

PROCEEDINGS OF THE CITY COMMISSION  
CITY OF EAST GRAND RAPIDS

**Regular Meeting Held June 17, 2013**

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, Skaggs and Mayor Seibold

Absent: None

Also Present: City Manager Donovan; City Attorney Huff; Assistant City Attorney Tobias; Public Works Director Feldt; Public Safety Director Herald; Parks & Recreation Director Bunn; Finance Director Mushong; City Clerk Brower

2013-69. No public comment was received.

2013-70. Commissioner Dills commented that the Reeds Lake Art Fair and the Friends of the Library Book Sale were both well organized and well attended over the weekend.

Commissioner Skaggs stated he was looking forward to the 4<sup>th</sup> of July fireworks and festivities and reminded everyone that donations toward the cost of the fireworks could still be dropped off at the Parks & Rec. offices.

Commissioner Graham noted the flower baskets look beautiful. He also reported the bike patrol officers are making rounds of neighborhoods on a regular basis.

Commissioner Johnson thanked Macatawa Bank, United Bank and Spectrum Health for their sponsorships of the summer movies, concerts and 4<sup>th</sup> of July events. She noted that these events were made much better with the assistance of the sponsors. She also encouraged children to get involved with the Reeds Lake Trail Blazer for a chance to win a free bike from Grand Rapids Bicycle Company.

City Manager Donovan reported the State law regulating fireworks has been amended to allow local communities to prohibit the discharge of fireworks within certain hours. The City Commission will review an ordinance amendment to match the State law at its next meeting. Mr. Donovan reiterated that the launching of fireworks is not permitted from public, school or church property.

Mayor Seibold noted there are many programs and events taking place over the summer months and thanked the organizations that assist with the planning, implementation and funding of these great events. She also thanked the Public Safety Department for the presence of officers during the Reeds Lake Art Fair to interact with the shoppers and vendors.

2013-71. Consider request to adopt a resolution approving year-end budget amendments for FY 2-12-13.

Finance Director Mushong noted the year-end budget numbers had been developed using actual spending figures and changes made during the recent budget process.

A. Graham-Goebel. That a resolution approving year-end budget amendments be adopted as set forth in Exhibit "A" attached hereto.

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

Nays: -0-

2013-72. Johnson-Goebel. Motion to approve the consent agenda as follows:

- A. Minutes of the regular and special meetings held June 3, 2013.
- B. Payroll disbursements of \$392,874.09; county and school disbursements of \$4,412.75, and total remaining disbursements of \$92,543.52.
- C. A contract with Marathon Sportswear of Blue Island, Illinois, in the amount of \$43,538.64 for t-shirts for Parks & Recreation programs and events.
- D. A three-year agreement with Spurt Industries LLC to provide yard waste disposal services at an estimated annual cost of \$58,650.00.
- E. Ratification of the work performed by Pennock Masonry of Byron Center for the repair of a damaged brick landscape wall in Gaslight Village at a cost of \$2,836.00.
- F. A contract with Lodestar Construction, Inc. in the amount of \$311,201.15 plus contingencies of \$31,120.00 for the 2013 road construction and sewer repair projects, and to approve budget amendments of \$5,746 from the Major Streets Fund, \$19,586.00 from the Local Streets Fund, and \$3,289.00 from the Water/Sewer Fund.
- G. The preliminary minutes of the Parks & Recreation Commission meeting held April 8, 2013.
- H. The preliminary minutes of the Planning Commission meeting held May 14, 2013.

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

- I. Miller-Skaggs. 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, Skaggs and Seibold – 7  
Nays: -0-

The meeting adjourned at 6:08 p.m., subject to the call of the Mayor until July 1, 2013.

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Karen K. Brower, City Clerk

Attachments: A – Resolution approving year-end budget amendments.

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