

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held June 20, 2022

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.

Present: Commissioners Hamrick, Pachla, Schwartz, Schulz, Wessely and Mayor Favale

Absent: Commissioner Arendshorst

Also Present: City Manager Charles; Deputy City Manager LaFave; Assistant City Attorney Roth; City Clerk Brower; Parks & Recreation Director Melville; Finance Director Seath; Public Safety Director Herald; Lori Parmenter

2022-101. The agenda was amended as follows:

2022-0101-A. Pachla-Schulz. Motion to move the budget amendment resolution from the consent agenda to the end of the regular agenda and to use the materials from the Finance Committee agenda instead of those contained in the City Commission materials. A roll call vote was taken.

Yeas: Hamrick, Pachla, Schulz, Schwartz, Wessely and Favale – 6
Nays: -0-

2022-102. Ellen Fix, 1405 Pinecrest SE, spoke in support of the changes proposed for Manhattan Park and the Fred Bunn Trails. She would like to see them move forward.

2022-103. Mayor Favale, Commissioner Pachla and Commissioner Hamrick commented on the meaning of today's Juneteenth holiday and encouraged others to learn about the day.

City Manager Charles gave a recap of the Planning Commission meeting and street construction.

2022-104. Final Reading of an ordinance to amend Section 3.130 of Chapter 35 of Title III of the City Code pertaining to the Parks & Recreation Commission.

City Manager Charles noted this amendment added a residency requirement that was overlooked in the previous ordinance.

2022-0104-A. Hamrick - Schwartz. That an ordinance to amend Section 3.130 of Chapter 35 of Title III of the City Code clarifying membership requirements for the Parks & Recreation Commission be adopted as attached in Exhibit "A."

Yeas: Hamrick, Pachla, Schulz, Schwartz, Wessely and Favale – 6
Nays: -0-

2022-105. Resolution amending the FY 2021-22 millage rate approval.

City Manager Charles noted that while the correct millage rate was listed on the paperwork submitted to the state and on resident tax bills, the resolution adopting the FY 2021-22 budget last year contained an incorrect millage rate. This new resolution restates the budget approval with the corrected millage rate of 11.7975.

2022-0105-A. Pachla-Wessely. To adopt a resolution amending the FY 2021-22 millage rate approval from June 7, 2021 as attached in Exhibit "B."

Yeas: Hamrick, Pachla, Schulz, Schwartz, Wessely and Favale – 6
Nays: -0-

2022-106. Advisory Board Appointments.

City Clerk Brower outlined the process for appointing new members to the city's advisory boards and presented the Personnel Committee's recommendations.

2022-0106-A. Schulz-Schwartz. That advisory board appointments for FY 2022-23 be approved as follows:

Parks and Recreation Commission (3-year appointment ending June 30, 2025)

1. Lauren Jacoby, 1633 Amberley Ct.
2. Bill Saxton, 1637 Pontiac Rd.
3. Nicholas Abraham, 1108 Lakeside Dr.

Planning Commission (3-year appointment ending June 30, 2025)

1. Mary Mapes, 2405 Elmwood Dr.
2. Thomas Tilma, 1635 Hall St.
3. Christopher Rosmarin, 549 Lovett Ave.

Zoning Board of Appeals (3-year appointment ending June 30, 2025)

1. Jonathan Paasch, 2639 Hall St.

Board of Review (2-year appointment ending June 30, 2024)

1. Marilee Fisher, 565 Lakeside Dr., Apt. E
2. David Rynties, 964 Kennesaw Dr.

Library Commission (3-year appointment ending June 30, 2025)

1. Mary O'Kelly, 1700 Whitfield Rd.
2. David Westphal, 2630 Maplewood Dr.

Yeas: Hamrick, Pachla, Schulz, Schwartz, Wessely and Favale – 6

Nays: -0-

2022-107. Public Safety Department quarterly reports 2021-2022.

Public Safety Director Herald noted the corrections were made to show the information of only the driver and not everyone in each vehicle involved in traffic accidents.

2022-108. Resolution adopting budget amendments for period ending June 30, 2022.

2022-0108-A. Pachla-Hamrick. That a resolution approving budget amendments for the period ending June 30, 2022 be adopted as attached in Exhibit "C."

Yeas: Hamrick, Pachla, Schulz, Schwartz, Wessely and Favale – 6

Nays: -0-

2022-109. Schwartz-Schulz. To approve the consent agenda as follows:

2022-0109-A. Minutes of the regular City Commission meeting held June 6, 2022.

2022-0109-B. Minutes of the special City Commission meeting held June 6, 2022.

2022-0109-C. Receipt of 5 letters and emails on various topics.

2022-0109-D. Payroll disbursements of \$253,165.72; county and school disbursements of \$-0-, and total remaining disbursements of \$89,854.91.

2022-0109-E. Repairs to Public Safety Fire Engine 21 in the amount not to exceed \$7,000.00 plus 15% contingency with Kleyn Mobile Repair LLC of Jenison, Michigan.

Yeas: Hamrick, Pachla, Schulz, Schwartz, Wessely and Favale – 6
Nays: -0-

The meeting adjourned at 6:20 p.m., subject to the call of the Mayor until July 5, 2022.

Karen K. Brower, City Clerk

Attachments: A – Ordinance Amendment to Section 3.130 regarding the Parks & Recreation Commission
B – Resolution amending the original budget adoption from June 2021
C – Resolution adopting budget amendments for June 30, 2022

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