

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held March 5, 2018

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, Miller, Zagel and Mayor Seibold

Absent: Commissioners Favale and Walters

Also Present: City Attorney Huff; City Manager Donovan; Assistant City Manager LaFave; Finance Director Mushong; Parks & Recreation Director Bunn; City Clerk Brower

2018-23. Peter Dimitriou, 2621 Inverness, reported he was meeting with local meteorologists this week to discuss climate change and would be meeting with legislators soon to discuss a carbon tax.

2018-24. Commissioner Zagel announced that Blackbird East, a new clothing store, had opened in Gaslight Village this week. They are located next to Olive's Restaurant.

2018-25. Duncan-Zagel. To approve the consent agenda as follows:

2018- -A. To approve the minutes of the regular meeting held February 19, 2018.

2018- -B. To approve payroll disbursements of \$214,133.35; county and school disbursements of \$389,105.95, and total remaining disbursements of \$734,203.93.

2018- -C. An informational report on the repaving of Breton Road scheduled to take place this summer.

2018- -D. A three- year contract in the amount of \$156,325.00 with 20/20 Lawncare and Landscape LLC for lawn maintenance services on city-and school-owned properties.

2018- -E. An agreement with Vredeveld Haefner LLC to conduct a procedures audit for a cost not-to-exceed \$10,000.00.

2018- -F. A contract with Goose Control in the amount of \$5,400.00 for site visits to Collins Park and egg and nest removals for goose population control.

2018- -G. The third amendment to the license agreement with Leidos, Inc. of Earth City, MO through December 31, 2028 for sampling and testing of monitoring wells in Gaslight Village as attached in Exhibit "A."

2018- -H. An extension of the Metro Act Right-of-Way Unilateral Permit with MCImetro Access Transmission Services LLC through December 5, 2020 for existing aerial and buried lines as well and proposed aerial lines as attached in Exhibit "B."

2018- -I. A contract with Corby Energy Services of Belleville, Michigan for cured-in-place pipe lining for sanitary and storm sewer mains as outlined in the Assistant City Manager memo dated February 19, 2018.

2018- -J. A contract for water main replacement on Argentina Drive with Groundhawg Excavating LLC of Lowell in the amount of \$512,527.00.

Yeas: Duncan, Hamrick, Miller, Zagel and Mayor Seibold – 5

Nays: -0-

The meeting adjourned at 6:03 p.m., subject to the call of the Mayor until March 19, 2018.

Karen K. Brower, City Clerk

Attachments: A – Leidos agreement extension

B – Metro Act permit with MCImetro Access Transmission Services

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