

PROCEEDINGS OF THE CITY COMMISSION
CITY OF EAST GRAND RAPIDS

Regular Meeting Held May 21, 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, Favale, Hamrick, Miller, Walters, Zagel and Mayor Seibold

Absent: None

Also Present: City Attorney Huff; City Manager Donovan; Assistant City Manager LaFave; Public Safety Director Herald; Parks & Recreation Director Bunn; Finance Director Mushong; Zoning Administrator Mizikar; Human Resources Administrator DaSilva; Account Clerk York; City Clerk Brower; Communications Specialist Greenleaf

- 2018-56. Peter Dimitriou, 2621 Inverness, spoke about climate change issues and asked the city to keep various issues in mind for future generations.
- 2018-57. Commissioner Hamrick invited the public to the master plan open house from 3-5 pm tomorrow to review the draft master plan and give input to the consultants.
- Commissioner Zagel also reminded everyone of the joint Planning Commission / City Commission meeting planned for 5:30 pm tomorrow.
- City Manager Donovan announced the hanging baskets had been installed for the season.
- 2018-58. No public input was received on the draft Master Plan.
- 2018-59. Jennifer Franson from Resurrection Life Church in Wyoming presented an appreciation banner to the Public Safety Department signed by the members of their congregation to thank law enforcement officers for all they do each day to protect citizens.
- 2018-60. Miller-Duncan. To approve the consent agenda as follows:
- 2018- -A. To approve the minutes of the regular meeting held May 7, 2018.
 - 2018- -B. To approve payroll disbursements of \$235,247.76; county and school disbursements of \$117.20, and total remaining disbursements of \$570,824.78.
 - 2018- -C. Quarterly financial reports for the period ended March 31, 2018.
 - 2018- -D. A resolution approving budget amendments for the quarter ending March 21, 2018 as attached in Exhibit "A."
 - 2018- -E. A contract with Express Press of Springfield, MO in the amount of \$42,223.19 for t-shirts for recreation programs and events.
 - 2018- -F. The purchase of 24 pairs of structural firefighting boots from SAMM Fire Equipment in the amount of \$6,840.00.
 - 2018- -G. The purchase of two thermal imaging monoculars from FLIR Outdoor and Tactical Systems of San Francisco, CA in the amount of \$7,900.00.

2018- -H. The sale of decommissioned equipment with Orbitbid.com of Byron Center.

2018- -I. The Public Safety Department quarterly report for the period ended March 31, 2018.

Yeas: Duncan, Favale, Hamrick, Miller, Walters, Zagel and Seibold – 7

Nays: -0-

2018-61. Miller-Duncan. Motion to enter into an executive session to discuss an attorney's opinion in accordance with Section 8(h) of the Open Meetings Act. A roll call vote was taken.

Yeas: Duncan, Favale, Hamrick, Miller, Walters, Zagel and Seibold – 7

Nays: -0-

2018-62. The meeting recessed at 6:20 p.m. to conduct the Executive Session. The meeting reconvened at 6:54 p.m.

2018-63. Decision on pending legal action.

2018- -A. Duncan-Favale. To approve a settlement in the amount \$206,592.00 with Davita Health Care Partners, to submit the expense to the City's stop loss carrier for coverage, and approval of attorney's fees at a cost not-to-exceed \$40,000.

Yeas: Duncan, Favale, Hamrick, Miller, Walters, Zagel and Seibold – 7

Nays: -0-

The meeting adjourned at 6:55 p.m., subject to the call of the Mayor until June 4, 2018.

Karen K. Brower, City Clerk

Attachments: A – Resolution amending the budget for the quarter ending March 31, 2018

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