

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held August 15, 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 Dills, Hamrick, Miller, Skaggs, Zagel, and Mayor Seibold

Absent: Commissioner Duncan

Also Present: Assistant City Attorney Tobias; Assistant City Manager LaFave; Public Safety Director Herald; Finance Director Mushong; City Clerk Brower; Sergeants Schweitzer and Davis; Public Safety Officers Brown, Olney, Bradley, Good and Moore; Bike Patrol Cadets Heid and Fender

2016-81. Steve Edison, 2855 Elmwood, introduced Peter D'Arienzo, CEO of the John Ball Zoo, and Dale Robertson, CEO of the Grand Rapids Public Museum. The three spoke about the upcoming millage request on the November ballot that would provide .44 mills for a 10-year period to support operations, exhibits and programs for both entities.

2016-82. Commissioner Zagel announced the "Taste of East" event would be held Thursday, August 18 in Gaslight Village and invited everyone to attend.

Commissioner Skaggs thanked those who voted in the August 2 primary election. He also noted it was good to see former City Commissioner Bill Graham being appointed to the Board of Review.

Assistant City Manager LaFave noted the Lake Drive construction project was on schedule to be completed by Labor Day weekend and thanked the residents and commuters for their patience.

Mayor Seibold thanked the Public Works employees, Public Safety Officers and construction crews for making sure the construction area was secured and drivers were directed to safe detours during the project.

2016-83. City Clerk Brower administered the oath of office to Public Safety Officer Andrew Good.

2016-84. Darwin Bass, Kent County Public Works Director, updated the City Commission on the tipping fee increase at the recycling facility starting January 1, 2017 that will likely result in a fee increase to residential customers.

2016-85. Zagel-Miller. To approve the consent agenda as follows:

2016- -A. To approve the minutes of the regular meeting held August 1, 2016.

2016- -B. Report of Finance Committee on disbursement of funds: payroll disbursements of \$233,354.78; county and school disbursements of \$5,854,010.88, and total remaining disbursements of \$717,237.71.

2016- -C. The appointment of Bill Graham of 2830 Cascade Road to the Board of Review for a term ending June 30, 2017.

2016- -D. A resolution adopting the Vantage Trust II Multiple Collective Investment Funds Trust Participation Agreement with the International City/County Management Association Retirement Corporation as set forth in Exhibit "A" attached hereto.

2016- -E. A temporary mobile substation and access easement for Consumers Energy for utility substation work at the Public Works Complex property as set forth in Exhibit "B" attached hereto.

- 2016- -F. The purchase of five sets of firefighting gear from Apollo Fire Equipment of Romeo, Michigan in the amount of \$9,130.00
- 2016- -G. The purchase of a bypass pump for Public Works operations from Xylem Inc. of Painesville, Ohio in the amount of \$44,644.08.
- 2016- -H. The preliminary minutes of the Parks & Recreation Commission meeting held June 13, 2016.
- Yeas: Dills, Hamrick, Miller, Skaggs, Zagel and Seibold – 6
Nays: -0-

The meeting adjourned at 6:52 p.m., subject to the call of the Mayor until August 1, 2016.

Karen K. Brower, City Clerk

Attachments: A – Resolution adopting agreement with ICMA-RC.
 B – Consumers Energy easement

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