

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held March 6, 2017

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, Hamrick, Miller, Schad, Zagel and Mayor Seibold

Absent: None

Also Present: City Attorney Huff; City Manager Donovan; Assistant City Manager LaFave; Finance Director Mushong; City Clerk Brower; Sgt. Metternich; Sgt. Kolster, PSOs Conklin, Hollis and Lindner

2017-31. Bryan Walters, 1039 Pinecrest, announced he had filed petitions to run for the 3rd ward city commission seat in the November election.

2017-32. Commissioner Dills congratulated the EGRHS Robotics Team for making it to the semi-finals in last weekend's competition and for winning a judges award for their work. Mayor Seibold noted she had met with the team last week and was impressed with the work they had done on their robot.

Commissioner Zagel reported that construction had begun on two vacant storefronts in Gaslight Village and welcomed the new businesses that would be opening soon.

Mayor Seibold thanked the Public Safety Officers who assisted a motorist after an accident in the community center parking lot that left the building damaged.

2017-33. City Clerk Brower administered the oath of office to Public Safety Officer Corey Buter. City Commissioners welcomed Officer Buter to East Grand Rapids.

2017-34. Miller-Hamrick. To approve the consent agenda as follows:

2017- -A. The minutes of the regular meeting held February 6, 2017.

2017- -B. To approve payroll disbursements of \$209,532.25; county and school disbursements of \$331,612.49, and total remaining disbursements of \$131,289.83.

2017- -C. The assignment of Commissioner Diana Schad to the Infrastructure Committee, Board of Review and the Waste to Energy Board of Directors.

2017- -D. The quarterly financial reports for the period ended December 31, 2016.

2017- -E. A contract with Moore & Bruggink of Grand Rapids not to exceed \$9,800 for a water reliability study.

2017- -F. A three-year contract for yard waste disposal with Spurt Industries of Zeeland at a rate of \$3.95 per cubic yard.

2017- -G. Authorization for staff to terminate the contract with Plummer's Environmental and approve a new contract with RedZone Robotics of Pittsburg, PA for completing the remaining televising and pipeline assessment and certification for sanitary and storm system infrastructure to complete the balance of the DEQ grant at an estimated cost of \$305,000.

Yeas: Dills, Duncan, Hamrick, Miller, Schad, Zagel and Seibold – 7

Nays: -0-

2017-35. Zagel-Duncan. Motion to enter into an executive session to discuss a collective bargaining agreement and an attorney's opinion in accordance with Sections 8(c) and 8(h) of the Open Meetings Act. A roll call vote was taken.

Yeas: Dills, Duncan, Hamrick, Miller, Skaggs, Zagel and Seibold – 7

Nays: -0-

The meeting adjourned at 6:08 p.m., subject to the call of the Mayor until March 20, 2017.

Karen K. Brower, City Clerk