

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held June 20, 2016

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 Duncan, Hamrick, Skaggs, Zagel, and Mayor Seibold

Absent: Commissioners Dills and Miller

Also Present: City Attorney Huff; Assistant City Manager LaFave; Public Safety Director Herald; Finance Director Mushong; Zoning Administrator Faasse; City Clerk Brower

2016-57. No public comment was received.

2016-58. Commissioner Skaggs thanked Mayor Seibold for securing the sponsorship of Mary Free Bed for the 4th of July activities.

Commissioner Zagel expressed condolences to the City of Orlando after the recent tragedies there and thanked Mayor Seibold for her public statement on this issue. He also sent the best wishes of the city commission to former Grand Rapids Mayor John Logie as he deals with serious health issues.

City Manager Donovan thanked citizens for their patience during the construction project and thanked everyone for respecting the detour so that the construction crews can work on this project safely.

Mayor Seibold thanked Mary Free Bed Hospital for agreeing to sponsor the 4th of July activities in East Grand Rapids this year and noted both the city and Mary Free Bed were celebrating their respective 125th anniversaries in 2016.

2016-59. Public Safety Director Herald and Mayor Seibold presented a “Meritorious Service” award to Public Safety Detective Mark Lindner for his perseverance and hard work relating to bringing charges in a sexual assault cold case from 2001.

2016-60. Acceptance of artwork donation for Community Center.

City Manager Donovan explained the proposal to install a life-size pencil drawing of employees of Consumers Ice Company from the early 19th century in the lobby of the community center. Artist Chris LaPorte and City Historian Mary Dersch both spoke about the historical significance of the artwork and the proposal to raise funds for the purchase and installation at the community center.

2016- -A. Zagel-Duncan. That a letter of understanding with Chris LaPorte for the donation of a large pencil drawing to be placed in the Community Center be approved as set forth in Exhibit “A” attached hereto.

Yeas: Dills, Duncan, Hamrick, Skaggs, Zagel and Seibold – 6

Nays: -0-

2016-61. Duncan-Hamrick. To approve the consent agenda as follows:

2016- -A. To approve the minutes of the regular and special meetings held June 6, 2016.

2016- -B. Report of Finance Committee on disbursement of funds: payroll disbursements of \$215,738.66; county and school disbursements of \$-0-, and total remaining disbursements of \$650,945.45.

2016- -C. Advisory board appointments as follows:

Planning Commission	Kevin Brant, 2960 Oakwood Tom Getz, 665 Plymouth Mary Mapes, 2405 Oakwood	Three-year terms ending 6/30/19
Parks & Recreation Comm.	Brad Andrzejewski, 3105 Bonnell Dirk Buth, 1900 San Lu Rae Richard Sprague, Jr., 2332 Burchard Stacey Wykoski, 2311 El Dorado Carol Campbell, 2109 Elmwood	One-year terms ending 6/30/17
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 6/30/17
Board of Review	Paul Howland, 2809 Woodcliff Circle Ann Nowak, 1033 San Lucia Stephen MacGuidwin, 2559 Lake Dr	One-year terms ending 6/30/17
Construction Board Of Appeals	Eric Hughes, 2722 Richards Brian Johnson, 709 Gadstone Nick Nicola, 810 Cambridge	Two-year terms ending 6/30/18

2016- -D. A resolution amending the FY 2015-16 budget for the quarter ending June 30, 2106 as set forth in Exhibit "B" attached hereto.

2016- -E. The selection of VanWyk Risk Solutions as the agent of record for the City's property and casualty insurance effective July 1, 2016.

2016- -F. A contract with Lodestar Construction of Grand Rapids in the amount of \$1,057,270 plus contingencies of \$85,000 for water main replacements on Conlon and Rosewood, and to approve engineering, inspection and testing expenses of \$95,000 to Moore & Bruggink Engineering.

2016- -G. A contract with Reith-Riley Construction in the amount, including contingencies, of \$285,184.12, for local street projects on Conlon, Rosewood, Manhattan and Gilmour, and a contract with Strawser Construction in the amount, including contingencies, of \$22,300, for cape sealing on Robinson and Oxford.

2016- -H. The Public Safety Department's quarterly report for the period ended March 31, 2016.

2016- -I. The preliminary minutes of the Planning Commission meeting held May 12, 2016.

2016- -J. The preliminary minutes of the Joint Facilities Committee meeting held May 24, 2016.

Yeas: Dills, Duncan, Hamrick, Skaggs, Zagel and Seibold – 6
Nays: -0-

2016-62. Duncan-Zagel. Motion to enter into an executive session to discuss an attorney's opinion and to conduct a periodic personnel evaluation of the City Manager in accordance with Sections 8(h) and 8(a) of the Open Meetings Act. A roll call vote was taken.

Yeas: Dills, Duncan, Hamrick, Skaggs, Zagel and Seibold – 6

Nays: -0-

The meeting adjourned at 6:17 p.m., subject to the call of the Mayor until June 20, 2016.

Karen K. Brower, City Clerk

Attachments: A – Letter of Understanding for artwork donation
B – Resolution amending FY 2015-16 budget

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