

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held June 15, 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, Johnson, Miller, Skaggs and Mayor Seibold

Absent: Commissioner Duncan

Also Present: City Attorney Huff; City Manager Donovan; Assistant City Manager LaFave; Finance Director Mushong; City Clerk Brower

2015-72. Pamela MacDougal, 500 Cambridge, spoke against the Planning Commission's recommended revisions to the lot coverage ordinance. She reviewed her own sketches and calculations relating to three properties in East Grand Rapids and urged the City Commission to spend more time researching this issue before implementing any changes.

2015-73. Commissioner Johnson thanked Assistant Parks & Recreation Director Susan Perry and her staff for their work on the Reeds Lake Run on June 6th. She also thanked the Public Works Department for all the projects that have been started following the dedicated millage approval in May.

Commissioner Skaggs also spoke about the preventative maintenance programs for the streets and the experiments with sidewalk repair methods that are being conducted by the Public Works Department.

Mayor Seibold congratulated Parks & Recreation Director Fred Bunn for his recent win in his age group at the National Duathlon Championships in Minneapolis.

City Manager Donovan announced that East Grand Rapids had been named to the Top 10 List of Michigan Suburbs by the Niche Rankings website.

2015-74. Graham-Miller. Motion to approve the consent agenda as follows:

2015- -A. To approve the minutes of the regular and special meetings held June 1, 2015.

2015- -B. Report of Finance Committee on disbursement of funds: payroll disbursements of \$204,632.43; county and school disbursements of \$-0-, and total remaining disbursements of \$132,546.51.

2015- -C. A compensation study of non-union positions by the Michigan Municipal League at a cost of \$17,800 plus travel expenses.

2015- -D. A resolution authorizing the City Clerk and Mayor to execute contracts with the Michigan Department of Transportation for the Reeds Lake Trail Boardwalk Project as set forth in Exhibit "A" attached hereto.

2015- -E. The adoption of "Freedom of Information Act Procedures & Guidelines," Public Summary of FOIA Procedures & Guidelines," and the "FOIA Request Itemized Cost Worksheet" relating to the Freedom of Information Act changes effective July 1, 2015 as set forth in Exhibits "B," "C" and "D" attached hereto.

2015- -F. A resolution approving budget amendments for FY 2014-15 as set forth in Exhibit "E" attached hereto.

2015- -G. A contract for road resurfacing projects with Superior Asphalt Inc. in the amount of \$455,000.00 through bids procured by the Kent County Road Commission.

- 2015- -H. A contract with OMM Engineering in the amount of \$20,194 to perform storm water detention study for detention areas on Beechwood and at Remington Field.
- 2015- -I. An extension of a lease agreement and a memorandum of agreement with AT&T Wireless for the water tower site at Breton and Burton as set forth in Exhibits "F" and "G" attached hereto.
- 2015- -J. The preliminary minutes of the Planning Commission meeting held January 13, 2015.
- 2015- -K. The preliminary minutes of the Parks & Recreation Commission meeting held February 9, 2015.
- 2015- -L. The preliminary minutes of the Parks & Recreation Commission meeting held March 9, 2015.
- 2015- -M. The preliminary minutes of the Library Commission meeting held April 27, 2015.

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

The meeting adjourned at 6:22 p.m., subject to the call of the Mayor until July 6, 2015.

Karen K. Brower, City Clerk

Attachments: A – Resolution for Reeds Lake Boulevard pedestrian bridge project
B – Freedom of Information Act Procedures & Guidelines
C – Public Summary of FOIA Procedures & Guidelines
D – FOIA Request Itemized Cost Worksheet
E – Resolution approving budget amendments for FY 2014-15
F – AT&T Water Tower Lease Extension
G – AT&T Water Tower Memo of agreement

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