

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held September 4, 2012

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

Present: Commissioners Goebel, Graham, Johnson, Miller, Skaggs and Mayor Seibold

Absent: Commissioner Dills

Also Present: City Manager Donovan; City Attorney Huff; Public Works Director Feldt; Public Safety Director Dood; Public Safety Director Herald; City Clerk Brower

2012-106. No public comment was received.

2012-107. City Manager Donovan reported all city catch basins and detention areas had been treated with pesticides to reduce the mosquito population in an attempt to stop the spread of the West Nile Virus.

Mayor Seibold noted the Reeds Lake Triathlon was taking place on Saturday, September 8th and volunteers were still needed if anyone was able to help.

2012-108. Tom Zook, Executive Director of the Children's Assessment Center, was present to update the City Commission on the operations of the Center and thank the City for their ongoing commitment.

Public Safety Director Herald reported the Grand Rapids Children's Assessment Center has become a national model and our area is very fortunate to have such a comprehensive program.

2012-109. Consider request to adopt a resolution authorizing the refinancing of bonds issued for the Community Center.

Finance Director Dood explained the refinancing of the Community Center bonds issued in 2004 would likely save taxpayers in excess of \$1 million dollars during the remaining term on the bonds.

2012-110. Johnson-Graham. That a resolution authorizing the issuance of general obligation bonds for the purpose of refinancing the Community Center project be adopted as set forth in Exhibit "A" attached hereto.

Yeas: Goebel, Graham, Johnson, Miller, Skaggs and Seibold – 6

Nays: -0-

2012-111. Miller-Johnson. Motion to approve the consent agenda as follows:

A. Minutes of the regular meeting held August 20, 2012.

B. Payroll disbursements of \$206,510.37; county and school disbursements of \$4,983,805.79, and total remaining disbursements of \$434,658.83.

C. The following appointments to advisory boards:

<u>Name</u>	<u>Commission</u>	<u>Term Ending</u>
Judy Freeman, 425 Cambridge	Library Commission	June 30, 2013
Azizah Hines, 2244 Hall	Library Commission	June 30, 2013
Kurt Lacks, 3105 Bonnell	Construction Board of Appeals	June 30, 2015

D. The purchase of three pickup trucks from Red Holman GMC of Westland Michigan in the amount of \$92,205.00.

- E. The purchase and installation of two stainless-steel dump boxes from Truck and Trailer Specialties of Dutton Michigan in the amount of \$16,172.00.
- F. The purchase of 24 handheld radios for the Public Safety Department from Motorola in the amount of \$40,359.60, and a budget amendment of \$360.00 from the General Fund ending balance for this purchase.

Yeas: Goebel, Graham, Johnson, Miller, Skaggs and Seibold – 6
Nays: -0-

The meeting adjourned at 6:10 p.m., subject to the call of the Mayor until September 17, 2012.

Karen K. Brower, City Clerk

Attachments: A – Resolution authorizing the issuance of bonds to refinance the Community Center project.

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