

PROCEEDINGS OF THE CITY COMMISSION  
CITY OF EAST GRAND RAPIDS

**Regular Meeting Held September 21, 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, Johnson, Miller, Skaggs and Mayor Seibold

Absent: None

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

2015-103. No public comment was received.

2015-104. Commissioner Duncan reported many positive comments about the new boardwalk on Reeds Lake Boulevard. She thanked the city staff members who have overseen this project from the beginning and the donors who have made it possible.

Commissioner Miller noted that materials have been delivered and construction will begin soon on the San Jose water main replacement.

Commissioner Johnson thanked the Public Works crews for the many hours of work tracing and repairing the major water main break on Wealthy last week.

Assistant City Manager LaFave gave an update on the incident and the repair work over the last several days. He reported the water main and surrounding infrastructure have been repaired and the road surface will be replaced on Tuesday. He thanked the public works crews, the contractor who assisted and the employees from the City of Grand Rapids who brought in equipment to help.

2015-105. Tim Kelly, Planning Director for Downtown Grand Rapids Inc. presented information on the GR Forward program and answered questions from the City Commission.

2015-106. Duncan-Johnson. To approve the consent agenda as follows:

2015- -A. To approve the minutes of the regular meeting held September 21, 2015.

2015- -B. Report of Finance Committee on disbursement of funds: payroll disbursements of \$201,006.78; county and school disbursements of \$117,728.64, and total remaining disbursements of \$252,657.15.

2015- -C. A contract with Millennia Technologies for a new phone system for city buildings at a cost not-to-exceed \$37,935.00.

2015- -D. Two 2016 Ford Interceptor police patrol vehicles from Gorno Ford of Woodhaven, Michigan and accessory equipment from Mark's Body Shop, Drew Wireless and Design Edge of Grand Rapids and Kustom Signals of Lenexa, Kansas for a total package price for each vehicle of \$48,000.00.

2015- -E. Ratification of contracts for the replacement of water mains and street resurfacing on San Jose and Audobon with Nagel Construction in the amount of \$355,885.00 and with Superior Asphalt of \$81,147.03 as authorized by the City Commission at the September 21, 2015 City Commission meeting.

2015- -F.        A contract extension with American Grinding for additional removal of trip hazards from City sidewalks in the amount of \$40,000.00.

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

Nays:    -0-

Chris Afendoulis, 73<sup>rd</sup> District Representative, gave an update on road funding issues, 3<sup>rd</sup> grade reading, school sinking funds and water infrastructure issues being discussed in Lansing during the current session.

The meeting adjourned at 6:35 p.m., subject to the call of the Mayor until October 19, 2015.

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Karen K. Brower, City Clerk