

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held November 20, 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, Zigel and Mayor Seibold

Absent: None

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

2017-157. No public comment was received.

2017-158. Commissioner Zigel announced there would be a ribbon cutting at Athleta on November 22 at 10 am. He also noted the Tree Lighting Ceremony would be held on Friday, November 24 beginning at 5:30 on Regatta Plaza and invited everyone to join the fun.

Commissioner Miller congratulated Bryan Walters and Katie Favale on their recent election to the city commission.

Commissioner Dills congratulated the girls swim/dive team on their state championship.

Mayor Seibold also congratulated Ms. Favale, Mr. Walters and Ms. Duncan on their election results and thanked everyone for the well-run, professional campaign.

2017-159. Introduction of an ordinance to amend Chapter 95 of Title IX of the City Code pertaining to fire and explosives.

City Attorney Huff reported that when Chapter 95 was restated in December 2016, the section on outdoor furnaces was inadvertently omitted. This new ordinance corrects the omission.

2017- -A. Miller-Hamrick. That an ordinance to amend Chapter 95 of Title IX of the City Code pertaining to fire and explosives be introduced as set forth in Exhibit "A" attached hereto.

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

Nays: -0-

2017-160. Discussion of January 2, 2018 meeting.

Mayor Seibold noted that the first meeting in January fell during the school's Christmas vacation and that some may be out of town on that date. It was determined that there would be a quorum available to meet on that date so it was not necessary to reschedule the meeting.

2017-161. Duncan-Schad. To approve the consent agenda as follows:

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

2017- -A. Payroll disbursements of \$287,979.64; county and school disbursements of \$44,254.92, and total remaining disbursements of \$706,471.85.

2017- -B. An updated fee schedule as set forth in Exhibit "B" attached hereto.

- 2017- -C. A resolution notating a change in election filing deadlines within the City Charter as set forth in Exhibit “C” attached hereto.
- 2017- -D. A resolution amending the FY 2017-18 budget for the quarter ending September 30, 2017 as set forth in Exhibit “D” attached hereto.
- 2017- -E. The quarterly financial reports for the period ending September 30, 2017.
- 2017- -F. The purchase of two solar-powered speed radar indicator signs from Elan City of Long Island, New York in the amount of \$5,000.00
- 2017- -G. The amended bid of Symetra as the Stop Loss Carrier for the employee benefit program identified as option A on the bid documents attached to the Finance Director’s memo dated November 7, 2017.

Yeas: Dills, Duncan, Hamrick, Miller, Schad, Zagel and Seibold – 7
Nays: -0-

The meeting adjourned at 6:08 p.m., subject to the call of the Mayor until December 4, 2017.

Karen K. Brower, City Clerk

Attachments: A – Ordinance amendment to Chapter 95 pertaining to fire and explosives
B – Revised fee schedule
C – Resolution notating the city charter for cityelection filing dates
D – Resolution amending the FY 2017-18 budget

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