



Commissioner Miller noted the project was well within the limits for lot coverage and non-permeable surfaces and stated he had no issues with the request.

Commissioner Dills stated he was originally concerned about the extra square footage, but agreed this ordinance may need to be revised to be more specific to East Grand Rapids. He also noted the neighbors supported the project and stated he would likely support the variance.

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

Mayor Seibold asked city staff and consultants to review the provisions of this ordinance section for possible revisions as noted above and to also look at whether multiple accessory buildings should be discouraged.

2014-104. Goebel-Dills. Motion to approve the consent agenda as follows:

- A. To approve the minutes of the regular meeting held August 4, 2014.
- B. To approve payroll disbursements of \$211,609.76; county and school disbursements of \$7,519,612.44, and total remaining disbursements of \$180,574.33.
- C. An extension of the agreement with Waste Management to provide disposal services of the street sweeping waste at a cost of \$22.00 per cubic yard through September 30, 2015.
- D. The preliminary minutes of the Parks & Recreation Commission meeting held June 9, 2014.
- E. The preliminary minutes of the Planning Commission meeting held July 8, 2014.
- F. The preliminary minutes of the Traffic Commission meeting held July 28, 2014. The City Commission took no action on the motion of the Traffic Commission to establish a two-hour parking limit for the Crosswell Avenue parking area for a one-year test period. The motion will take effect automatically.

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

2014-105. No other public comment was received.

2014-106. Miller-Goebel. Motion to enter into an executive session to conduct a personnel evaluation for the City Manager in accordance with Section 8(a) of the Open Meetings Act. A roll call vote was taken.

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

The meeting adjourned at 6:20 p.m., subject to the call of the Mayor until September 2, 2014.

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Karen K. Brower, City Clerk