

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held October 1, 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 Dills, Goebel, Graham, Johnson, Miller and Mayor Seibold

Absent: Commissioner Skaggs

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

2012-117. No public comment was received.

2012-118. Commissioner Goebel congratulated the City on being named to the "Top 10 Best Suburban Places To Live" in the nation by Coldwell Banker Real Estate. He noted this was an incredible award that was well deserved.

2012-119. Finance Director Dood reported the bond sale on September 24th to refinance the bonds for the Community Center went exceptionally well with a savings of \$1,351,094 after expenses. He noted the City's excellent reputation and bond rating made the bonds very attractive to bidders and resulted in lower rates than anticipated and a shortening of the total bond payment schedule. He stated the taxpayers of East Grand Rapids will save over \$86,000 each year, an average of \$418 per household over the life of the bonds.

2012-120. Graham-Miller. Motion to approve the consent agenda as follows:

A. Minutes of the regular meeting held September 17, 2012.

B. Payroll disbursements of \$203,403.45; county and school disbursements of \$177,097.10, and total remaining disbursements of \$246,760.78.

C. A report on the online sale of used equipment which netted \$87,450.83.

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

Nays: -0-

2012-121. Johnson-Miller. Motion to enter into an executive session to discuss pending litigation in accordance with Section 8(e) of the Open Meetings Act. A roll call vote was taken.

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

Nays: -0-

The meeting adjourned at 6:06 p.m., subject to the call of the Mayor until October 15, 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.

SAMPLE WORDING:

A. _____ - _____. Motion to add to the agenda an executive session to discuss _____ in accordance with Section 8(____) of the Open Meetings Act. A roll call vote was taken.

B. _____ - _____. Motion to enter into an executive session to discuss _____ in accordance with Section 8(____) of the Open Meetings Act. A roll call vote was taken.

Yeas: Dills, Goebel, Graham, Johnson, Miller, Skaggs and Seibold – 7
Nays: -0-

| | <u>Yes</u> | <u>No</u> |
|---------|------------|-----------|
| Skaggs | _____ | _____ |
| Graham | _____ | _____ |
| Johnson | _____ | _____ |
| Seibold | _____ | _____ |
| Goebel | _____ | _____ |
| Miller | _____ | _____ |
| Dills | _____ | _____ |

2012-122. A zoning variance hearing was held regarding the request of _____ of _____ to allow the construction of _____.

_____, _____, was present to explain the request and answer questions.

Mayor Seibold opened a public hearing. The following people were present to express their opinions:

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-
-
-

The following communications were received at City Hall concerning this variance request:

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-
-
-

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

A. _____ - _____. That the request of _____ of _____ to allow the construction _____ be approved.

Yeas: Dills, Goebel, Graham, Johnson, Miller, Skaggs and Seibold – 7
Nays: -0-

2012-123. Introduction of an ordinance amendment to amend Section _____ of Chapter ____ of Title ____ of the City Code pertaining to _____.

A. _____ - _____. That an ordinance amendment to amend Section _____ of Chapter ____ of Title ____ of the City Code pertaining to _____ be introduced as set forth in Exhibit "A" attached hereto.

Yeas: Dills, Goebel, Graham, Johnson, Miller, Skaggs and Seibold – 7
Nays: -0-

2012-124. The meeting recessed at _____ p.m. to conduct the Executive Session. The meeting reconvened at _____ p.m.