

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held July 6, 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, Duncan, Graham, Miller, Skaggs and Mayor Seibold

Absent: Commissioner Johnson

Also Present: City Attorney Huff; City Manager Donovan; Assistant City Manager LaFave; Finance Director Mushong; City Clerk Brower; Communications Specialist Snow-Buckner

2015-72. No public comment was received.

2015-73. Commissioner Skaggs stated he had heard many wonderful reports from the 4th of July Celebration.

Commissioner Graham reported the July 4 festivities were fantastic and he had a great time on the Segway.

Commissioner Duncan commented on all the wonderful floats and entries in the parade.

Commissioner Miller complimented everyone involved in the great community celebration.

Mayor Seibold thanked the parks & Recreation Department for the festive family day that began with the Reeds Lake Trail Blazer event in the morning and concluded with the great fireworks at night.

2015-74. Election of President for FY 2015-16.

2015- -A. Miller-Skaggs. That Commissioner Graham be elected President of the East Grand Rapids City Commission to assume leadership duties in the absence of the Mayor for FY 2015-16.

Yeas: Dills, Duncan, Graham, Miller, Skaggs and Seibold – 6

Nays: -0-

2015-75. Miller-Duncan. Motion to approve the consent agenda as follows:

2015- -A. To approve the minutes of the regular meeting held June 15, 2015.

2015- -B. Report of Finance Committee on disbursement of funds: payroll disbursements of \$217,208.29; county and school disbursements of \$-0-, and total remaining disbursements of \$342,606.39.

2015- -C. Advisory board appointments as follows:

Planning Commission	John Arendshorst, 2056 Wilshire David deVelder, 2242 Lake Drive	Three-year terms ending 6/30/18
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Parks & Recreation Comm.	Brad Andrzejewski, 3105 Bonnell Judith Baxter, 3060 Hall Dirk Buth, 1900 San Lu Rae Richard Sprague, Jr., 2332 Burchard Pam Witting, 1019 Floral Stacey Wykoski, 2311 El Dorado Carol Campbell, 2109 Elmwood	One-year terms ending 6/30/16
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Library Commission	Micki Benz, 817 Gladstone Betsy Brown, 1410 Sherwood Carol Donovan, 2944 Hall Judy Freeman, 425 Cambridge Azizah Hines, 2244 Hall Ellen Schendel, 429 Briarwood Christopher Smith, 461 Lakeside	One-year terms ending 6/30/2016
Board of Review	Martin Green, 2463 Oakwood Paul Howland, 2809 Woodcliff Circle Ann Nowak, 1033 San Lucia Stephen MacGuidwin, 2559 Lake Drive	One-year terms ending 6/30/2016
Traffic Commission	Reynolds Brander, 2648 Lake Drive Vasiliy Gagin, 2935 Pioneer Club Hunter Meriwether, 526 Lovett Laura Roy, 1119 Lakeside Frank Spies, 2122 Tenway	One-year terms ending 6/30/2016
Construction Board Of Appeals	Kurt Lacks, 3105 Bonnell Jeff Stoltz, 1118 Orchard	Two-year terms ending 6/30/2017

2015- -D. A change order to the contract with Superior Asphalt in the amount of \$256,000 for the grind and resurfacing of five additional streets in July and August for a total contract price of \$711,000.

Assistant City Manager LaFave reported that favorable bid prices mean additional streets can be resurfaced or patched. He noted a new cape seal method would be tested on Maplewood. All additional work will be completed by August 28.

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

The meeting adjourned at 6:12 p.m., subject to the call of the Mayor until July 20, 2015.

Karen K. Brower, City Clerk