

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held May 4, 2015

Mayor Seibold 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: Commissioners Dills, Graham, Miller, Skaggs and Mayor Seibold

Absent: Commissioners Duncan and Johnson

Also Present: City Attorney Huff; City Manager Donovan; Assistant City Manager LaFave; Public Safety Director Herald; City Clerk Brower

2015-51. No public comment was received.

2015-52. Commissioners Dills, Miller and Skaggs reminded everyone to vote on Tuesday, May 5.

Mayor Seibold also reminded East Grand Rapids residents to vote and summarized the two proposals on the ballot.

2015-53. Introduction of an ordinance amendment to amend Section 9.102 of Chapter 95 of Title IX of the City Code adopting the International Fire Code.

2015- -A. Miller-Graham. That an ordinance amendment to Section 9.102 of Chapter 95 of Title IX of the City Code adopting the International Fire Code be introduced as set forth in Exhibit "A" attached hereto.

Yeas: Dills, Graham, Miller, Skaggs and Seibold – 5

Nays: -0-

2015-54. Graham-Skaggs. Motion to approve the consent agenda as follows:

2015- -A. To approve the minutes of the regular meeting held April 20, 2015.

2015- -B. To approve payroll disbursements of \$206,780.12; county and school disbursements of \$-0-, and total remaining disbursements of \$187,021.91.

2015- -C. A hearing date of June 1, 2015 for public hearings on the proposed FY 2015-16 budget and the placement of delinquent accounts on the summer property tax bill.

2015- -D. The quarterly financial reports for the period ending March 31, 2015.

2015- -E. A resolution designating Assistant City Manager Doug LaFave as the City's Street Administrator as required by Act 51, PA 1951 be adopted as set forth in Exhibit "B" attached hereto.

2015- -F. Approval of a request to authorize Orbidbid.com to sell old equipment as requested by the Public Works Department.

2015- -G. A contract with Corby Energy Services, Inc. of Bellville for sanitary sewer relining projects in the amount of \$65,000 with a corresponding budget amendment of \$19,362 for FY 2015-15, and a cost of \$84,362 for FY 2015-16.

2015- -H. A contract with McKinley Masonry & Concrete LLC of Grant for work relating to a parking area and drive approach at the City's water tower in the amount of \$7,086.00.

2015- -I. Approval of a three-year proposal from Law Weathers to provide legal services to the City of East Grand Rapids as outlined in the City Manager's memorandum dated April 24, 2015.

2015- -J. A contract with Spectrum Health of Grand Rapids for biennial physical exams and fitness testing for members of the Public Safety Department in the amount of \$16,772.00.

Yeas: Dills, Graham, Miller, Skaggs and Seibold – 5

Nays: -0-

The meeting adjourned at 6:05 p.m., subject to the call of the Mayor until May 18, 2015.

Karen K. Brower, City Clerk

Attachments: A – Ordinance amendment to Section 9.102 adopting the International Fire Code
B – Resolution naming a Street Administrator

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