

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held August 2, 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.

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

Absent: Commissioners Hamrick and Hecksel

Also Present: City Manager Charles; Deputy City Manager LaFave; City Attorney Huff; City Clerk Brower; Parks & Recreation Director Melville; Finance Director Seath

2021-145. The agenda was approved as published.

2021-146. No public comment was received.

2021-147. City Manager Charles reported the Hall Street construction project was continuing and many other local road projects and pavement preservation treatments were happening this week.

2021-148. Strategic Planning Proposal.

City Manager Charles reviewed the proposal to facilitate a new strategic plan for East Grand Rapids over the next several months. The city commission discussed the proposal and gave feedback on various options to include public input in the planning process. Mr. Charles will bring a final proposal to the commission at the next meeting for approval.

2021-149. Pachla-Arendshorst. To approve the consent agenda as follows:

2021-0149-A. Minutes of the regular meeting held July 19, 2021.

2021-0149-B. Payroll disbursements of \$251,187.62; county and school disbursements of \$2,561,707.63; and total remaining disbursements of \$318,808.21.

2021-0149-C. Repairs to Truck 139 in the amount of \$13,000 plus 20% contingencies with West Michigan International of Wyoming.

2021-0149-D. Contract with Superior Groundcover in the amount of \$8,755.00 for 425 yards of playground mulch for grounds maintenance operations.

2021-0149-E. Preliminary minutes of the Parks & Recreation Commission meeting held July 12, 2021.

Yeas: Arendshorst, Duncan, Pachla, Walters and Favale – 5

Nays: -0-

2021-0149-F. Duncan-Arendshorst. Motion to enter into an executive session to discuss the acquisition of real estate in accordance with Section 8(d) of the Open Meetings Act. A roll call vote was taken.

Yeas: Arendshorst, Duncan, Pachla, Walters and Favale – 5

Nays: -0-

The meeting adjourned at 6:17 p.m., subject to the call of the Mayor until August 16, 2021.

Karen K. Brower, City Clerk