricia Westveer

Karen Brower

From: Steven Wilson via Mighty Michigan <website@mightymichigan.com>
Sent: Saturday, June 19, 2021 12:25 PM
To: Karen Brower
Subject: Proposed tax increase

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Name: Steven Wilson
Email: Skshwilson@gmail.com
Zip Code: 49506

1734 Pontiac

Question/Comment:

I oppose the proposed tax increase! Taxes are high enough as it is in EGR! We need better roads and lower taxes.

Karen Brower

From: Jeanne Cowles via Mighty Michigan <website@mightymichigan.com>
Sent: Wednesday, June 16, 2021 9:04 PM
To: Karen Brower
Subject: 02clk320@gmail.com

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Name: Jeanne Cowles
Email: 02clk320@gmail.com
Zip Code: 49506

2729 Richards

Question/Comment:

No to higher taxes

Karen Brower

From: Tom DeVries via Mighty Michigan <website@mightymichigan.com>
Sent: Wednesday, June 16, 2021 11:10 PM
To: Karen Brower
Subject: Tax increases

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Name: Tom DeVries
Email: tommydevries@gmail.com
Zip Code: 49506

1601 Fisk

Question/Comment:

We oppose the proposed property tax increase in EGR - and hope you will too. Thanks for your service. Tom DeVries

Karen Brower

From: Phyllis Hochberg via Mighty Michigan <website@mightymichigan.com>
Sent: Thursday, June 17, 2021 9:25 AM
To: Karen Brower
Subject: Tax

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Name: Phyllis Hochberg
Email: frumad@sbcglobal.net
Zip Code: 49506

2209 Hall

Question/Comment:

As a long time resident and senior citizen we have enough Taxes.

Karen Brower

From: Margaret Bourne via Mighty Michigan <website@mightymichigan.com>
Sent: Thursday, June 17, 2021 10:14 AM
To: Karen Brower
Subject: Millage for parks improvements

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Name: Margaret Bourne
Email: Bournerich6@gmail.com
Zip Code: 49506

1056 Keneberry

Question/Comment:

I do not agree with this tax proposal. We pay enough now and you should have access to federal funding. Please vote NO on this. Thank you

Karen Brower

From: Eddie O'Connor via Mighty Michigan <website@mightymichigan.com>
Sent: Monday, June 21, 2021 10:14 AM
To: Karen Brower
Subject: Tax Hike

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Name: Eddie O'Connor
Email: dreddieoc@gmail.com
Zip Code: 49506

1438 Eastlawn

Question/Comment:

Encourage you to not have the tax hike. Not interested in splash pad at cost of field. Not interested in dog park. Thank you

Karen Brower

From: James VanDokkumburg via Mighty Michigan <website@mightymichigan.com>
Sent: Thursday, June 10, 2021 12:45 PM
To: Karen Brower
Subject: jvandokk@grcc.edu

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Name: James VanDokkumburg
Email: jvandokk@grcc.edu
Zip Code: 49506

521 Plymouth

Question/Comment:

Hi Mayor, it's likely I will support the park improvements, despite the drivel being espoused by might Michigan pinheads. Thanks for all u do for the community

Karen Brower

From: David DaPrato <David.Daprato@maryfreebed.com>
Sent: Monday, June 21, 2021 7:15 PM
To: Karen Brower
Subject: commission meeting tonight

2206 Audobon

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi I live at 2206 Audobon Dr,

I wanted to reach out because I cannot make it to the commission meeting tonight. I think the parks and recreation millage is exciting and would be a great opportunity for EGR to grow even more. In the last meeting I went to about 2 weeks ago a gentleman and a few others suggested splitting the millage into 2 or even 3 parts to vote on. One for the schools, one for the Manhattan area, and maybe a third for the rest. I 100% agree that this would be a good idea. It would give the individuals who live close to and across from Manhattan Park, more of a voice to express why they may not want certain improvements; while at the same time not damaging the democratic process of voting or fulfilling the interests of the entire city. He was very right when he said the millage will likely pass unanimously because the schools are lumped in to the entirety. That being said, we know based on history that a millage for the benefit of the schools will pass probably 9:1. So, that is pretty much a guarantee. But splitting the millage would allow for a more fair representation of the city residents true desires regarding development of parks and rec facilities. I have a strong feeling that all 3 would still pass, but nonetheless, fair representation is the democratic way. Thank you for your consideration.

David DaPrato | *PT, DPT*

Mary Free Bed Rehabilitation Hospital

5722 Metro Way SW Grand Rapids, MI 49519

office: 616-840-PLAY (7529)

cell: 616-560-5821

fax: 616-840-9693

maryfreebed.com

This message has been scanned for malware by Websense. www.websense.com

Karen Brower

From: William Southworth via Mighty Michigan <website@mightymichigan.com>
Sent: Thursday, June 17, 2021 7:59 PM
To: Karen Brower
Subject: Proposed Tax increase

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Name: William Southworth
Email: billso2@att.net
Zip Code: 49506

1539 Ridgewood

Question/Comment:

Just because the Mayor and City Council may want these frills doesn't mean the public majority wants them. The proposal needs to be on a ballot and let the homeowners vote.

Karen Brower

From: Wendy Scott via Mighty Michigan <website@mightymichigan.com>
Sent: Thursday, June 17, 2021 11:28 PM
To: Karen Brower
Subject: EGR tax Hike

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Name: Wendy Scott
Email: Scottyriver@yahoo.com
Zip Code: 49506

435 Lakeside

Question/Comment:

I oppose the proposed \$7M tax hike. There needs to be more thoughtful planning and asset allocations made towards the schools.

Karen Brower

From: Lynda Chesser via Mighty Michigan <website@mightymichigan.com>
Sent: Tuesday, June 29, 2021 9:18 AM
To: Karen Brower
Subject: EGR tax hike

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Name: Lynda Chesser
Email: lynda@csdstudio.net
Zip Code: 49506

966 Cambridge

Question/Comment:

I oppose this tax hike for parks

From: Robert Metzger via Mighty Michigan <website@mightymichigan.com>

Sent: Sunday, June 27, 2021 9:56 PM

To: Karen Brower <KBROWER@eastgr.org>

Subject: \$7 million property tax hike

1052 Kenesaw

Name: Robert Metzger

Email: robbmetzger@gmail.com

Zip Code: 49506

Greetings, I am one of those people who never takes the time to write or call on such things. But I feel compelled on this matter. While I support the concept, I'm tired of the automatic TAX method for these things. We have seen a lot of new housing in EGR, that commands premium property tax receipts.....how is it we never have money for things that are a City's job to be providing already. We had to pass a bond for streets.....I'm sorry that should have already been programmed into City planning and budgets and not required a separate bond issue. Also we have a lot of very generous people in EGR. This is a good cause, why has the City not launched a funding raising program for this great idea. I realize that means we may have to wait longer for it....but let some people get a tax write off and establish a trust to maintain this new asset and let them even put their names on it or businesses get some plugs in free advertisement. This solution is one that the City of Grand Rapids would do as they have no creative solutionslies and taxes is all they have going for them. Please keep EGR the beacon of leadership and demonstrate leadership by doing things the right way first. People already desire to be in EGR with their kids we don't need this type of asset to do that.....it's nice for the people who would use but you are asking people with NO children and NO dogs to subsidize the pleasure of those who made the choices to have same. It's simply arrogant and linear thinking to force this on everyone for benefit of less than everyone. If a fund raising campaign had been accomplished and the commitments fell short....then I'm sure people would have the interest including me for help finish the funding. But fund the whole thing? I'm sorry that's just plain wrong. The City always has to have the best of everything new offices maintained on Reeds Lake. The library is nice but again....not EVERYONE uses it and yet everyone got hit with the cost. Please do it the right way first via private donations and sponsorship before you run off and do what is EASY. Tired of elected officials doing what's easy first instead of the right way. This endeavor is EXACTLY the type that private funding should be sought first. Grand Rapids made the same mistake and pushed for new property tax to pay for playgrounds which not everyone can use and for which they should already be taking care of.....they did NOT seek personal or corp sponsors and that's SAD.....it's a win win plus the people donating get the utility of giving to something they want versus City using oppression of tax ability to forcing and stealing the utility for people who can not benefit from the investment and thus may use that money for things that they do get utility from. Bottom line.....I do NOT believe this approach is fair on tax payers with all the things the City has already going back to the well for things you should be doing originally. Especially with all the real estate sales resetting homestead limits on very expensive homes in EGR.....I.E. you should have more than enough money from the windfall you have already to do this. Tired of the bait and switch methods that local politicians use. The only people who really benefit on this are Realtors who have another selling bullet and the people who have children or dogs. My suggestion you raise at least 50% of the cost from the private sector before you ask for us to underwrite additional property taxes. Be innovative instead of reactive please.

Another reason against it. I'm east of Breton and my cars are ransacked 4-6 times a year when I forget to lock them. This City used to be a place that you could leave your home doors unlocked for months and never having to worry about theft. Focus on things we need NOW before you ask for more when you can't handle the basics appropriately. I don't even report the break-ins any more it happens so often. Please do the basics before you ask to run a marathon.

Karen Brower

From: judy karolle via Mighty Michigan <website@mightymichigan.com>
Sent: Monday, June 28, 2021 12:26 PM
To: Karen Brower
Subject: potential property tax hike

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Name: judy karolle
Email: jak328@comcast.net
Zip Code: 49506

1320 Woodshire

Question/Comment:

All your residents cannot be served by a possible dog park or splash pad. There are dog parks near by. As residents are still trying to recover from lost revenue due to Covid, this is a poor time to raise our property taxes. And for new home owners who are paying inflated prices for their home purchase, this tax hike may be too onerous.

Karen Brower

From: Lawrence Manning via Mighty Michigan <website@mightymichigan.com>
Sent: Tuesday, June 29, 2021 7:31 PM
To: Karen Brower
Subject: tboneman928@yahoo.com

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Name: Lawrence Manning
Email: tboneman928@yahoo.com
Zip Code: 49506

928 Princeton

Question/Comment:

I am against spending \$500,000 on dogs and the park. Our taxes are high and should be spent on human activity in our city. Please vote against this boondoggle expenditure.

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held June 21, 2021

Mayor Favale 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. She announced the meeting was also being held electronically as allowed by the recent amendment to the Michigan Open Meetings Act and a local declaration of emergency in response to the COVID-19 crisis. She invited any citizen attending by computer or phone to ask questions or offer comments during the public comment times.

Present in Person: Commissioners Arendshorst, Hamrick, Hecksel, Pachla, Walters and Mayor Favale

Absent: Commissioner Duncan

Also Present: City Attorney Huff; City Manager Charles; Deputy City Manager LaFave; City Clerk Brower; Finance Director Seath; Interim Parks & Recreation Director Fasbender; Zoning Administrator Gianotti; Public Safety Director Herald

2021-116. The agenda was approved as published.

2021-117. No public comment was received.

2021-118. Commissioner Hamrick reminded everyone to volunteer or participate in the Reeds Lake Trail Blazer on Sunday, July 4.

Commissioner Hecksel urged residents to call city staff or commissioners or to check the city's website if they have a question about services or regulations as information on social media sites can often be inaccurate.

Commissioner Pachla announced the Reeds Lake Run would take place on Saturday, June 26.

Mayor Favale reported the Hall Street reconstruction starts in a few weeks and noted the city's website contained updates on all the summer's construction projects.

City Manager Charles noted there would be input sessions concerning the proposed Parks Improvement Millage on June 23 at 7 pm and at noon on June 30.

2021-119. Zoning variance hearing on the request of Mark Gurney & Mary Yurko of 910 Rosewood to allow the enlargement of an accessory building to 1,180 sq. feet instead of the 720 sq. feet allowed.

Zoning Administrator Gianotti explained the request to enclose a covered patio to create living space in the detached structure.

Mark Gurney, 910 Rosewood, and architect Travis Williams reviewed the plans to convert a storage area and patio into a living room-type area with water, heat and air conditioning.

Mayor Favale opened a public hearing. The following communications were received at City Hall concerning this variance request:

- Robert DiVilbiss, 935 Cambridge	In Favor.
- Kelly Sadowski, 1660 Pontiac	In Favor.
- Amy Ponillon, 925 Rosewood	In Favor.
- Susan Samrick, 915 Cambridge	In Favor.
- Keith & Marie English, 1700 Pontiac	In Favor.
- Leslie & Jacob Plaunt, 934 Rosewood	In Favor.

No other public comment was received. Mayor Favale closed the public hearing.

- 2021-120. Walters-Arendshorst. That the request of Mark Gurney & Mary Yurko of 910 Rosewood to allow the enlargement of an accessory building to 1,180 sq. feet instead of the 720 sq. feet allowed be approved as outlined in the Zoning Administrator memo contained in the agenda materials.

Commissioner Walters adopted the zoning administrator's report as his reasoning in support of the variance. He noted he would not support this project if built from scratch, but felt it was a logical request given the history of the building. He further noted the project would not increase the footprint of the building.

Commissioner Hecksel agreed. He stated this was a large lot with no other zoning issues.

Mayor Favale agreed the standards have been met and she supported this variance request.

Yeas: Arendshorst, Hamrick, Hecksel, Pachla, Walters and Favale – 6

Nays: -0-

- 2021-121. Parks Improvement Debt Millage.

City Manager Charles reported city staff has continued to work with the schools on the details of the millage proposal that affect the school playgrounds. The School Board adopted the joint resolution setting out the expectations at their recent meeting. Mr. Charles presented the joint resolution and the draft ballot language for discussion. He noted the millage is proposed at .56 mills for 30 years for the full \$7 million project list. The city has scheduled additional public input sessions for June 23 and June 30. The deadline to approve ballot language for placement on the November 2, 2021 ballot is July 27.

Commissioner Walters suggested waiting to adopt the resolution and approve the ballot language until after the two input sessions are complete. He supported the plan to secure funding to accelerate the parks and playground projects, but wanted a better feel for the public's input on the specific projects and the total amount of the bond.

Commissioner Pachla questioned how the projects would be determined and approved if the millage passes in November. City manager Charles stated that each project would be researched and discussed with amongst staff and with the Parks & Recreation Commission, City Commission, public sessions and would involve the schools for the playground replacements. Each project would have several steps to discuss, refine and approve prior to accessing the bond funding.

Commissioner Pachla noted the .56 mills of the bond proposal would likely be almost entirely offset by the ending of the Wealthy Pool bonds and the Headlee rollbacks to the city's operating millage.

Commissioner Arendshorst supported waiting to finalize the proposal until after the public input sessions. He appreciated the public feedback during the master planning process, but agreed that citizen feedback for a millage proposal was just as important.

Commissioner Hecksel reiterated that the project list encompassed many concepts that were discussed and supported during the recreation planning sessions, but that the final approval process would again involve the public and would provide more detailed information.

Commissioner Hamrick spoke about the amount of feedback received from those who participated in the parks and recreation master plan process. She supported the millage proposal as it would implement all of the projects at once.

Commissioner Pachla questioned how much staff time and attorney/bond costs have been expended on the millage proposal so far. City Manager Charles stated the costs for bond counsel and attorney fees will likely be submitted later and taken out of the bond costs. He estimated staff time at low-to-moderate at this time, mostly spent on updating project estimates.

Mayor Favale opened this issue for public comment. The following people expressed their opinions:

- | | |
|---------------------------------|--|
| - Michael Ruehle, 1747 Vesta | Noted incomplete information was being circulated by an outside group. Questioned what other funding sources would be used for projects. |
| - Matt Ludeman, 2258 Englewood | Suggested the millage be split into 2-3 separate ballot questions. Concerned splash pad and dog park had not been well thought out. |
| - Sean Sperling, 1779 Whitfield | Noted building material costs were at an all-time high and projects would likely cost more than anticipated. |

The following communications were received at City Hall concerning this issue:

- | | |
|----------------------------|---------------------------|
| - 3 emails from residents | In Favor of bond proposal |
| - 31 emails from residents | Opposed to bond proposal |

No other public comment was received. Mayor Favale closed the public comment.

Mayor Favale thanked everyone for their input on this matter and announced the issue would be discussed again on July 6 for possible final action.

2021-122. Advisory Board appointments for FY 2021-22.

Commissioner Walters reported the Personnel Committee had reviewed all the openings and applications and had selected candidates with varied experience and from all neighborhoods within the city.

Mayor Favale noted she was proud of the process that has been created for these appointments and thanked all those who volunteered for these open positions.

2021-122-A. Hamrick-Pachla. That advisory board appointments for FY 2021-22 be approved as follows:

Board of Review (2-year appointment ending June 30, 2023)

1. Jeanne (Sam) Helmrick, 984 Gladstone
2. Kathie Kruizenga, 943 Santa Barbara

Library Commission (3-year appointment ending June 30, 2024)

1. Deirdre Honner, 2011 Argentina
2. Lori Johnson, 3011 Beechwood

Parks and Recreation Commission (3-year appointment ending June 30, 2024)

1. Ryan Burdick, 2904 Pioneer Club
2. Patrick Parkes, 2429 Richards

Planning Commission (3-year appointment ending June 30, 2024)

1. Peter Mitchell, 858 Bellclaire
2. Brian Miller, 1033 Floral

Yeas: Arendshorst, Hamrick, Hecksel, Pachla, Walters and Favale – 6
Nays: -0-

2021-123. Defined Benefit Plan annual required contribution.

City Manager Charles reviewed the updated actuarial reports and the recommended annual contribution for the new independent defined benefit plan. He noted a contribution of \$1.3 million for FY 2020-21 is included in the year end budget amendments to be approved later in the agenda. This contribution is \$100,000 higher than the minimum required by the city's consultants to increase the plan assets early in the hopes of higher annual

returns through the remaining years of the plan. The future funding schedule will be reviewed and discussed at a later date.

- 2021-123-A. Walters-Arendshorst. To accept the updated actuarial report from Watkins-Ross for the City of East Grand Rapids Defined Benefit Pension Plan.

Yeas: Arendshorst, Hamrick, Hecksel, Pachla, Walters and Favale – 6
Nays: -0-

- 2021-124. Contract for reconfiguration of the Lakeside/Lakeside/Greenwood intersection.

Deputy City Manager LaFave reported the Infrastructure Committee had reviewed the reconfiguration plans and the feedback from the demonstration project last year. He noted future development at this intersection may require additional changes, but this proposal is a way to address the current needs to update this intersection.

- 2021-124-A. Hecksel-Pachla. To approve the semi-permanent reconfiguration of Lakeside Drive between Reeds Lake Blvd and Greenwood as outlined in the agenda materials and approval of a contract amendment with Groundhawk Excavating in the amount of \$20,125 to complete this work.

Yeas: Arendshorst, Hamrick, Hecksel, Pachla, Walters and Favale – 6
Nays: -0-

- 2021-125. Purchase of wetlands mitigation credits.

Deputy City Manager LaFave explained the completion of the Reeds Lake Trail project in 2010 required the city to replace the wetlands that were filled in to construct portions of the boardwalk. While the city originally planned to fulfill this obligation with the Waterfront Park project, the costs for restoring those wetlands has become too high to complete. As an alternative, the city can purchase wetlands credits through a state-authorized vendor who will complete a project somewhere within the Grand River watershed as required by the original agreement with the state.

- 2021-125-A. Pachla-Hecksel. To approve the purchase of wetland mitigation bank credits with Gunnell Farms LLC in the amount of \$73,600 for the creation of 0.92 acres of wetlands in the Grand River Watershed.

Commissioners Walters and Pachla spoke in favor of this affordable solution to fulfilling this long-standing obligation at an affordable cost.

Deputy City Manger LaFave thanked former Parks & Recreation Director Fred Bunn and Interim Director Shannyn Fasbender for all the research and work on this project.

Yeas: Arendshorst, Hamrick, Hecksel, Pachla, Walters and Favale – 6
Nays: -0-

- 2021-126. Contract for legal representation services.

Commissioners Walters and Arendshorst announced they would be abstaining from voting on this issue as they were partners in the law firm being contracted.

- 2021-126-A. Hamrick-Pachla. To approve a three-year proposal for legal representation with Varnum as outlined in the City Manager's memo dated June 16, 2021.

Yeas: Hamrick, Hecksel, Pachla and Favale – 4
Nays: -0-
Abstain: Arendshorst and Walters – 2

2021-127. Discussion of work session date for Chapter 79C: Marijuana Establishments and Facilities.

City Manager Charles reported staff had planned to use the July 18 meeting to review the current ordinance with the commission; however, there were now officials and staff that would not be in attendance. He asked if there was a consensus for a date that would work better for everyone. After discussion, the commission asked that this matter be placed on the August 16 agenda.

2021-128. Discussion of ordinance change to establish a separate Zoning Board of Appeals.

City Manager Charles outlined the draft ordinance to establish a Zoning Board of Appeals and asked for feedback before sending this issue to the Planning Commission for review and recommendation.

City Manager Huff noted the ZBA would be charged with hearing dimensional and use variances and would be made up of residents, planning commission and city commission representatives, and would provide alternates to ensure complete representation at the hearings. Mr. Huff answered questions on the process of the hearings and other zoning issues.

Commissioners asked that fence variances and sign variances also be directed to the zoning board of appeals. City Attorney Huff will add these to the draft ordinance and will also look at ordinance amendments to other chapters to allow the ZBA to hear the fence and sign variances.

2021-129. Arendshorst-Pachla. To approve the consent agenda as follows:

2021-129-A. Minutes of the regular meeting held June 7, 2021.

2021-129-B. Minutes of the special meeting held June 7, 2021.

2021-129-C. Payroll disbursements of \$\$239,419.31; county and school disbursements of \$-0-; and total remaining disbursements of \$369,670.24.

2021-129-D. Resolution approving budget amendments for the quarter ending June 30, 2021 as attached in Exhibit "A."

2021-129-E. A contract for t-shirts for parks and recreation programs be awarded to Hillhouse of Grand Rapids in the amount of \$47,000.05.

2021-129-F. A contract with Fer-Pal Construction USA LLC in the amount of \$433,570.00 and a total project budget of \$660,000 for cured-in-place pipe rehabilitation, supplies, rentals and contingencies.

2021-129-G. Preliminary minutes of the Joint Facilities Committee meeting held May 6, 2021.

2021-129-H. Preliminary minutes of the Parks & Recreation Commission meeting held May 10, 2021.

Yeas: Arendshorst, Hamrick, Hecksel, Pachla, Walters and Favale – 6

Nays: -0-

2021-130. Mayor Favale reopened the meeting for public comment.

Matt Ludeman, 2258 Englewood, complimented City Manager Charles on his performance in the job so far.

The meeting adjourned at 7:54 p.m., subject to the call of the Mayor until July 6, 2021.

Karen K. Brower, City Clerk

Attachments: A – Resolution Approving Budget Amendments

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

RESOLUTION 2021 - _____
RESOLUTION AMENDING FY 2020-2021 FISCAL YEAR BUDGET

The following resolution was offered by Commissioner _____, and supported by Commissioner _____;

- WHEREAS, it is necessary to amend the appropriations of the City's budget by making the proper adjustments and transfers where necessary; and
- WHEREAS, that various funds may require a change in appropriations due to a change in unanticipated costs
- WHEREAS, departments have reviewed their budget and are proposing the adjustments to be made; and
- WHEREAS, the City Manager has reviewed the amendments and is recommending that the adjustments be
- WHEREAS, the Commission may adopt general funds* and special revenue funds* for FY 2020-2021 by departmental appropriation subtotal as presented in attached information; and
- WHEREAS, the Commission may adopt the non-general funds and non-special revenue funds for FY 2020-2021 by fund total; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of East Grand Rapids that the budget be amended as follows:

		Original Budget	Proposed Amendments	Proposed Budget
GENERAL FUND*	Revenues	12,473,600	16,000	12,489,600
	Expenditures	<u>12,644,100</u>	<u>(348,800)</u>	<u>12,295,300</u>
	Fund Balance Change	<u>(170,500)</u>	<u>364,800</u>	<u>194,300</u>
MAJOR STREET*	Revenues	1,260,700	-	1,260,700
	Expenditures	<u>1,539,000</u>	<u>(21,400)</u>	<u>1,517,600</u>
	Fund Balance Change	<u>(278,300)</u>	<u>21,400</u>	<u>(256,900)</u>
LOCAL STREET*	Revenues	2,188,600	-	2,188,600
	Expenditures	<u>2,323,000</u>	<u>(29,500)</u>	<u>2,293,500</u>
	Fund Balance Change	<u>(134,400)</u>	<u>29,500</u>	<u>(104,900)</u>
MUNICIPAL STREET*	Revenues	1,911,200	-	1,911,200
	Expenditures	<u>2,211,200</u>	-	<u>2,211,200</u>
	Fund Balance Change	<u>(300,000)</u>	-	<u>(300,000)</u>

AYES:
NAYS:
ABSENT:

I, Karen Brower, the duly appointed Clerk of the City of East Grand Rapids, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City of East Grand Rapids at a Regular Meeting held April 20, 2020, in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF EAST GRAND RAPIDS

BY: _____
Karen K. Brower, City Clerk



CITY OF EAST GRAND RAPIDS

750 LAKESIDE DRIVE SE · EAST GRAND RAPIDS, MICHIGAN 49506

(616) 949-2110

www.eastgr.org

MARK HERALD
PUBLIC SAFETY DIRECTOR

MEMORANDUM

DATE: May 26, 2021

TO: Honorable Mayor & City Commissioners, City of East Grand Rapids

FROM: Mark A. Herald, Director of Public Safety

RE: Request to Purchase: EPS Security Control System Upgrade

Action Requested: That the City Commission authorizes the purchase of security card access system upgrades from *Engineered Protection Systems, Inc. (EPS)* located at 750 Front Ave. N.W. Suite 300 Grand Rapids, MI 49504 in the amount of **\$9,546.00**.

Background: The current access control system panels and readers were installed by Video-Tech-Tronics, Inc. in 2008. Several years ago, Video-Tech-Tronics, Inc. was bought out by EPS. EPS has minimal support for this system as the panels are outdated. The current card readers are very easy to hack. The recommended equipment upgrades would: (1) bring our system in line with current technology; (2) be “Criminal Justice Information System compliant;” and (3) be compatible with the existing EPS control system used at City Hall. For these reasons, I am recommending *Engineered Protection Systems, Inc.* as the sole source provider of the security control system upgrades. IT Specialist Gary Veldhof has reviewed this request and found it in order. This request was approved in the fiscal year 20/21 budget. Adequate funds exist in the General Fund Capital Account (101-345-9700) for this purchase.

Vendor	Item	Total Cost
Engineered Protection Systems, Inc.	1 Acceleterm 8 Controller	\$5,700.00
	1 CA4k Software	
	11 Card Readers and installation Charge	\$3,450.00
	Additional monthly service fee	\$396.00
	Total:	\$9,546.00

REVIEWED & APPROVED FOR SUBMISSION:



Shea Charles
City Manager



ENGINEERED PROTECTION SYSTEMS, INC.

750 FRONT AVE NW . SUITE 300 . GRAND RAPIDS, MI 49504-4470
(616) 459-0281 . Toll Free (800) 966-9199 . Fax (616) 459-0553

January 28, 2021

City Of East Grand Rapids Department of Public Safety
770 Lakeside Drive SE
Grand Rapids MI 49506

RE: Access Control Upgrade

Dear Gary:

EPS is pleased to be offering you a system upgrade for your Access Control system. We offer a complete end-to-end solution for any application. At your request, here is the additional equipment as discussed:

- 1 Acceleterm 8 Controller
- 1 CA4k Software (5 users)

Total Purchase Price

\$ 5,700.00 Plus Tax

The installation charges in this proposal include all design, wiring, mounting of equipment, programming, final system testing and user training as needed. If required, additional costs for conduit, wire mold, trenching and man lifts for ceiling heights over 25 feet, will be your responsibility. The detection devices listed herein are based on our best estimate of protection required. Additional devices to meet insurance requirements or special high risk needs may be added by you at additional costs. The optional service agreement covers repair and replacement of any and all equipment that fault due to normal causes.

EPS recommends that all systems with fire protection be tested a minimum of once per year. Please speak with your EPS representative for additional information.

Any additional permits and/or fees required by local authorities will be the responsibility of the owner.

Pricing is valid for a period of 90 days from date of proposal. Sales tax is not included in the pricing and, if applicable, will be added at the time of invoicing.

Thank you for the opportunity to propose an EPS solution for your current needs. Should you have any question please feel free to contact me.

Sincerely,

Ben Bell
Security Consultant
Engineered Protection Systems, Inc.
www.epssecurity.com



EPS is pleased to be offering you a system upgrade. We offer a complete end-to-end solution for any application. At your request, here is the breakdown of change in protection as discussed:

Additional Equipment to be Installed

11 HID Multiclass SE Card Reader RP40 Wall Mnt Black

Communication Path

Please be aware that all digital alarm systems lose their capability of transmitting signals whenever there is a telephone line failure.

Digital cellular communication - This unit is a cellular (GSM) connection that provides transmission of the system signals through cellular transmission to our EPS Monitoring Center. This unit provides LTE communication.

Connected Services allows you to utilize the Internet, PDA's, cell phones and other web-enabled devices to control your security system, receive information remotely and much more.

System Investment

One Time Installation Charge \$3,450.00 Plus Tax

Additional Monthly Services \$33.00

- Cellular Monitoring
- Service Agreement
- Cellular Protection Plan
- Opening & Closing Supervision
- Activity Reports
- Alarm Response
- Connected Services
- Inspection Inspection Type

Installation and Proposal Terms

The installation charges in this proposal include all design, wiring, mounting of control equipment and detection devices, programming, final system testing and user training. You must provide 110 volt, unswitched duplex outlets for power. The detection devices listed herein are based on our best estimate of protection required. Additional protection to meet insurance requirements may be added by you at additional costs. The service agreement covers repair and replacement of any and all equipment that fault due to normal causes.

Pricing is valid for a period of 90 days from date of proposal. Sales tax is not included in the pricing and, if applicable, will be added at the time of invoicing.

EPS Recommends that all systems with fire protection be tested a minimum of once per year. Please speak with your Security Consultant for additional information.

Any additional permits and/or fees required by local authorities will be the responsibility of the owner.

EPS recommends to replace smoke detectors if they are over 10 years old.

Additional Notes and Exclusions

Existing Equipment: If EPS is connecting to existing equipment, the existing equipment will be tested and inspected by an EPS technician. If equipment is discovered to not be in good working order or is not compatible with the new EPS equipment EPS is installing, it will be the responsibility of the customer for the repair or replacement of the equipment.

Ben Bell

Security Consultant

(616) 459-0281 ext. 114

bbell@epssecurity.com

05/24/2021

**EAST GRAND RAPIDS
PARKS & RECREATION COMMISSION MEETING
EGR COMMUNITY CENTER
COMMISSION CHAMBERS
6:00 PM
MONDAY, JUNE 14, 2021**

The regular meeting of the Parks and Recreation Commission was held in the City Commission Chambers in the East Grand Rapids Community Center.

Carol Campbell called the meeting to order at 6:04 pm.

Present in Person: Nick Abraham, John Arendshorst, Carol Campbell, Kate DeVries, Larry Fisher, Liz Mitchell, Adam Rogalski and Aaron Smith

Absent: Abby Sorota

Also Present: Shannyn Fasbender, Diane Ritzke and City Manager, Shea Charles

Public Comment:

None

Report of Commissioners:

Nick Abraham – None

Liz Mitchell – None

John Arendshorst – None

Aaron Smith – Wanted to recognize the East Grand Rapids Boys and Girls High School Lacrosse teams – both teams won State Titles this year.

Adam Rogalski – Wanted to share his appreciation to his colleagues on this Commission, staff, and city leadership as his term ends at the end of the month. He has applied for another term on this Commission but has not been notified if he will be reappointed. To Diane, Shannyn and Mr. Charles, thank you for continued leadership for the Parks and Recreation Department and the City itself. He said it has been a pleasure to serve on this Commission along with his colleagues and appreciated the opportunity to serve the community in a small way.

Carol Campbell on behalf of the Commission thanked Adam for serving on this Commission, for his insightful comments and perspective.

Larry Fisher – Commented the mural painted on the wall across from the Public Safety building is complete. He said the students who worked on the project did a great job.

Kate DeVries – Commented it was great to attend the Community Engagement session on June 10th regarding the Parks Improvement Millage. Shea did a great job with the presentation; it was good to hear all the comments from community members, she is looking forward to more discussion. Kate also mentioned her 8-year-old daughter pointed out to her that East Grand Rapids does not have great recycling bins in our parks. Kate said she has asked City Manager Charles to check to see if the City has applied for an EGLE grant through the State of Michigan for recycling bins in our parks.

Carol Campbell appreciates that Kate brought up the recycling idea again as she has always been interested in getting more recycling bins in the parks.

Parks and Recreation Commission Meeting Minutes June 14, 2021 – page 2

Minutes for the May 10, 2021, Parks and Recreation Commission meeting were presented for approval. A motion was made to approve the minutes for the May 10, 2021, Parks and Recreation Commission meeting.

MOTION: Aaron Smith

SUPPORT: John Arendshorst

YES: Abraham, Arendshorst, Campbell, DeVries, Fisher, Mitchell, Rogalski, Smith, (8)

NO: (0)

The Special Event Calendar was reviewed.

A request was made to approve the Special Event Permit for the:

BIGGBY B the One Walk/Run, October 10, 2021

Interim Director, Shannyn Fasbender reviewed the application with the Commission. This is a new event and will use the same course as this year's Reeds Lake Run course and the Trailblazer course.

A motion was made to approve the Special Event Permit application for the BIGGBY B the One Walk/Run to be held October 10, 2021.

MOTION: Nick Abraham

SUPPORT: Larry Fisher

YES: Abraham, Arendshorst, Campbell, DeVries, Fisher, Mitchell, Rogalski, Smith, (8)

NO: (0)

Parks Improvement Debt Millage Proposal:

City Manager Charles reviewed the presentation he did at the June 10, 2021, Community Engagement Session. There are two more Community Engagement Sessions scheduled, one on Wednesday, June 23rd from 7-8pm in the City Commission Chambers and another one on Wednesday, June 30th from 12-1pm virtually only via Zoom.

Discussion followed:

Aaron Smith – Inquired if there would be other millage requests on the ballot? City Manager Charles responded the schools might be putting a request on the ballot to renew their Recreation Millage.

Carol Campbell – Wanted clarification that each project would be vetted before any final decisions are made. The City Manager responded yes; all projects will be vetted before final approval on each project.

Nick Abraham – Inquired under the scenario that all these projects are completed what does the next Master Plan look like? Would a new list of projects be populated? The City Manager responded when a new Master Plan is done the city will go thru the same process for creating a new master plan as it has in the past as it is required by law and a new list could be created at that time.

Aaron Smith – Inquired if there was any thought of including operational costs similar to what the City of Grand Rapids has done? The City Manager responded from an operational standpoint both the City and Schools are comfortable with where we are at funding wise for Joint Facilities.

Adam Rogalski - Inquired if the ballot language was set? It has not been set as of this point; it will probably be approved by the City Commission at the July 6th meeting.

Liz Mitchell – Inquired what the general feedback was from the June 10th meeting? The City Manager responded it was mixed, some people were not in favor of the ask, some people did not like how it was structured, some people had concerns about the timing and the amount of the ask, and some people expressed support for the different projects and just wanted more information.

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Adam Rogalski – Commented the Manhattan Park piece of the proposed millage request and the trail project would add quite a bit of change to that area of the city. Even though he supports the new trails and the proposed park improvements he wanted to acknowledge this is a big change for that area of the City.

Nick Abraham – Inquired if there would be a traffic pattern study done in regard to adding a splash pad to Manhattan Park? City Manager Charles responded this has not been decided yet.

Report of Interim Director

Interim Director Shannyn Fasbender reported on the following:

- **Concerts in the Park:** The first Concert in the Park will be held tonight in Collins Park, the other concert dates are June 21, June 28, July 12, July 19, and July 26. All concerts start at 7pm.
- **Movies in the Park:** The first Movie in the Park will be held July 9th. Other movie nights are July 16, August 20, and August 27. All movies start at sunset.
- **Reeds Lake Run:** The Reeds Lake Run will be held June 26th. This year the events will be a 5K Run/Walk, 5K Doggie Dash and new this year a 1-mile Family Fun Run. The course has been changed due to construction and the course will be similar to the Trailblazer course.
- **July 4th Celebration:** The July 4th Celebration will be held on Sunday, July 4th with a traveling parade similar to the parade held by the Department of Public Works earlier this year. Fireworks will be held at dusk; donations are still being accepted for fireworks.
- **Lifeguards:** We are still in need of Lifeguards this summer – if anyone knows of someone who might be interested have them contact us.

Carol Campbell commented this will be her last meeting as her term will end at the end of this month. She started out volunteering in East Grand Rapids as a young professional working downtown with the Jaycees, then as a young married mother she was busy with the Jr. League, then busy with the PTA with EGR Schools, then onto the Community Foundation and finally with the Parks and Recreation Commission. She has enjoyed every minute of it. Thank You.

City Manager Charles announced the city has extended an offer of employment for a new Parks and Recreation Director. Derek Melville who currently is the Parks and Recreation Superintendent for the City of Traverse City will be starting after July 5, 2021.

The meeting was adjourned at 6:44pm.