

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held February 19, 2018

Commission President Miller 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, Favale, Hamrick, Miller, Walters and Zigel

Absent: Mayor Seibold

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

2018-17. No public comment was received.

2018-18. President Miller announced that Mayor Seibold had proclaimed February 19-23 as Snowplow Driver Appreciation Week and asked everyone to acknowledge the hard work done by everyone in the Public Works Department to keep the 50 miles of roads and 80 miles of sidewalks cleared and passable for our citizens.

2018-19. Durant Street Special Assessment District.

Assistant City Manager LaFave noted the revised project estimate is \$157,000 which is lower than the original projected cost.

2018- -A. Duncan-Hamrick. That a resolution setting a hearing on the necessity regarding the Durant Street Special Assessment District be adopted as set forth in Exhibit "A" attached hereto.

Yeas: Duncan, Favale, Hamrick, Miller, Walters and Zigel – 6

Nays: -0-

2018-20. Resolution recognizing Grand Rapids Junior Sailing Association as a non-profit organization.

Beth Reid of the Grand Rapids Junior Sailing Association outlined the operations of the GRJSA, which include sailing classes for adults and children at the Grand Rapids Yacht Club and a sailing team on Lake Michigan in the summer. The funds raised from the planned events will be used for equipment purchases and maintenance.

2018- -. Zigel-Walters. That a resolution recognizing the Grand Rapids Junior Sailing association as a non-profit organization operating in the community for the purpose of obtaining charitable gaming licenses be adopted as set forth in Exhibit "B" attached hereto.

Yeas: Duncan, Favale, Hamrick, Miller, Walters and Zigel – 6

Nays: -0-

2018-21. The meeting scheduled for Monday, April 2 was rescheduled to Monday, March 26 at 6:00 p.m. to avoid a lack of quorum over spring break.

2018-22. Zigel-Favale. To approve the consent agenda as follows:

2018- -. To approve the minutes of the regular meeting held February 5, 2018.

2018- -A. To approve payroll disbursements of \$222,821.54; county and school disbursements of \$142,780.81, and total remaining disbursements of \$205,181.78.

- 2018- -B. The proposed list of meeting dates for FY 2018-19 for the City Commission, Planning Commission, Finance Committee, Library Commission, Parks & Recreation Commission and the Board of Review.
 - 2018- -C. A three-year contract extension with Great Lakes fireworks LLC in the amount of \$25,000 per year for the 4th of July Celebration.
 - 2018- -D. The preliminary minutes of the Planning commission meeting held January 9, 2018.
 - 2018- -E. The preliminary minutes of the Planning commission meeting held February 6, 2018.
 - 2018- -F. The Public Safety Department report for the quarter ending December 31, 2017.
- Yeas: Duncan, Favale, Hamrick, Miller, Walters and Zagel – 6
Nays: -0-

The meeting adjourned at 6:09 p.m., subject to the call of the Mayor until March 5, 2018.

Karen K. Brower, City Clerk

Attachments: A – Resolution setting a hearing on necessity for the Durant Street Special Assessment District
B – Resolution recognizing GR Junior Sailing Association

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