

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held January 6, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: Com. Mehney.

Also Present: City Manager Tholen, City Clerk-Controller-Treasurer Allard,  
Assistant City Attorney Huff, City Engineer McMann, and  
Plant Engineer Baragar.

262. The minutes of the regular meeting held December 16, 1985, were approved as written.

263. Edison-Young. That expense vouchers in the amount of \$373,787.51, and payroll vouchers in the amount of \$187,956.22, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mertz, Moseley, Williamson, Young, Deems - 6  
Nays: 0

264. The Assistant City Attorney submitted an opinion relative to restrictions that could be placed upon service stations with regard to design, appearance and operation. The Mayor requested that Commissioners Young, Williamson and Mertz meet with the owner of the Standard Service Station at 2145 Wealthy Street SE, to express the concerns of the City and, if the committee deems it necessary, that the City Attorney be directed to draft further regulations relating to service stations in East Grand Rapids.

265. The Clerk-Controller informed the Commission of the adoption of new water and sewer rates by the City of Grand Rapids effective January 1, 1986.

266. Commissioner Edison inquired about the progress of the installation of the City's computer. The Clerk-Controller advised that the installation and testing is progressing well.

267. The City Manager submitted a bidding schedule and project summary from Moore & Bruggink, and a permit from the Michigan Department of Public Health for Water System improvements. The City Manager requested authorization to advertise for bids for proposed water pumping station modifications.

267-A. Moseley-Williamson. That the City Manager be authorized to advertise for bids for proposed water pumping station modifications.

Yeas: Edison, Moseley, Williamson, Young, Deems - 5  
Nays: Mertz - 1

268. The City Manager reported on costs incurred by the City as a result of the visit by the Vice-President of the United States on December 18, 1985.

269. The City Manager submitted a statement of expenditures for winter maintenance for snowplowing operations.

270. Commissioner Moseley reported that she had received no calls from residents complaining about the operations of private snowplowers.

271. The City Manager reported on yard waste disposal costs. The Mayor recommended that the City Manager and the Parks Committee meet to study and make recommendations for yard waste disposal for the spring of 1986.

272. The minutes of the Planning Commission meeting held November 12, 1985 were received.

273. Commissioner Moseley reported that she has had two phone calls from residents who are concerned that their older homes could be designated as historical homes.

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274. Commissioner Moseley reported that she has received calls from residents expressing concern about vehicles being parked on city streets for an extended amount of time.

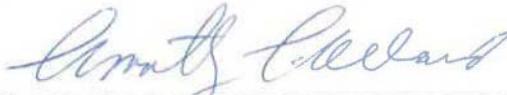
275. Commissioner Moseley inquired as to whether the City is chipping the Christmas trees picked up at the curb. The City Manager responded in the affirmative.

276. Commissioner Edison inquired about the length of time the ice rink just east of the Public Safety Department had been open. Plant Engineer Baragar answered that it was opened on Friday, December 20.

277. The Mayor advised that he has not completed the appointment list as of this date.

278. The Mayor advised that a President of the City Commission must be elected at the next City Commission meeting.

279. The meeting was adjourned, subject to the call of the Mayor, until January 20, 1986.



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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held January 20, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, City Clerk-Controller-Treasurer Allard,  
Assistant City Attorney Huff, City Engineer McMann, and  
Assessor Norman.

280. The minutes of the regular meeting held January 6, 1986, were approved as written.

281. A portrait of Immediate Past Mayor William Edison was installed in the City Commission Chambers. The Mayor thanked Mr. Edison for his service to the City and the community.

282. Mertz-Young. That expense vouchers in the amount of \$2,325,377.18, and payroll vouchers in the amount of \$74,505.23, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

283. The minutes of the Business Liaison Committee meeting held January 9, 1986, were received. Mrs. Chris VanAllsburg was present and questioned whether the internally lit sign on the Amoco Oil Station property conforms to the City Ordinance. The Mayor advised that the sign had been erected prior to adoption of the Sign Ordinance and, therefore, may remain.

284. The Assistant City Attorney requested that an executive session be held following the regular City Commission meeting to discuss legal opinions requested by the Mayor.

285. The Clerk-Controller submitted a General Fund Budget Performance Report for the month ending December 31, 1985.

286. The Clerk-Controller submitted a Cash and Securities by Fund report as of December 31, 1985.

287. The Mayor presented a plaque to retiring City Attorney Richardson honoring him as Mayor for the City of East Grand Rapids from August 4, 1958 to April 29, 1963, and as City Attorney from October 2, 1963 to January 20, 1986. Mr. Richardson expressed appreciation to the Commissioners and City staff for their cooperation during his tenure with the City.

288. The City Manager submitted a memorandum regarding recommended street improvements for the 1986 construction season. The City Manager recommended that work sessions be held prior to making a final decision on the streets to be improved during the 1986 construction season.

289. The City Engineer submitted memoranda regarding recommended street construction projects for summer 1986, and the estimated, final, and projected costs of the recommended construction and requested that the following resolution be adopted:

289-A.  
BY COMMISSIONERS MEHNEY-EDISON:

RESOLVED, that this Commission desires to consider the proposed improvement consisting of excavation and removal of existing gravel base and drive approaches, construct eight catch basins, construct combination curb and gutter, concrete drive approaches, and necessary concrete approach, walks, place asphalt roadway base, place asphalt wearing surface, place 4" topsoil to blend with existing lawns and hydromulch disturbed area on

1/20/86

BALLARD STREET from West City Limits to Warwick Avenue,  
ENGLEWOOD DRIVE from South City Limits to Tenway Avenue,  
ORVILLE STREET (South side) from West City Limits to Warwick Avenue,  
TENWAY DRIVE from Warwick Avenue to Englewood Drive,  
WARWICK AVENUE from South City Limits to Orville Street

all or part of the cost of which may be defrayed by special assessment and request the Manager to provide the information and recommendations relative thereto as specified in Section 1.303(1) of the City Code.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

289-B. The Mayor directed that a work session on the proposed street improvements be held following the regular City Commission meeting of February 3, 1986.

290. The City Manager submitted a request from the Advisory Center for Teens for financial assistance in the amount of \$1,148.00 for fiscal 1985/86.

290-A. Moseley-Edison. That the amount of \$1,148.00 be contributed to the Advisory Center for Teens for fiscal 1985/86.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

291. The City Manager requested authorization to issue a purchase order in the amount of \$4,000.00 to West Shore for a 4-inch fire hose for the Public Safety Department.

291-A. Williamson-Mertz. That the City Manager be authorized to issue a purchase order to West Shore in the amount of \$4,000.00 for a fire hose.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

292. The City Manager requested authorization to issue a purchase order to the City of Grand Rapids in the amount of \$5,052.25 for replacement of a traffic signal controller at the Breton-Lake Drive intersection, this amount to be charged to Major Street Fund and Motor Vehicle Highway Fund.

292-A. Moseley-Mehney. That the City Manager be authorized to issue a purchase order to the City of Grand Rapids in the amount of \$5,052.25 for replacement of a traffic signal controller at the intersection of Breton and Lake Drive and that said amount be charged to Major Street Fund and Motor Vehicle Highway Fund.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

293. Commissioner Mertz inquired about the pedestrian walk signal at the intersection of Breton and Lake Drive. The City Manager reported that the signal has been installed and is operating.

294. The City Manager reported that the Michigan Municipal League Annual Legislative Conference will be held February 26, 1986.

295. The Public Safety Department report for December, 1985, was received.

296. The Building Inspector's report for December, 1985, was received.

297. The City Manager submitted a memorandum from the East Grand Rapids Library Commission inviting Commissioners to a meeting on Library Consolidation to be held January 28, 1986.

298. Commissioner Mehney reported receipt of a letter from two East Grand Rapids High School students expressing their concerns about the City's Ordinance concerning minors in possession. The Mayor volunteered to respond to the students' letter and invite them to attend a City Commission meeting to discuss their concerns.

1/20/86

299. Commissioner Mertz reported on meetings held by the Recreation Commission and complimented the Recreation Department on its preparation for the meetings.

300. Commissioner Moseley commented favorably on the pedestrian walk light at the intersection of Breton and Lake Drive.

301. The Mayor reported receipt of a letter from a concerned citizen regarding the City's leash law, and advised that he had responded to the letter.

302. The Mayor distributed a revised appointment list for various boards and committees of the city. The Mayor advised that Sue Drieborg has declined her appointment on the Library Commission and a vacancy exists. Commissioner Edison pointed out that the name of Stephen Mertz should be replaced with Stephen Edison on the Planning Commission.

302-A. Mehney-Williamson. That the appointment list, as submitted and corrected, be approved.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

303. The Mayor advised that he will submit a report on AGRAG at the next Commission meeting and requested that the City Commission, by resolution, adopt the revised By-Laws.

304. The Mayor advised that it is necessary for the Commission to elect a President of the City Commission for a term ending July 1, 1986.

304-A. Mehney-Edison. That Commissioner Moseley be nominated to the position of President of the City Commission.

Yeas: Edison, Mehney, Mertz, Williamson, Young, Deems - 6  
Nays: 0  
Commissioner Moseley abstained.

305. The Mayor requested that the meeting be adjourned to executive session to discuss legal opinions.

305-A. Williamson-Moseley. That the regular meeting of the City Commission be adjourned to executive session pursuant to Section 8(h) of the Open Meetings Act to discuss a legal opinion prepared by the City Attorney.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

The motion carried.

306. After the executive session the Mayor reconvened the meeting.

307. The City Clerk administered the oath of office to City Attorney Huff.

308. The meeting was adjourned, subject to the call of the Mayor, until February 3, 1986.

  
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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held February 3, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, City Clerk-Controller-Treasurer Allard,  
City Engineer McMann, City Attorney Huff, and Public Safety  
Director Gallagher.

309. The minutes of the meeting held January 20, 1986, were approved as written.

310. Young-Edison. That expense vouchers in the amount of \$658,507.43, and payroll vouchers in the amount of \$74,664.79, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

311. The City Attorney reiterated that the internally lit sign on the Amoco Oil Station property located at 2145 Wealthy Street SE, was erected prior to the adoption of the Sign Ordinance and may remain.

312. The City Attorney reported that the zoning variance request form has been revised and will be ready for use in the near future.

313. There was no Clerk-Controller-Treasurer report.

314. The City Manager advised that the Michigan Municipal League Legislative Conference will be held February 26, 1986, and requested that all Commissioners wishing to attend advise the Manager or Clerk by the morning of February 4th.

315. The City Engineer submitted a proposed resolution setting a date for a hearing on the necessity of the Ballard Street, Englewood Drive, Orville Street, Tenway Drive, and Warwick Avenue special assessment street improvement project.

315-A. Young-Moseley. That the following resolution be adopted setting a hearing on necessity for the special assessment street improvement project:

RESOLVED, that the statement of preliminary proceedings with respect to this proposed improvement having been filed with the City Clerk, a public hearing will be held before the City Commission at the City Hall on Monday, February 17, 1986, at 7:30 p.m., relative to necessity of the proposed improvement consisting of excavation and removal of existing gravel base and drive approaches, construct catch basins, construct combination curb and gutter, concrete drive approaches, and necessary concrete approach walks, place asphalt roadway base, place asphalt wearing surface, place 4" topsoil to blend with existing lawns and hydromulch disturbed area on

BALLARD STREET from West City Limits to Warwick Avenue,  
ENGLEWOOD DRIVE from South City Limits to Tenway Avenue,  
ORVILLE STREET (South side) from West City Limits to Warwick Avenue,  
TENWAY DRIVE from Warwick Avenue to Englewood Drive,  
WARWICK AVENUE from South City Limits to Orville Street,

and that the Clerk cause notice of this hearing to be published and mailed as required by Ordinance Section 1.303 at least 10 days prior to the date of such hearing

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

316. The City Manager submitted an interim report from the Parks and Recreation Commission on the City Parks and Recreation Plan. This report was received for information.

317. The City Manager submitted a memorandum from the Public Safety Director requesting approval to purchase four portable Motorola radios and accessories for the total bid amount of \$6,097.

317-A. Mehney-Williamson. That the Clerk-Controller-Treasurer be authorized to issue a purchase order to Motorola Communications and Electronics, Inc. in the amount of \$6,097 for four portable Motorola radios and accessories.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

318. The City Manager submitted a memorandum from the Public Safety Director requesting authority to purchase a mobile E-Unit to replace the present E-55 unit, and recommended that the low bid of Orson Coe in the amount of \$16,116.22 be accepted.

318-A. Mehney-Edison. That the bid of Orson Coe in the amount of \$16,116.22 be accepted and a purchase order issued to them for the purchase of a mobile E-Unit.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

319. The City Manager reported on the City's health care insurance. The Manager advised that seven proposals have been received and recommended that the proposal of Risk Control, Inc./Poggi Harrison Insurance, Inc., be adopted pursuant to their proposal.

319-A. Edison-Mehney. That the recommendation of the City Manager be accepted and the proposal of Risk Control, Inc./Poggi Harrison Insurance, Inc. be accepted as submitted.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

320. The City Manager reported on the possible relocation of U.S. Postal Station C.

321. The minutes of the Traffic Commission meeting held January 21, 1986, were received. No action being taken, the "No Parking - Here to Driveway" sign on Wealthy Street near the exit from the Blodgett parking lot on the southeast corner of Wealthy and Plymouth will be moved to a point 44 feet west from the existing location as recommended by the Traffic Commission.

322. Commissioner Edison reported receipt of a phone call from a resident requesting that the ice rink east of the Public Safety Building be maintained for a longer period of time each season.

323. Commissioner Moseley questioned when Assessor's Appeal Week will be held. The Manager responded that it will be held February 18 thru 21, 1986.

324. Commissioner Williamson commended the Public Safety Department for increasing traffic patrol around schools during school hours.

325. The Mayor reported that he had attended the Michigan Recreation and Parks Association meeting at the Amway Grand Plaza. The Mayor commended the East Grand Rapids Recreation Department staff for their efforts in making this meeting a success.

326. The meeting was adjourned, subject to the call of the Mayor, until February 17, 1986.



City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held February 17, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, City Clerk-Controller-Treasurer Allard,  
City Attorney Huff, City Engineer McMann, and Assessor Norman.

327. The minutes of the meeting held February 3, 1986 were amended at Item 325 to include the statement that the Mayor wished to commend the East Grand Rapids Recreation Department staff for their efforts in making the Michigan Recreation and Parks Association meeting a success. The minutes were then approved as amended.

328. Edison-Young. That expense vouchers in the amount of \$244,469.88, and payroll vouchers in the amount of \$84,946.59, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

329. A public hearing was then held on the special assessment project for the improvement of Ballard Street, Englewood Drive, Orville Street, Tenway Drive, and Warwick Avenue. A petition was received from residents in the area objecting to the installation of curbs as a part of the improvement. Russell D. Gray, 2049 Englewood Drive SE, was present and stated that he felt it was necessary to install curbs at the time of the improvement. Robert W. Ridders, 1722 Warwick Road SE, was also present, but had no comment. Joseph W. Kasperlik, 2035 Tenway Drive SE, questioned whether the island at the intersection of Warwick Road and Tenway Drive will remain and what action, if any, is proposed to cause traffic to move at a slower pace. The City Engineer stated that his plans show that the island will remain as is. The City Engineer further reported that a traffic count had been taken and that the average speed of motorists in the area was less than 30 miles per hour. The Mayor declared the public hearing closed.

329-A. Williamson-Mertz. That the following resolution be adopted:

RESOLVED, that the improvement consisting of excavation and removal of existing gravel base and drive approaches, construct catch basins, construct combination curb and gutter, concrete drive approaches, and necessary concrete approach walks, place asphalt roadway base, place asphalt wearing surface, place 4" topsoil to blend with existing lawns and hydromulch disturbed area on

BALLARD STREET from West City Limits to Tenway Avenue,  
ENGLEWOOD DRIVE from South City Limits to Tenway Avenue,  
ORVILLE STREET (Southside) from West City Limits to Warwick Avenue,  
TENWAY DRIVE from Warwick Avenue to Englewood Drive,  
WARWICK AVENUE from South City Limits to Orville Street,

is a necessary public improvement and that the cost and expense of such improvement shall be paid by special assessment levied upon the lands and premises, except public highways and alleys, benefitting from said improvement, according to front footage.

BE IT FURTHER RESOLVED, that the plans and specifications for said improvement so prepared by the City Engineer are approved, that the estimated cost thereof is \$164,400.00, that \$61,000.00 of said cost shall be paid by the City-at-large and \$103,400.00 by special assessment payable in 10 annual installments with interest at the rate of 8% per annum on installments not paid within 30 days of confirmation of the assessment roll.

BE IT FURTHER RESOLVED, that the special assessment district upon which special assessments shall be levied is established as consisting of

Lots 1 thru 11 Albert & Rapaport Subdivision  
Lots 299 thru 305 Paris Park #1  
Lots 315 thru 324 Paris Park #1  
Part of Lots 325 & 326 Paris Park #1

and that this Commission deems and declares that all real estate within said district is benefitted by said improvement.

BE IT FURTHER RESOLVED, that the City Manager prepare or cause to be prepared a special assessment roll in accordance with the determination of this Commission.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

330. The City Attorney submitted a proposed ordinance to amend Section 5.138 of the City Code to increase the permissible number of family units in a residential apartment or condominium building located in a Planned Unit Development from 12 to 16.

330-A. Moseley-Edison. That the following resolution be introduced and referred to the Planning Commission for consideration and recommendation:

AN ORDINANCE TO AMEND SECTION 5.138 OF CHAPTER 50  
OF TITLE V OF THE CODE OF THE CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Section 5.138 of Chapter 50 of Title V of the East Grand Rapids City Code is amended to read as follows:

"Section 5.138. Maximum density.

The maximum density for any residential planned unit development is eight (8) units per acre. The number of family units in a residential apartment or condominium building shall not exceed sixteen (16).

Section 2. This ordinance shall be effective on \_\_\_\_\_, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

331. The Clerk-Controller submitted a February 10, 1986 report of proposed modifications to the fiscal year 1985/86 General Fund Budget.

331-A. Moseley-Edison. That the following modifications to the fiscal year 1985/86 General Fund Budget be approved:

- 1) That interfund transfers be authorized to reflect budget adjustments necessitated by revised vehicle rental rates charged by the Motor Equipment Revolving Fund as shown:

City Manager	\$ 991
Assessor	381
Public Safety	59,436
Inspection	516
Engineering	626
Waste Collection	(23,929)
Tree Maintenance	( 2,757)
Parks	4,536
City Buildings	482
Recreation	<u>2,021</u>
Total General Fund	\$ 42,303
Major Street Fund	( 7,236)
Local Street Fund	( 1,322)
Water & Sewer Fund	(35,835)
MERF	<u>2,090</u>
Total	-0-

- 2) That the General Fund budgeted revenues and expenditures be increased by \$50,000. This reflects monies received by the Water & Sewer Fund and offsetting subsidies by the General Fund for administration charges.
- 3) That \$14,000 be appropriated to the Library Department from the General Fund Unreserved Balance. This is needed for design fees pertaining to the improvement of the Library's lower level in conjunction with City Commission action taken at their September 16, 1985 meeting.

Yeas: Edison, Mehney, Moseley, Williamson, Young - 5  
Nays: Mertz, Deems - 2

332. The City Manager submitted a tabulation of truck bids for the replacement of four vehicles. Seven bids were received. Two bids did not meet specifications.

332-A. Young-Moseley. That purchase orders be issued to the following low bidders:

Orson Coe	Window Van	\$8,568.41 (after trade-in)
Duthler Ford	1-ton truck	\$6,893.00 (after trade-in)
Duthler Ford	3/4 ton pickup	\$9,800.00 (after trade-in)
Duthler Ford	3/4 ton utility	\$5,214.00 (after trade-in)
Allied Truck	Utility Body	\$2,657.00
Allied Truck	Crane	\$4,591.00
Allied Truck	Tail gate	\$ 954.00
Allied Truck	Utility Body	\$2,253.00

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

333. The City Manager reported that the street sweeper is in need of lining and requested authorization to issue a purchase order to Elgin Whirlwind in the amount of \$3,480.

333-A. Moseley-Williamson. That the bid of Elgin Whirlwind be accepted and the City Manager be given authorization to issue a purchase order to them in the amount of \$3,480, which amount shall be charged to the Motor Equipment Revolving Fund.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

334. The Mayor distributed the By-Laws of the Association of Grand Rapids Area Governments and recommended that the By-Laws be approved as submitted.

334-A. Mehney-Moseley. That the By-Laws of the Association of Grand Rapids Area Governments be accepted as submitted.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

335. The City Manager submitted a memorandum and Interjurisdictional Pretreatment Agreement between the City of Grand Rapids and the City of East Grand Rapids and recommended its adoption.

335-A. Mehney-Moseley. That this Commission adopt the Interjurisdictional Pretreatment Agreement between the City of Grand Rapids and the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

336. The City Manager submitted a memorandum recommending the elimination of the requirement for launching permits for persons wishing to use Reeds Lake.

336-A. Williamson-Young. That the requirement for launching permits for persons wishing to use Reeds Lake be eliminated.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

337. The priority list for street improvements previously submitted by the City Engineer was discussed.

337-A. Edison-Mehney. That the City Engineer be authorized to advertise for bids for the following projects:

Briarwood - Robinson to Wealthy  
Special Assessment Project  
Hall at Bonnell  
Orchard Catch Basins  
Reeds Lake Blvd. Concrete  
Lake Drive - West City Limits to Plymouth  
Lake Drive Hydrants  
Plymouth - Robinson to Wealthy  
Gladstone - Franklin to Alexander  
Mackinaw - West City Limits to Gladstone  
Breton - Lake to Hall  
Breton Hydrants

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

338. Commissioner Mertz encouraged the Commission to make a commitment as to approval or disapproval of the Cultural Consolidation question to be put before the citizens of Kent County at a May 13, 1986 election. Commissioner Edison requested that the Library Commission furnish additional information to the City Commission.

339. Commissioner Edison commented on the "Musical Chairs" musical revue to be held February 27 and 28 and March 1, 1986 at the High School.

340. The Mayor reported that a public hearing will be held by the Planning Commission March 4, 1986, regarding the Waterfront Park project.

341. The Mayor requested that Commissioners serve on the Board of Review to be held March 10, 11, and 12, whenever possible.

342. The Mayor explained the reason for his negative vote on the proposed modifications to the fiscal year 1985/86 General Fund Budget at Item #331-A.

343. The City Manager confirmed reservations for the annual AGRAG meeting to be held February 19, 1986, at 7:00 p.m., at the Amway Grand Plaza Hotel.

344. The meeting was adjourned, subject to the call of the Mayor, until March 3, 1986.

  
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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held March 3, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.

Absent: Com. Edison.

Also Present: City Manager Tholen, City Clerk-Controller-Treasurer Allard,  
City Attorney Huff, Public Safety Director Gallagher, and  
Assessor Norman.

345. The minutes of the meeting held February 17, 1986, were approved as written.

346. Mertz-Young. That expense vouchers in the amount of \$110,526.95, and payroll vouchers in the amount of \$76,834.65, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Mehney, Mertz, Moseley, Williamson, Young, Deems - 6

Nays: 0

347. The City Attorney submitted a proposed ordinance amendment repealing Sections 3.66, 3.67, and 3.68 of the City Code dealing with the requirement of launching permits for persons wishing to use Reeds Lake.

347-A. Moseley-Williamson. That the following proposed ordinance amendment be introduced:

AN ORDINANCE TO REPEAL SECTIONS 3.66, 3.67, and 3.68  
OF CHAPTER 33 OF TITLE III OF THE CODE OF THE  
CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Sections 3.66, 3.67, and 3.68 of Chapter 33 of Title III of the East Grand Rapids City Code are hereby repealed.

Section 2. This ordinance shall be effective on \_\_\_\_\_.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Mehney, Mertz, Moseley, Williamson, Young, Deems - 6

Nays: 0

348. The Clerk-Controller submitted a claim filed by Mark Ellermets against the City of East Grand Rapids in the amount of \$300.00 for damages to his vehicle which was involved in an accident with a City vehicle.

348-A. Mehney-Moseley. That Mr. Ellermets be reimbursed in the amount of \$300.00 and that funding be provided through a transfer from the General Fund Unreserved Balance to Other Expenditures Account.

Yeas: Mehney, Mertz, Moseley, Williamson, Young, Deems - 6

Nays: 0

349. The Clerk-Controller gave a verbal report on a new account with Old Kent Bank & Trust Company. No action was required.

350. The City Manager submitted a tabulation of bids for water pumping station improvements and recommended that the low bid of Rapid Construction in the amount of \$229,846.00 be approved.

3/3/86

350-A. Williamson-Young. That the bid of Rapid Construction in the amount of \$229,846.00 be approved for award of contracts by the Kent County Department of Public Works for water pumping station improvements.

Yeas: Mehney, Mertz, Moseley, Williamson, Young, Deems - 6  
Nays: 0

351. The City Manager's recommendation to adopt an agreement with Kent County for use of the hazardous materials vehicle was removed from the agenda until such time as it has been approved by the County.

352. The minutes of the Traffic Commission meeting held February 18, 1986, were received.

353. It was noted that results of the Reeds Lake Triathlon appeared in the National Triathlon publication.

354. GGREAT submitted an informational folder which was distributed to the Commissioners.

355. Commissioner Moseley commented on funding needed by GRATA.

356. Commissioner Moseley commented on "No Smoking" signs for City Hall Municipal Offices.

357. Commissioner Mertz inquired of Commissioner Moseley regarding funding for GRATA.

358. The Mayor reported that the Planning Commission will conduct a public hearing on March 4, 1986, to consider the application for a Planned Unit Development by Reeds Lake Place, Inc.

359. The Mayor encouraged the Commissioners to serve on the Board of Review to be held March 10, 11, and 12, whenever possible.

360. The Mayor reported that the Audobon Society has a publication available regarding chemical lawn care services.

361. The Mayor reported that he had received a telephone call requesting assistance in judging a Cub Scout Derby on March 15, 1986.

362. The meeting was adjourned, subject to the call of the Mayor, until March 17, 1986.



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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held March 17, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Clerk-Controller-Treasurer Allard, City Attorney Huff,  
City Engineer McMann and Plant Engineer/Building Inspector Baragar.

363. The minutes of the meeting held March 3, 1986, were approved as written.

364. Young-Mehney. That expense vouchers in the amount of \$1,140,066.59, and payroll vouchers in the amount of \$75,427.78, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

365. A hearing was then held on the request of Mr. and Mrs. Marshall Beard, 2915 Oakwood Drive SE, to permit construction of an addition incorporating an existing garage which is between 2.9 ft. and 3.4 ft. from the east lot line rather than the required 7 ft. Mr. and Mrs. Beard were present to answer questions. A petition was submitted which was signed by eight neighbors favoring the variance request. There were no objections.

365-A. Mehney-Young. That this Commission, acting as the Board of Zoning Appeals, grant the variance requested by Mr. and Mrs. Marshall Beard.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

366. The City Attorney submitted a proposed ordinance amendment to the East Grand Rapids City Code adding a new Chapter 24A dealing with Industrial Wastewater Control.

366-A. Mehney-Williamson. That the following proposed ordinance amendment be introduced:

AN ORDINANCE TO AMEND THE CODE OF THE  
CITY OF EAST GRAND RAPIDS BY ADDING A  
NEW CHAPTER 24A TO TITLE II OF SAID CODE

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

367. The Commission then considered the proposed ordinance removing the requirement of launching permits for persons wishing to use Reeds Lake.

367-A. Williamson-Moseley. That the following ordinance be adopted:

AN ORDINANCE TO REPEAL SECTIONS 3.66, 3.67 and 3.68  
OF CHAPTER 33 OF TITLE III OF THE CODE OF THE  
CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Sections 3.66, 3.67, and 3.68 of Chapter 33 of Title III of the East Grand Rapids City Code are hereby repealed.

Section 2. This ordinance shall be effective on March 28, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

368. There was no Clerk-Controller-Treasurer report.

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369. The Plant Engineer/Building Inspector submitted a tabulation of bids for the Grounds Maintenance contract for the next two years. Four bids were received.

369-A. Moseley-Mehney. that a two-year contract be awarded to Larry's Lawn Service, the low bidder, in the total amount of \$88,000.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

370. The Mayor reported that the Planning Commission met on March 11, 1986, for the purpose of reviewing the proposed ordinance amendment Section 5.138 of the City Code and to discuss the PUD application of Reeds Lake Place. No recommendation has been made by the Planning Commission on either matter at this time. Commissioner Edison advised that another meeting of the Planning Commission has been scheduled for March 25, 1986, to further consider the PUD application.

371. A Special Events Permit Application was received from the Grand Valley Artists, Inc. requesting permission to conduct the Reeds Lake Art Show at John Collins Park on June 28, 1986.

371-A. Edison-Young. That permission be granted to Grand Valley Artists, Inc. to conduct the Reeds Lake Art Show at John Collins Park on June 28, 1986.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

372. A communication was received from U. A. Cablesystems of Michigan advising that the Pro Am Sports System (PASS) will soon be available to subscribers. This was received for information.

373. The Public Safety Department reports for the months of January and February, 1986, were received.

374. The Building Inspector's report for the months of January and February, 1986, was received.

375. Commissioner Mehney commented on the minutes of the Parks Committee meeting held March 14, 1986.

376. Commissioner Mertz commented on the Recreation Department budget.

377. Commissioner Mertz commented on the recycling center located near the Public Service Department.

378. Commissioner Mertz requested that a progress report be submitted regarding the library expansion project and that this report be an item on the agenda of the April 7, 1986 Commission meeting.

379. Commissioner Mertz requested that Zomberg Construction Company be asked to remove their equipment from the Public Service Department site.

380. Commissioner Moseley commented on yard debris being placed on the boulevards and asked that residents be requested to put their debris on the outlawn.

381. The Mayor commented on judging the Cub Scout Derby on March 15, 1986.

382. The meeting was adjourned, subject to the call of the Mayor, until April 7, 1986.

  
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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held April 7, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard,  
City Attorney Huff, City Engineer McMann, Assessor Norman,  
and Public Safety Director Gallagher.

383. The minutes of the regular meeting held March 17, 1986 were approved as written.

384. Edison-Young. That expense vouchers in the amount of \$159,925.89, and payroll vouchers in the amount of \$75,620.35, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

385. A hearing was then held on the request of Edward A. McCready, Jr., for a zoning variance to split Lots 1 and 2 of Ravenswood Plat, located on the south side of Hall Street just west of Lake Drive, into two parcels, each of 70½ ft. rather than the required 72 ft. Mr. McCready was present to answer questions. Joyce Kocher, of Greenridge Realty Company, spoke in behalf of Mr. McCready. Mr. Bruce Young, 2760 Hall Street SE, and Mr. John Bergstrom, 2816 Hall Street SE, spoke in opposition to granting of the variance. Mr. & Mrs. Kenneth L. Duther, Jr., the prospective buyer and builder of a home on one of the proposed split lots, were present to explain their request and submitted a written request. Mr. Bruce Young and Mr. and Mrs. John W. Bergstrom also submitted written requests that the variance be denied.

385-A. Mertz-Edison. That this Commission, acting as the Board of Zoning Appeals, deny the variance requested by Edward A. McCready, Jr.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

386. A hearing was then held on the request of James A. and Elizabeth G. Buchholz, 1773 Oxford Road SE, for a zoning variance for permission to construct an addition to the rear of their home to a point 16 ft. 7 inches from the side lot line rather than the required 20 ft. Mr. Buchholz was present to answer any questions. There were no objections.

386-A. Mehney-Moseley. That this Commission, acting as the Board of Zoning Appeals, grant the variance requested by James A. and Elizabeth G. Buchholz.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

387. The City Attorney submitted revised page 21 and a new page 22 of the proposed Industrial Wastewater Ordinance which was introduced at the meeting of March 17, 1986.

387-A. Williamson-Mertz. That the attached ordinance be adopted:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

388. The Clerk-Controller-Treasurer submitted an April 1, 1986, report of proposed modifications to the Fiscal Year 1985/86 General Fund Budget.

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388-A. Moseley-Edison. That the following modifications to the Fiscal Year 1985/86 General Fund Budget be approved:

- 1) That budget revenues and expenditures be increased by \$4,500 in the Public Safety Department to reflect monies received from the Great Lakes Task Force.
- 2) That budgeted revenues and expenditures be increased by \$3,678 in the Public Safety Department to reflect monies received from the sale of confiscated property.
- 3) That \$9,252 be appropriated to the Purchase of Land/Capital Expenditure Account from the Unreserved Fund Balance to pay 1983 delinquent property taxes on City-owned property. This action is related to the August, 1984 property settlement in conjunction with Reeds Lake Place.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

388-B. Moseley-Mehney. That the Clerk-Controller-Treasurer be authorized to make future budget amendments in the same form as that approved in Item 388-A affecting the Public Safety Department without specific City Commission authorization as additional Great Lakes Task Force monies are received. Future amendments shall increase both revenues and expenditures in equal amounts and shall have no effect on the General Fund Unreserved Balance.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

389. The City Manager gave an oral report on the progress of the Library expansion project. Commissioner Mertz distributed a memorandum regarding the Library expansion project. The City Manager was requested to make a report of alternatives for financing of the Library expansion project at the City Commission meeting of April 21, 1986.

390. The City Manager submitted a March 31, 1986 memorandum and proposed resolution setting a hearing date of April 21, 1986 for the street improvements for Ballard, Englewood, Orville, Tenway and Warwick. The City Engineer submitted a summary of combined bids for the project.

390-A. Williamson-Mertz. That the following resolution be adopted:

RESOLVED, that the special assessment roll for the improvements consisting of excavation and removal of existing base and drive approaches, construct catch basins, construct combination curb and gutter, concrete drive approaches, and necessary concrete approach, walks, place asphalt roadway base, place asphalt wearing surface, place 4" topsoil to blend with existing lawns and hydromulch distrubed area on

BALLARD STREET from West City Limits to Warwick Avenue,  
ENGLEWOOD DRIVE from South City Limits to Tenway Avenue,  
ORVILLE STREET (South side) from West City Limits to Warwick Avenue,  
TENWAY DRIVE from Warwick Avenue to Englewood Drive,  
WARWICK AVENUE from South City Limits to Orville Street is

directed to be filed in the office of the City Clerk for public examination and that the City Commission meet at the City Hall on Monday, April 21, 1986, at 7:30 p.m. for the purpose of reviewing such roll at which time and place all persons interested or who are liable to be assessed for such improvement may appear and be heard in regard to such improvement and assessment roll; and

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BE IT FURTHER RESOLVED, that the City Clerk is instructed to give notice of such hearing in the manner provided by Ordinance Section 1.307(1) at least 10 days prior to the date of said hearing.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

391. The City Manager submitted a March 31, 1986 memorandum and form of agreement between the City of East Grand Rapids and the County of Kent for use of a hazardous materials vehicle.

391-A. Williamson-Moseley. That the proposed Agreement for Use of Hazardous Materials Vehicle be accepted and the Mayor and Clerk be authorized to sign same.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

392. Special Events Permit Applications were received for Reeds Lake Run-1986 to be held June 7, 1986; and for Run Through Apple Country to be held October 25, 1986.

392-A. Moseley-Mehney. That the Special Events Permit Applications for Reeds Lake Run-1986 to be held June 7, 1986; and Run Through Apple Country to be held October 25, 1986, be approved.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

393. The City Manager submitted a March 31, 1986 memorandum recommending the City's participation in a County-wide Household Hazardous Waste Collection Program. The City's estimated pro rata share of the program cost is \$1,016, based on an analysis presented by Kent County's Board of Public Works.

393-A. Moseley-Edison. That \$1,016 be appropriated from the General Fund Unreserved Balance to the Waste Collection Department for participation in the Kent County Household Hazardous Waste Collection Program.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

394. The minutes of the Traffic Commission meeting held March 31, 1986, were received. No action being taken by the City Commission, the following recommendations of the Traffic Commission will be implemented:

- 1) That "Yield" signs presently located for northbound and southbound Oxford at Englewood be replaced by a "Stop" sign.
- 2) That two "Deaf Child Area" signs be located facing north and southbound traffic on Rosewood in the immediate vicinity of 294 Rosewood.
- 3) That the lesser program for improvement at the east end of Hall Street involving painting of traffic lanes and minor modification of curbs in the median involving an estimated expenditure of \$4,500 be approved.

395. The Building Inspector's report for March, 1986, was received.

396. The City Manager distributed a notification of the Michigan Municipal League 33rd Annual Regional Meeting for Region V to be held April 24, 1986.

397. The City Manager distributed materials received from Mayor Helmholtz of the City of Grand Rapids regarding the topic of cultural consolidation which was discussed at the AGRAG meeting of February 19, 1986.

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398. The City Manager reported that a sanitary sewer on Breton Road had collapsed and it was necessary to employ Katerberg Contractors to make the repairs in the amount of \$2,902.20. The City Manager requested authorization to pay same.

398-A. Moseley-Edison. That the above item be added to the agenda of this date.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

398-B. Moseley-Mehney. That the City Manager be authorized to pay the amount of \$2,902.20 to Katerberg Contractors for repairs to a collapsed sanitary sewer on Breton Road.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

399. The Public Safety Director distributed the Public Safety Department report for the month of March, 1986, and explained the new format of the report.

400. Commissioner Edison reminded the City Commission that the Planning Commission will meet on April 8, 1986, at which time the Reeds Lake Place P.U.D. request will be considered.

401. Commissioner Mertz requested that the City Manager meet with the Ways and Means Committee following the regular meeting of the City Commission.

402. Commissioner Moseley reported on traffic flow on city streets.

403. Commissioner Moseley expressed concern about residents containerizing leaves and yard debris.

404. Commissioner Moseley requested that she be given the names of the partners of Reeds Lake Place.

405. The Mayor reminded the Commissioners that agenda materials must be submitted to the City Manager on Tuesday morning prior to the Monday night meeting.

406. The Mayor reported that he is frequently requested to sign proclamations and, on the next agenda, will request authority to sign such proclamations without specific authority from the City Commission.

407. The meeting was adjourned, subject to the call of the Mayor, until April 21, 1986.



City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held April 21, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard,  
City Attorney Huff and City Engineer McMann.

408. The minutes of the meeting held April 7, 1986, were amended at Item 388-B in the first sentence to read: "That the Clerk-Controller-Treasurer be authorized to make future budget amendments in the same form as that approved in Item 388-A, etc., and at Item 405 to clarify that agenda materials must be submitted to the City Manager on Monday the week prior to the Monday night meeting. The minutes were then approved as amended.

409. Young-Mehney. That expense vouchers in the amount of \$112,433.94, and payroll vouchers in the amount of \$69,224.61, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

410. A special assessment hearing was held on proposed assessments for street improvements in Ballard, Englewood, Orville, Tenway and Warwick. James M. Lane, 2050 Tenway Drive SE, and Harlen W. Meyers, 1721 Warwick Road SE, spoke in opposition to the installation of curbs as a part of the improvement. A communication was received from Mr. and Mrs. Edwin H. Schmitz, 1766 Warwick Road SE, also opposing the installation of curbs. The City Engineer explained the necessity for including the installation of curbs and approaches as a part of the improvement project.

410-A. The City Manager submitted a memorandum recommending adoption of a resolution confirming the assessment roll.

410-B. Williamson-Moseley. That the following resolution be adopted:

RESOLVED, that a public hearing having been duly held on the special assessment roll for the improvement consisting of excavation and removal of existing gravel base and drive approaches, construct catch basins, construct combination curb and gutter, concrete drive approaches, and necessary concrete approach walks, place asphalt roadway base, place asphalt wearing surface, place 4" topsoil to blend with existing lawns and hydromulch disturbed area on

BALLARD STREET from West City Limits to Warwick Avenue,  
ENGLEWOOD DRIVE from South City Limits to Tenway Avenue,  
ORVILLE STREET (South side) from West City Limits to Warwick Avenue,  
TENWAY DRIVE from Warwick Avenue to Englewood Drive,  
WARWICK AVENUE from South City Limits to Orville Street,

and all persons having been given the opportunity to be heard with regard thereto and this City Commission having considered all written or oral objections thereto, and it appearing that said special assessment roll does not require any changes or corrections, this City Commission does confirm such special assessment roll and does order that the Clerk endorse the date of confirmation upon such special assessment roll and transmit the same to the Treasurer for collection.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

410-C. The City Engineer submitted a summary of bids received for street improvements and water materials.

410-D. Moseley-Young. That contracts be awarded to the following low bidders:

Woodland Paving Co., for work involved in special assessment	\$132,081.67
Woodland Paving Co., for other work throughout the city	398,077.11
Etna Supply Co., for water materials for both jobs	7,386.32

Yeas: Edison, Mehney, Moseley, Williamson, Young, Deems - 6

Nays: Mertz - 1

411. A hearing was then held on the request of Adie G. Wilhoit for a zoning variance to waive the parking requirement in the Zoning Ordinance to permit the construction of a 10-chair hair styling salon on the premises at 654 Crowell Avenue SE. Mr. Wilhoit was present to answer questions. Norton Remes, owner of the property at 2150 Wealthy Street SE, Chris VanAllsburg, Secretary of the East Grand Rapids Businessmen's Association, Annette Baldwin, proprietor of the Stork Market at 660 Crowell Avenue SE, Karla Anderson, proprietor of Gepetto's Toy Shop, 2140 Wealthy Street SE, and Frank Grotenhuis, owner of Jersey Junction, 652 Crowell Avenue SE, spoke in opposition to the granting of the variance.

411-A. Williamson-Mehney. That this Commission, acting as the Board of Zoning Appeals, deny the variance requested by Adie G. Wilhoit.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7

Nays: 0

412. The City Attorney submitted recommendations from the Planning Commission relative to an amendment of Section 5.138 of the City Code and an application for a Planned Unit Development filed by Reeds Lake Place. Richard Rankin, attorney for Reeds Lake Place, introduced Mr. M. C. Smith of M. C. Smith Associates, Inc., who presented a landscape plan. Michael Karolle, Chairman of the Reeds Lake Citizens Advisory Committee, commented on the Reeds Lake Study and the elevation of the development and runoff of water into the pond. William Kozak, Engineer, commented on elevation and drainage. Robert E. Olson discussed a report of the Planning Commission Subcommittee regarding the proposed site grading and first floor elevation of the proposed Reeds Lake Place. Thomas Harrington, 417 Lakeside Drive SE, submitted a petition containing 41 signatures of persons concerned about the proposed Reeds Lake Place becoming rental units as opposed to condominiums. The Mayor directed that a public hearing be scheduled for the agenda of the May 5th regular City Commission meeting.

413. The Clerk-Controller submitted the following reports for the period ending March 31, 1986: Cash and Securities by Fund, Cash and Securities by Investment Type, Cash and Securities by Financial Institution, and General Fund Budget Performance Report. These reports were received for information.

414. The City Manager submitted a Special Events Permit Application for the 3rd Annual Reeds Lake Triathlon to be held September 7, 1986.

414-A. Mehney-Edison. That this Commission approve the Special Events Permit Application for the 3rd Annual Reeds Lake Triathlon to be held September 7, 1986.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7

Nays: 0

415. The City Manager submitted a memorandum on a proposal for County-wide cooperative police dispatching.

415-A. Moseley-Williamson. That the City Manager be given authority to continue negotiations on a proposal for County-wide cooperative police dispatching.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7

Nays: 0

416. The City Manager submitted a memorandum and proposed agreement between the City of East Grand Rapids and the East Grand Rapids Public Schools for the payment of tax collection proceeds.

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416-A. Mehney-Young. That the Mayor and Clerk be authorized to sign the proposed agreement between the City of East Grand Rapids and the East Grand Rapids Public Schools for the payment of tax collection proceeds.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

417. The minutes of the City Commission Parks Committee meeting held April 14, 1986 were received.

418. The Clerk-Controller submitted a memorandum regarding financing alternatives for Library expansion project. The City Manager reported that this item will appear again on the agenda for the May 5th City Commission meeting.

419. Commissioner Mertz reported on a Recreation Commission meeting held during the past week.

420. Commissioner Mertz advised that there is a vacancy on the Recreation Commission.

421. The Mayor submitted a memorandum requesting authorization to sign requested proclamations and resolutions when time does not permit such proclamations and resolutions to be presented to the City Commission for approval. The consensus of the Commission was that the Mayor be given the requested authority.

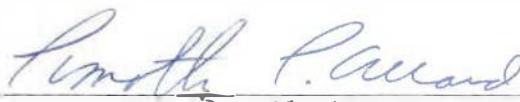
422. The Mayor reminded the Commission that at the regularly scheduled Commission meeting of May 5, 1986, the budget will be submitted by the City Manager and a public hearing will be held on the proposed Reeds Lake Place Planned Unit Development.

423. Robert Olson, Chairman of the Planning Commission Subcommittee, submitted a report on parameters for site grading at the proposed Reeds Lake Place.

424. Mr. Thomas Harrington clarified that the petition submitted concerning Reeds Lake Place was presented on behalf of the Neighborhood Association of the Lakeside Action Committee.

425. Ron Meyers, 3122 Cascade Road SE, thanked the City Commission Parks Committee for their recommendation that composting be discontinued.

426. The meeting was adjourned, subject to the call of the Mayor, until May 5, 1986.

  
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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held May 5, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Mehney, Mertz, Moseley, Williamson and Mayor Deems.

Absent: Coms. Edison and Young.

Also Present: City Manager Tholen, City Clerk-Controller-Treasurer Allard,  
City Attorney Huff, City Engineer McMann and Assessor Norman.

427. Mehney-Moseley. That this Commission be adjourned to executive session be added as an agenda item.

A roll call vote was taken:

Yeas: Mehney, Mertz, Moseley, Williamson, Deems - 5

Nays: 0

The motion carried.

428. Williamson-Mehney. That this Commission adjourn to executive session pursuant to Section 8(h) and 8(d) of the Open Meetings Act to consider information subject to the attorney-client privilege and to consider the purchase of real estate.

A roll call vote was taken:

Yeas: Mehney, Mertz, Moseley, Williamson, Deems - 5

Nays: 0

The motion carried.

Commissioner Edison arrived during the executive session.

429. The minutes of the regular meeting held April 21, 1986, were approved as written.

430. Mertz-Edison. That expense vouchers in the amount of \$179,408.06, and payroll vouchers in the amount of \$88,086.34, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Deems - 6

Nays: 0

431. A public hearing was then held on the proposed rezoning request of Reeds Lake Place and the proposed amendment to section 5.138 of the Zoning Ordinance relative to building size in a Planned Unit Development. Thomas Gravengood, 455 Edgemere Drive SE, asked whether or not the City Commission has the power to grant the requested zoning change. The Mayor responded that the City Commission has the right to change the Zoning Ordinance. The following persons spoke in opposition to granting the zoning change: Geoffrey Hughes, 260 Hodenpyl Drive SE, James R. Sanderson, 533 Lakeside Drive SE, Genevieve Swanson, 2945 Bonnell Avenue SE, Willard Wolfe, 2127 Durant Street SE, Gary Eberle, 2107 Lake Drive SE, John Slykhouse, 139 El Centro Blvd. SE, Jay Wiersma, 260 Lakeside Drive SE, Dr. Robert Stokes, 2905 Bonnell Avenue SE, Dale Robart, 2527 Lake Drive SE, Mrs. Brian DeVries, 325 Lakeside Drive SE, William J. Krueer, 2638 Reeds Lake Blvd. SE, Joan Wolfe, 2127 Durant Street SE, Brian DeVries, 325 Lakeside Drive SE, Michael Meiresonne, 2096 Robinson Road SE, Vincente Gracias, 3028 Manhattan Lane SE, Bradley Stuart, 1447 Woodcliff Drive SE, Deborah Mankoff, 2128 Hall Street SE, John Stevenson, 2801 Reeds Lake Blvd. SE, Lonson Barr, 2150 Robinson Road SE, Jane Stevenson, 2801 Reeds Lake Blvd. SE, and Dr. Robert Puite, 255 Lakeside Drive SE. The following persons spoke in favor of granting the zoning change: Jane Kravitz, 959 Santa Barbara Drive SE, John Burch, 667 Manhattan Road SE, Margo App, 2747 Darby Drive SE, Frank Spies, 2122 Tenway Drive SE, Stephen Minard, 2453 Albert Drive SE, was concerned about the density of the development, George Carothers, 2209 Wilshire Drive SE, questioned whether a study had been made regarding the wetlands and impact on

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wild life, Richard Norton, 2264 Anderson Drive SE, asked if it was a foregone conclusion that the zoning change would be granted by the City Commission. Michael Karolle, 1320 Woodshire Drive SE, expressed concern about water runoff, Shari Schaftlein, Water Quality Program Director for the West Michigan Environmental Protection Agency, expressed concern relative to the impact on water quality and water runoff. The Mayor declared the public hearing closed.

Commissioner Moseley expressed her concern about the grade of the development and the height of the buildings. Commissioner Mehney stated that he would like to have another meeting with the neighbors. Commissioner Edison concurred with Commissioner Mehney regarding a meeting with neighbors in the area of the proposed Reeds Lake Place project. Commissioner Williamson requested that the City Attorney prepare a list of alternative positions available to the City regarding the project. The Mayor directed that the proposed Reeds Lake Place project be put on the agenda again for the regular meeting of the City Commission on May 19, 1986.

432. The Clerk-Controller submitted a memorandum regarding Michigan Municipal League Insurance Pool-Liability Limits advising that increased liability limits may soon be available.

432-A. Moseley-Edison. That this matter be tabled.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Deems - 6  
Nays: 0

433. The Clerk-Controller submitted materials regarding a proposed agreement from New World Systems Corporation for utility billing software.

433-A. Mehney-Moseley. That the proposed agreement be accepted, including if necessary in the Clerk's opinion, a provision providing for the payment of travel costs by the City for the correction of product defects occurring during the warranty period.

A roll call vote was taken:

Yeas: Moseley, Mehney, Mertz - 3  
Nays: Williamson, Edison, Deems - 3

The motion failed.

433-B. Edison-Williamson. That the proposed agreement be accepted, with the deletion of the provision for the payment of travel costs by the City for the correction of product defects occurring during the warranty period.

Yeas: Williamson, Edison, Deems - 3  
Nays: Moseley, Mehney, Mertz - 3

The motion failed.

433-C. Mehney-Moseley. That the proposed agreement be accepted, including, if necessary in the Clerk's opinion, a provision providing for the payment of travel costs by the City for the correction of product defects occurring during the warranty period.

Yeas: Moseley, Mehney, Mertz, Edison - 4  
Nays: Williamson, Deems - 2

434. The Mayor and City Manager submitted a memorandum regarding financing alternatives for the library expansion project.

434-A. Moseley-Williamson. That this item be tabled and placed on the agenda of the regular City Commission meeting of May 19, 1986.

Yeas: Moseley, Williamson, Deems - 3  
Nays: Edison, Mertz - 2  
Commissioner Mehney abstained.

435. A memorandum was received from the Parks and Recreation Commission recommending distribution of 1985 Reeds Lake Triathlon money.

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435-A. Edison-Mehney. That the recommendation of the Parks and Recreation Commission for the distribution of 1985 Reeds Lake Triathlon money be accepted.

Yeas: Edison, Mehney, Mertz, Williamson - 4  
Nays: Moseley, Deems - 2

436. A resolution was received from the Advisory Center for Teens requesting financial support in the amount of \$1,148, which amount is based on a formula determined by the Association of Grand Rapids Area Governments. No action was taken.

437. The East Grand Rapids Library 1985 Annual Report, and the Kent County Library System Staff Needs Analysis were received for information.

438. Commissioner Edison voiced his support for the cultural consolidation issue to be voted upon in Kent County May 13, 1986.

439. Commissioner Mertz concurred with Commissioner Edison.

440. Mertz-Moseley. That the cultural consolidation issue to be voted upon May 13, 1986 in Kent County be placed on the agenda.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Deems - 6  
Nays: 0

The motion carried.

440-A. Mertz-Edison. That a resolution be adopted in support of the cultural consolidation issue to be voted upon May 13, 1986.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Deems - 6  
Nays: 0

441. Commissioner Moseley expressed concern about yard debris being placed in the street and also not being containerized.

442. Commissioner Mertz expressed concern about recreational vehicles being illegally parked.

443. The City Manager reported that warnings and tickets are being issued to residents who do not properly place yard debris.

444. The Mayor submitted a proposed resolution endorsing the efforts of the Community Action Council.

444-A. Williamson-Mertz. That the following resolution be adopted:

RESOLVED, the City Commission of the City of East Grand Rapids does hereby encourage and endorse the efforts of the Community Action Council to promote an environment free of drugs and alcohol abuse in the City of East Grand Rapids through their program entitled "Spring Into Action" and wishes to encourage the citizens of the City to participate in and support the programs and seminars of the Community Action Council in its efforts this Spring.

Yeas: Edison, Mehney, Merta, Moseley, Williamson, Deems - 6  
Nays: 0

445. Richard Rankin, Attorney representing the developers of the proposed Reeds Lake Place, clarified the building height of the proposed project.

446. Geoffrey Hughes commented on options for structure size of the proposed Reeds Lake Place project.

447. Commissioner Williamson requested the City Attorney to clarify the basic options available for the proposed Reeds Lake Place project.

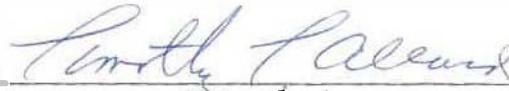
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448. The City Manager distributed the budget recommendations for fiscal year 1987.

449. Commissioner Moseley requested that a work session be scheduled to discuss the budget at a time when the proposed Reeds Lake Place project is not on the agenda.

450. The Mayor scheduled a work session on the budget for May 19, 1986, following the regular City Commission meeting.

451. The meeting was adjourned, subject to the call of the Mayor, until May 19, 1986.

  
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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held May 19, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, City Clerk-Controller-Treasurer Allard,  
City Attorney Huff, and City Engineer McMann.

452. The minutes of the meeting held May 5, 1986, were amended at Item 431, paragraph 2, sentence 2 to read: "Commissioner Mehney stated that he would like to have another meeting with the neighbors", and at sentence 4 to read: "Commissioner Williamson requested that the City Attorney prepare a list of alternative positions available to the City regarding the project". The minutes were then approved as amended.

453. Edison-Young. That expense vouchers in the amount of \$58,408.20, and payroll vouchers in the amount of \$76,215.34, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

454. The City Attorney prepared and submitted for the Commission's consideration a resolution indicating intent to approve the proposed Planned Unit Development rezoning and a resolution indicating intent to deny the proposed Planned Unit Development rezoning for Reeds Lake Place.

455. The Clerk-Controller submitted a memorandum regarding budget amendment procedures.

455-A. Mertz-Edison. That the budget amendment procedures, as presented by the Clerk-Controller, be adopted.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

456. The Clerk-Controller submitted a memorandum regarding a new format of the budget performance report.

456-A. Mehney-Edison. That the format of the budget performance report, as submitted by the Clerk-Controller, be accepted.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

457. The City Manager submitted a memorandum and a report of elevations regarding the proposed Reeds Lake Place project. Jack Loeks, 2736 Pioneer Club Road SE, and Jane Andersen, 2145 Durant Street SE, addressed the Commission with questions and concerns regarding the project. Chuck Gibson, 670 Manhattan Road SE, a partner in the proposed project, addressed questions which had been raised. Tim Swain, 2630 Reeds Lake Blvd., SE, and Mary Swain, 514 Lakeside Drive SE, spoke in opposition to the proposed project.

457-A. Mertz-Edison. That the following resolution be adopted:

WHEREAS, Reeds Lake Place ("Development") has filed an application for Planned Unit Development under Article XIII A and XIII B of the East Grand Rapids City Code, together with supporting materials as required by said Articles; and

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WHEREAS, the Planning Commission and the City Commission of the City of East Grand Rapids have conducted proceedings and held hearings thereon as required by said Articles and have received comments with respect thereto from the Developer and from all persons interested therein; and

WHEREAS, the Planning Commission has submitted its reports and summaries of comments received at the public hearings, minutes of all proceedings, and all documents relating to the Planned Unit Development request to the City Commission for its consideration and final decision as required in Section 5.139 of the City Code and this Commission has considered the same; and

WHEREAS, on the basis of the foregoing the City Commission has tentatively concluded that its final decision with respect to the application, as provided for in Section 5.139 of the City Code, shall be to approve such application.

NOW, THEREFORE, BE IT RESOLVED, That the City Commission hereby directs the City Attorney to prepare for review and consideration by the City Commission the necessary documents for approval of the application, including therein a resume of the actions taken by the Planning Commission and this Commission with respect to this application and any conditions which the Planning Commission and this Commission recommend as part of the Planned Unit Development approval.

457-B. Moseley. That the above resolution be amended to limit the buildings to no more than 35 feet in height.

The motion failed for lack of support.

A roll call vote was taken on the main motion:

Yeas: Mertz, Williamson, Young, Edison - 4

Nays: Moseley, Mehney - 2

Mayor Deems abstained.

The motion carried.

457-C. Edison-Young. That this Commission approve the site plan presented by the developer of the proposed Reeds Lake Place project, including recommendations presented by the Planning Commission and this Commission.

457-D. Williamson-Moseley. That the above motion be tabled.

A roll call vote was taken:

Yeas: Moseley, Williamson, Mehney, Deems - 4

Nays: Young, Edison, Mertz - 3

The motion carried.

457-E. The City Attorney was directed to prepare conditions for approval of the proposed Reeds Lake Place project for consideration at the next meeting of the City Commission on June 2, 1986.

458. A communication addressed to the Michigan Department of Natural Resources regarding the Reeds Lake Retention Pond Dredging Permit Application was submitted by Michael R. Karolle, Chairman of the Reeds Lake citizens Advisory Committee.

459. The City Manager submitted a memorandum regarding the library expansion project. The City Attorney gave a verbal report on financing alternatives and bonding procedures for the project.

459-A. Mertz-Mehney. That this Commission approve, in concept, the expenditure of \$240,000 for the library expansion project.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7

Nays: 0

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460. The City Manager submitted a tabulation of bids received for the demolition of the Manhattan School building and recommended that the low bid of Riverside Sand & Gravel be accepted in the amount of \$12,600.

460-A. Mehney-Mertz. That the bid of Riverside Sand & Gravel in the amount of \$12,600 be accepted and funds be appropriated from the General Fund Unreserved Balance to the Purchase of Land Capital Expenditure Account.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

461. The City Manager submitted a memorandum proposing a change in Regulation No. 2 governing yard waste collection.

461-A. Williamson-Mehney. That Regulation No. 2 of Section 2.10 of the Ordinance Code governing collection of yard rubbish be amended to read as follows:

Regulation No. 2. All grass clippings, weeds, and general yard and garden waste materials shall be placed in a bag, box or other suitable container, limited in capacity to forty (40) pounds, which shall be placed on the outlawn abutting the property from which it came next to the curb for collection.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

462. A communication was received from East End Pastries, 2184 Wealthy Street SE, requesting that the City install parking in the existing parkway on the west side of Bagley, south from Wealthy Street, to provide added parking facilities. This request has been referred to the Traffic Commission.

463. The City Manager submitted a tabulation of bids for a one-half ton pick-up truck replacement in the Public Service Department and recommended that the low bid of Hoekzema Ford in the total amount of \$6,770.00 be accepted.

463-A. Moseley-Young. That the bid of Hoekzema Ford for the purchase of a one-half ton pick-up truck be accepted in the total amount of \$6,770.00.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

464. The report of the Public Safety Department for the month of April, 1986, was received.

465. The City Manager distributed Supplement No. 5 of the Ordinance Code to the Commissioners.

466. Commissioner Edison reported that he has received telephone calls regarding litter in Gaslight Village.

467. Commissioner Mertz commended Deputy Chief Kroes on the fine job he has done on the new E-Unit.

468. Commissioner Mertz advised that he has sent communications to William Baragar, Plant Engineer, and William Rhodes, Recreation Director, regarding the unsightly condition of John Collins Park.

469. Commissioner Mertz commented on the litter on Reeds Lake Blvd.

470. The City Manager reported that a plan is being prepared for the construction of a new recycling center in East Grand Rapids.

471. Commissioner Moseley questioned if there were any reports of water in basements in the city.

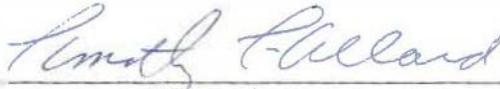
472. Commissioner Mehney commented on the importance of using a no-phosphorus fertilizer.

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473. The Mayor commented on the favorable vote received from East Grand Rapids residents regarding the cultural consolidation issue voted on in Kent County on May 13, 1986.

474. The Mayor advised that the Fitness Center has been completed at the East Grand Rapids High School and was dedicated earlier in the day.

475. The meeting was adjourned, subject to the call of the Mayor, until June 2, 1986.

  
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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held June 2, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, City Clerk-Controller-Treasurer Allard,  
City Attorney Huff, City Engineer McMann, and Assessor Norman.

476. The minutes of the meeting held May 19, 1986, were approved as written.

477. Young-Mertz. That expense vouchers in the amount of \$29,467.21, and payroll vouchers in the amount of \$70,288.25, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

478. A hearing was then held on the request of Paul and Susan Richards, 3111 Bonnell Avenue SE, for a zoning variance to construct an addition to the front of their garage which will be 7.5 ft. from the side lot line rather than the requested 10 ft. Mr. Richards was present to answer questions. The City Manager reported that due to an error, Mr. Charles R. Solon, 3121 Bonnell Avenue SE, and Mr. Stephen F. Rechner, 3127 Bonnell Avenue SE, did not receive notices of the variance requested by Paul and Susan Richards. There were no objections.

478-A. Mehney-Moseley. That this Commission, acting as the Board of Zoning Appeals, grant the variance requested by Paul and Susan Richards subject to the condition that Mr. Solon and Mr. Rechner have no objection.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

479. The Mayor reported that it is necessary to hold a "Truth In Taxation" hearing on this date.

479-A. Williamson-Young. That a "Trust In Taxation" hearing be added to this agenda.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

The motion carried.

479-B. Pursuant to published notice, a Truth In Taxation hearing was held at this time. There were no comments from anyone in attendance and the hearing was declared closed.

480. The City Attorney submitted a memorandum from the Mayor with attachments regarding the application of Reeds Lake Place for Planned Unit Development. Tom Harrington, 417 Lakeside Drive SE, presented a sketch of the neighborhood and requested that the condition of proportionality be considered. John Rose, 550 Lakeside Drive SE, stated that the area of the proposed Planned Unit Development is a wetland. Joan Wolf, 2126 Durant Street SE, expressed concern regarding damage to homes in the area due to placing of pilings. Sharon Harrington, 417 Lakeside Drive SE, commented on the effect on lake view for residents in the area. Conditions of approval were then discussed.

480-A. Mehney-Young. The Developer shall sign an amendment to the August 6, 1985 agreement between the Developer and the City with respect to the Property which clarifies the rights and responsibilities of the parties with regard to the landscaping of Waterfront Park. This amendment will provide that the Developer waives its right to cleanup the lakefront property and will consent to the City's maintenance of the lakefront property. The City's current intent is to maintain said property in its natural state.

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Yeas: Mehney, Mertz, Moseley, Williamson, Young, Deems - 6  
Nays: Edison - 1

480-B. Young-Moseley. The Developer shall sign an amendment to said August 6, 1984 agreement deleting paragraph 2(c) thereof, which allowed the construction of two tennis courts on the lakefront property owned by the City.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

480-C. Moseley-Young. That the following condition be accepted contingent upon acceptance of Item 380-A by the Developer: The development shall be constructed in accordance with a second revised site plan which must be submitted to and approved by this Commission prior to commencement of construction. The second revised site plan shall include all items and dimensions shown on the revised site plan filed with the City on April 18, 1986, which revised site plan varied from the original site plan with respect to pedestrian access to the development, parking, green area and paving material at the entrance drives, and any additional items desired by the Developer or required by paragraphs 4 and 8 hereof. The approved height and location of buildings and the approved grade of the development will be set forth in the second revised site plan. The approved grade of the development is additionally set forth on Exhibit B attached hereto. Complete compliance with the approved site plan shall be a prerequisite to final approval of the construction under the building permit to be issued by the City and to occupancy of the units.

Yeas: Mehney, Mertz, Moseley, Williamson, Young, Deems - 6  
Nays: Edison - 1

480-D. Edison-Mertz. That the proposed parking spaces in the revised site plan be accepted which indicates 120 enclosed parking spaces and 88 outdoor parking spaces.

Yeas: Edison, Mehney, Williamson, Young - 4  
Nays: Mertz, Moseley, Deems - 3

480-E. Moseley-Mertz. All structures, improvements, accessory buildings, signage, light posts, and fixtures must be indicated on the approved site plan, lighting plan or landscape plan, or must be subsequently approved by this Commission prior to installation or construction.

The Developer shall implement the lighting plan submitted on April 18, 1986 which provides maximum screening/shielding. In addition, Developer will make all necessary adjustments to onsite lighting requested by City after installation is completed to protect residents and neighbors from glare.

The Developer shall implement the landscape plan by M. C. Smith & Associates submitted at the City Commission meeting on April 21, 1986, subject to final approval of said plan at the time the second revised site plan is approved. Complete compliance with said plan shall be a prerequisite to final approval of construction under the building permit to be issued by the City and to occupancy of the units.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

480-F. Mehney-Young. A minimum water level to be established by the City Engineer shall be maintained in the retention pond shown on the revised site plan and a flow control device and other necessary devices as approved by the City Engineer shall be provided to prevent stagnation, odor, and erosion, and to maintain the aesthetics of the pond. Developer agrees to cooperate with the City Engineer, the Michigan Department of Natural Resources and the Kent County Drain Commissioner to make such adjustments as may be requested to achieve said goals both during and after construction.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

480-G. Mertz-Edison. Signs relating to the identification of the complex will be limited to the entrance of the development and shall be erected only after approval by the City Commission as provided in paragraph 4 above. Any such sign shall be no more than eight (8) feet in its greatest horizontal dimension nor more than four (4) feet in height, nor may the top of the sign be more than seven (7) feet above the surface of the ground. Any such sign shall be set back at least fifty-three (53) feet from the centerline of Reeds Lake Boulevard. Developer shall apply for a sign permit and maintain all signs in accordance with Chapter 81 of the City Code.

480-H. Williamson-Edison. That the above motion be amended to provide that no sign may be illuminated.

Yeas: Williamson, Young, Edison, Deems - 4  
Nays: Mertz, Moseley, Mehney - 3

The motion carried.

A vote was taken on the main motion as amended.

Yeas: Edison, Mehney, Moseley, Williamson, Young, Deems - 6  
Nays: Mertz - 1

480-I. Williamson-Edison. The community building shown on the revised site plan is approved. The use of said community building shall be restricted to noncommercial use by tenants and their guests only. Use or rental of the community building by non-tenants is prohibited.

A roll call vote was taken:

Yeas: Moseley, Williamson, Young, Edison - 4  
Nays: Mehney, Mertz, Deems - 3

The motion carried.

480-J. Young-Williamson. The Developer will submit to the City for review all plans required by the City's building code, including drainage, sanitary sewer, water service, foundation and other subsurface structure plans, prior to the commencement of construction.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

480-K. Moseley-Edison. The Developer will grant the City a thirty-five foot (35') long and fifteen foot (15') wide easement over the southwest corner of the Property to allow for construction of an additional traffic lane on Lake-side Drive. At its option, Developer may deed this property to City. City agrees to relocate any landscaping disrupted by construction of a traffic lane.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

480-L. Williamson-Edison. The City will allow conversion of the development to owner occupied condominium units and encourages the Developer to consider such conversion at the earliest possible time.

480-M. Young-Mertz. That the above motion be amended to delete the words "owner-occupied".

A roll call vote was taken:

Yeas: Moseley, Williamson, Young - 3  
Nays: Mehney, Mertz, Edison, Deems - 4

The motion failed.

A vote was taken on the original motion:

Yeas: Mertz, Moseley, Williamson, Young - 4  
Nays: Mehney, Edison - 2  
Mayor Deems abstained.

The motion carried.

480-N. Mehney-Edison. The Developer shall supply a cash deposit, certified check, irrevocable bank letter of credit or surety bond acceptable to the City pursuant to MSA 5.2934(5) covering the estimated cost of implementing the approved landscaping plan to insure faithful completion of the work required by said plan.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
 Nays: 0

480-O. Mehney-Edison. The Developer or its contractors shall maintain property damage insurance in the amount of not less than \$100,000 to cover any liability to third persons arising out of the driving of pilings or other construction work. A copy of the policy of insurance or a certificate thereof shall be furnished to the City with proof of payment of premium and shall provide that the coverage shall not be cancelled without twenty (20) days prior notice to the City.

A roll call vote was taken:

Yeas: Williamson, Edison, Mehney, Deems - 4  
 Nays: Mertz, Moseley, Young - 3

The motion carried.

480-P. Mertz-Young. That the proposed Reeds Lake Place Project be approved, subject to the above listed conditions, and the City Attorney is directed to submit the necessary documents evidencing approval to this Commission for signature.

Yeas: Mertz, Moseley, Williamson, Mehney, Young - 5  
 Nays: Edison - 1  
 Mayor Deems abstained.

481. The Clerk-Controller submitted a memorandum regarding financing alternatives for the Library Expansion Project.

481-A. Mertz-Mehney. That this Commission approves, in concept, bonding in the amount of \$240,000 for the Library Expansion Project and that the Clerk-Controller seek professional assistance from bond counsel.

A roll call vote was taken:

Yeas: Williamson, Young, Edison, Mertz - 4  
 Nays: Moseley, Mehney, Deems - 3

The motion carried.

481-B. Mertz-Moseley. That this Commission rejects the offer of the State of Michigan for a grant in the amount of \$41,871.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
 Nays: 0

482. The Clerk-Controller submitted a listing of bills which are more than 60 days delinquent and requested that they be assessed on the 1986 City Tax Rolls.

482-B. Williamson-Young. That the following delinquent bills be assessed on the 1986 City Tax Rolls:

DELINQUENT TREE BILLS

<u>PARCEL NO.</u>	<u>ADDRESS</u>	<u>BILL AM'T</u>	<u>10% PENALTY</u>	<u>TOTAL</u>
41-14-33-126-012	1945 Wealthy St.	\$ 600.00	\$ 60.00	\$ 660.00
41-14-33-126-013	1955 Wealthy St.	290.00	29.00	319.00
(The above are for removal of trees)				
41-18-03-151-005	2424 Elmwood Dr.	47.00	4.70	51.70
Total Delinquent Tree Bills		\$ 937.00	\$ 93.70	\$ 1,030.70

DELINQUENT SIDEWALK BILLS

<u>PARCEL NO.</u>	<u>ADDRESS</u>	<u>BILL AM'T</u>	<u>10% PENALTY</u>	<u>TOTAL</u>
41-14-33-126-013	1955 Wealthy St.	\$ 1,059.48	\$ 105.94	\$ 1,165.42
41-14-34-327-027	975 Princeton Blvd.	93.66	9.37	103.03
41-18-03-176-008	2616 Elmwood Dr.	95.63	9.56	105.19
41-18-03-182-017	2551 Boston St.	78.19	7.81	86.00
41-18-03-205-013	2847 Elmwood Dr.	87.46	8.75	96.21
41-18-03-251-003	1421 Woodlawn Ave.	102.89	10.29	113.18
41-18-03-328-020	2656 Berwyck Rd.	322.99	32.30	355.29
Total Delinquent Sidewalk Bills		\$ <u>1,840.30</u>	\$ <u>184.02</u>	\$ <u>2,024.32</u>

DELINQUENT WATER BILLS ON LEDGER A

41-14-33-103-036	519 Briarwood Ave.	\$ 142.39	\$ 14.23	\$ 156.62
41-14-33-104-002	415 Cambridge Blvd.	266.77	26.67	293.44
41-14-33-309-005	906 Cambridge Blvd.	446.47	44.64	491.11
41-14-28-352-011	320 Gladstone Ave.	316.96	31.69	348.65
41-14-28-351-015	351 Gladstone Ave.	192.38	19.23	211.61
41-14-33-101-005	417 Gladstone Ave.	96.96	9.69	106.65
41-14-33-151-006	627 Gladstone Ave.	216.48	21.64	238.12
41-14-33-302-001	802 Gladstone Dr.	201.85	20.18	222.03
41-14-33-203-012	563 Greenwood Ave.	175.69	17.56	193.25
41-14-33-106-001	1630 Lake Drive	174.17	17.41	191.58
41-18-03-203-011	2884 Lake Drive	168.56	16.85	185.41
41-18-03-204-001	2885 Lake Drive	192.08	19.20	211.28
41-14-33-252-009	662 Lovett St.	76.81	7.68	84.49
41-14-33-427-013	956 Orchard Ave.	117.70	11.77	129.47
41-14-33-479-010	1125 Orchard Ave.	153.61	15.36	168.97
41-14-33-128-001	562 Plymouth Rd.	140.36	14.03	154.39
41-14-33-152-014	1617 Reed St.	278.53	27.85	306.38
41-14-28-352-004	293 Rosewood Ave.	86.48	8.64	95.12
41-14-28-353-016	336 Rosewood Ave.	167.52	16.75	184.27
41-14-28-353-018	344 Rosewood Ave.	144.92	14.49	159.41
41-14-33-102-017	429 Rosewood Ave.	90.75	9.07	99.82
41-14-33-154-014	700 Rosewood Dr.	224.37	22.43	246.80
41-14-33-426-023	839 Ross Court	162.03	16.20	178.23
41-14-33-452-001	1010 San Juan Dr.	179.51	17.95	197.46
41-14-33-452-005	1028 San Juan Dr.	118.16	11.81	129.97
41-14-33-451-004	1022 Santa Cruz Dr.	169.22	16.92	186.14
41-13-33-151-002	1608 Sherman St.	241.62	24.16	265.78
41-14-33-101-002	1600 Wealthy St.	120.30	12.03	132.33
41-14-33-101-003	1602 Wealthy St.	522.07	52.20	574.27
41-14-28-352-034	1625 Wealthy St.	115.80	11.58	127.38
41-14-33-102-005	1632 Wealthy St.	129.64	12.96	142.60
41-14-33-203-027	2053 Wealthy St.	386.92	38.69	425.61
41-14-33-253-003	2168 Wealthy St.	132.35	13.23	145.58
Total Ledger A		\$ <u>6,349.43</u>	\$ <u>634.79</u>	\$ <u>6,984.22</u>

DELINQUENT WATER BILLS FOR LEDGER B

41-14-33-401-013	2011 Argentina Dr.	\$ 741.14	\$ 74.11	\$ 815.25
41-14-33-455-013	2204 Argentina Dr.	118.01	11.80	129.81
41-14-33-427-015	2225 Argentina Dr.	104.80	10.48	115.28
41-14-33-477-013	2340 Argentina Dr.	198.71	19.87	218.58
41-14-34-353-010	1120 Breton Rd.	274.02	27.40	301.42
41-18-04-434-013	1739 Breton Rd.	191.67	19.16	210.83
41-18-04-434-020	1761 Breton Rd.	167.52	16.75	184.27
41-14-27-482-003	3060 Cascade Rd.	86.70	8.67	95.37
41-14-34-376-021	1065 Conlon Ave.	258.73	25.87	284.60
41-14-33-457-019	2129 Coronado Dr.	164.43	16.44	180.87
41-14-23-245-031	1109 Eastwood Rd.	160.03	16.00	176.03
41-18-03-259-011	1525 Edgewood Ave.	146.02	14.60	160.62
41-14-34-355-002	1046 Kenesaw Dr.	254.54	25.45	279.99
41-18-03-180-003	1530 Lake Grove Ave.	175.13	17.51	192.64
41-14-33-478-005	1058 Lakeside Drive	197.32	19.73	217.05
41-14-33-480-016	1133 Lakeside Dr.	139.12	13.91	153.03
41-14-33-479-002	1118 Pinecrest Ave.	177.97	17.79	195.76
41-18-04-254-013	1411 Pinecrest Ave.	176.43	17.64	194.07
41-14-27-379-002	2705 Reeds Lake Rd.	224.85	22.48	247.33

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PARCEL NO.	ADDRESS	BILL AM'T.	10% PENALTY	TOTAL
41-14-27-382-001	130 Rexford Dr.	\$ 160.00	\$ 16.00	\$ 176.00
41-14-28-353-003	1658 Robinson Rd.	307.52	30.75	338.27
41-18-03-251-003	1421 Woodlawn Ave.	200.27	20.02	220.29
41-18-03-260-011	1525 Woodcliff Dr.	158.72	15.87	174.59
Total Ledger B		\$ <u>4,783.65</u>	\$ <u>478.30</u>	\$ <u>5,261.95</u>

DELINQUENT WATER BILLS FOR LEDGER C

41-18-03-181-026	2745 Albert Dr.	\$ 269.37	\$ 26.93	\$ 296.30
41-18-04-204-010	2145 Anderson Dr.	279.79	27.97	307.76
41-18-04-277-018	2223 Audobon Dr.	135.42	13.54	148.96
41-18-04-431-002	2340 Brighton Dr.	206.17	20.61	226.78
41-18-03-176-008	2616 Elmwood Dr.	196.15	19.61	215.76
41-14-33-458-006	2009 Hall St.	162.45	16.24	178.69
41-18-04-254-002	1406 Laurel Ave.	144.61	14.46	159.07
41-18-03-328-006	2611 Norfolk Rd.	121.12	12.11	133.23
41-18-03-204-022	3009 Oakwood Dr.	311.43	31.14	342.57
41-18-03-206-012	3010 Oakwood Dr.	255.57	25.55	281.12
41-18-04-228-025	2335 Wilshire Dr.	230.15	23.01	253.16
Total Ledger C		\$ <u>2,312.23</u>	\$ <u>231.17</u>	\$ <u>2,543.40</u>

Total Ledger A	\$ 6,349.43	\$ 634.79	\$ 6,984.22
Total Ledger B	4,783.65	478.30	5,261.95
Total Ledger C	<u>2,312.23</u>	<u>231.17</u>	<u>2,543.40</u>
Total A, B, C	<u>\$13,445.31</u>	<u>\$1,344.26</u>	<u>\$14,789.57</u>

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

483. The Clerk-Controller submitted an announcement of the Michigan Municipal League Annual Convention to be held at Mackinac Island on September 18 - 20, 1986.

484. The City Manager submitted a memorandum and minutes of the Joint Facilities Committee meeting held May 22, 1986, in which the Joint Facilities Committee recommended that the City share the estimated cost of \$10,000 for the relocation of the Tot Lot, and also that the City share in the estimated \$29,300 cost for additional parking at the Wealthy building.

484-A. Williamson-Mehney. That the item be tabled and placed on the regular City Commission meeting agenda for June 16, 1986.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

485. The City Manager submitted a tabulation of bids for the laundering and supply of uniforms and shop towels for the Public Service Department and recommended that the low bid of Arrow be accepted as follows:

Weekly charge per man	\$ 2.85
Laundry charge coveralls	1.25
Shop towels - per towel	.05
Coverall purchase (per ea.)	18.00
Pants purchase (per ea.)	12.00

485-A. Moseley-Edison. That the bid of Arrow be accepted for the laundering and supply of uniforms and shop towels and a contract awarded to them.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

486. The Traffic Commission minutes of the meeting held May 20, 1986, were received.

487. The Building Inspector's report for the month of April, 1986, was received.

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488. The City Manager reported that a petition has been received from the residents on Hodenpyl Drive requesting improvements on the street. This will be an item on the agenda for the regular City Commission meeting of June 16, 1986.

489. Irma Cornelius, 2557 Hall street SE, spoke to the Commission protesting the dumping of materials on the Hodenpyl nature trail.

490. Mehney-Williamson. That the request for a permit to display fireworks be added to the agenda.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

The motion carried.

490-A. Williamson-Moseley. That the Lions Club International be granted a permit to appoint volunteers to display fireworks at the Grand Rapids Yacht Club on July 4, 1986.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

491. Commissioner Mertz commented on markings of sidewalk squares which need replacement.

492. Commissioner Edison commended the Recreation Department and the City on the good job done on the softball fields.

493. Commissioner Mehney objected to the City paying expenses to send Commissioners to the Michigan Municipal League Meeting to be held September 18 - 20, 1986, at Mackinac Island.

493-A. Mehney-Mertz. That Commissioner Mehney's request be made an agenda item.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz - 3  
Nays: Moseley, Williamson, Young, Deems - 4

The motion failed.

494. The meeting was adjourned, subject to the call of the Mayor, until June 16, 1986.



City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held June 16, 1986

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard,  
City Attorney Huff, City Engineer McMann and Assessor Norman.

495. Mertz-Mehney. That this Commission go into executive session to consider periodic personnel revisions.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

The motion carried.

496. At the close of the executive session, the Mayor called the regular meeting to order.

497. The minutes of the regular meeting held June 2, 1986, were approved as written.

498. Edison-Young. That expense vouchers in the amount of \$146,477.91, and payroll vouchers in the amount of \$79,037.28, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

499. A hearing was then held on the request of Ralph E. and Nancy L. Balck, 957 Maxwell SE, to construct an addition to their home to a point five feet from the detached garage rather than the required ten feet. Mr. Balck was present to answer questions. There were no objections.

499-A. Moseley-Mehney. That this Commission, acting as the Board of Zoning Appeals, grant the variance requested by Ralph and Nancy Balck.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

500. A public hearing was then held on the use of Federal Revenue Sharing Funds. No public comments were made.

501. A public hearing was then held on the proposed budget for the fiscal year beginning July 1, 1986. No public comments were made.

502. The City Attorney submitted the final form of the document regarding the approval of the Reeds Lake Place Planned Unit Development application for signatures by the City Commission.

503. The City Attorney submitted a form of resolution establishing the budget and the millage rate for the fiscal year.

504. The Clerk-Controller submitted a June 10, 1986 report of proposed modifications to the fiscal year 1985/86 General Fund Budget.

504-A. Young-Edison. That the following modifications to the fiscal year 1985/86 budget, as proposed by the Clerk-Controller, be approved:

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REVENUES:

add:	City Taxes	\$	2,400
	Licenses and Permits		5,300
	Fines and Fees		3,000
	Distributed from Other Agencies		30,500
	Charges for Current Services		15,400
deduct:	Transfer to Fund Balance		97,900

EXPENDITURES

add:	City Commission	1,500
	City Attorney	8,800
	City Buildings	4,300
	Waste Collection	13,700
	Parks	24,000
	Recreation	5,100
	Other Expenditures	4,100
	Capital Expenditures	24,800
deduct:	City Manager	1,300

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

505. The City Manager submitted a memorandum and a petition from residents regarding proposed parking and drive development on Laurel Street at Lake Drive after the Tot Lot has been relocated. The following persons were present and expressed opposition to the proposed development: Kim Ervine, 611 Laurel, Dean Newberg, 1933 Lake Drive, Andrea Haidle, 1842 Sherman Street, Barbara Mulnix, 1942 Sherman Street, Sharon Hecker, 618 Laurel, and Bill Darooge, 958 Pinecrest. Letters were received from the following persons also expressing objection to the proposed development: Gladys and Randall Bruwer, 512 Laurel, Warren and Sharon Hecker, representing the Laurel neighborhood, and John and Mary Kernosky, 560 Laurel. The City Manager read a letter received from the Board of Education advising that they will submit a revised proposal for consideration by the City Commission.

506. The minutes of the Joint Facilities Committee meeting held June 9, 1986, were received.

507. The City Manager submitted a memorandum and also a petition signed by five residents of Hodenpyl Drive requesting a simple surfacing of their street without curb, gutter and other appurtenant structures. The City Engineer submitted a memorandum setting forth the policy of the City for street improvements. The following persons were present and requested that some type of improvement be made on Hodenpyl: Rev. Floris VanderStoep, 214 Hodenpyl, Pat Hauser, 245 Hodenpyl, and Bill Griswold, 2727 Reeds Lake Blvd. Staff was directed to prepare cost estimates for full improvements and to advise concerned property owners of the City's policy that street improvements include curbs, gutters, and sidewalks. The Mayor directed that this item be placed on the agenda of the City Commission meeting of July 7, 1986.

508. The City Manager submitted a memorandum and a copy of the Service Agreement with Waste Management of Michigan-Grand Rapids and recommended that the City enter into an agreement with them for disposal of yard waste.

508-A. Moseley-Williamson. That the City enter into a Service Agreement with Waste Management of Michigan-Grand Rapids for disposal of yard waste.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

509. The City Manager submitted a memorandum recommending that the Standard Streetlighting Contract between Consumers Power Company and the City of East Grand Rapids be amended to permit installation of a street light at Eastgate and laurel.

509-A. Edison-Mertz. That the following resolution be adopted:

RESOLVED, That it is hereby deemed and advisable to authorize Consumers Power Company to make changes in the streetlighting service as provided in the Standard Streetlighting Contract between the Company and the City of East Grand Rapids, dated April 20, 1977, in accordance with the Authorization for Change in Standard Streetlighting Contract as of June 16, 1986, heretofore submitted to and considered by this Commission and,

RESOLVED, Further, That the Mayor and City Clerk be authorized to execute such authorization for change on behalf of the City.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

510. The City Manager submitted a memorandum regarding the Michigan Municipal League Convention to be held September 18-20, 1986, at Mackinac Island.

510-A. Mehney-Mertz. That the City not pay expenses of Commissioners to attend the Michigan Municipal League Convention to be held September 18-20, 1986, at Mackinac Island.

Yeas: Mertz, Mehney - 2  
Nays: Edison, Moseley, Williamson, Young, Deems - 5

The motion failed.

511. The City Manager submitted a memorandum advising that Arrow, the low bidder for uniform supply and laundry, no longer wishes to be considered at their quoted prices. The City Manager, therefore, recommended that the second low bid of Valley City be accepted as follows:

Weekly charge per man	\$ 4.20
Laundry charge coveralls	.80
Shop towels - per towel	.10
Coveralls purchase (per ea.)	18.00
Pants purchase (per ea.)	11.00

511-A. Mertz-Williamson. That the bid of Valley City be accepted as submitted.

Yeas: Edison, Mertz, Mehney, Moseley, Williamson, Young, Deems - 7  
Nays: 0

511-B. Williamson-Mehney. That requests to bid on uniform supply and laundry not be given to Arrow the next time this item is up for bid.

Yeas: Edison, Mehney, Williamson, Young, Deems - 5  
Nays: Mertz, Moseley - 2

512. The City Manager submitted a memorandum and a copy of an invoice from Cox, Medendorp, Olson in the amount of \$3,190.00 for equipment layout and selection for the Library Expansion Project.

512-A. Mertz-Young. That the invoice from Cox, Medendorp, Olson in the amount of \$3,190.00 be approved for payment.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

513. The City Manager submitted a memorandum regarding the purchase of uniforms for the Public Safety Officers and recommended that he be authorized to issue a purchase order to Nye Uniform Company in the amount of \$3,076.83.

513-A. Moseley-Young. That the City Manager be authorized to issue a purchase order to Nye Uniform Company in the amount of \$3,076.83 for uniform equipment for the Public Safety Officers.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

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514. The East Grand Rapids Parks and Recreation Commission submitted a memorandum advising that Richard T. Arpin has been appointed as commissioner at large to replace William Edison, and requested that Stephen P. Wolf be considered for appointment to fill a vacancy on the Parks and Recreation Commission.

515. The Building Inspector's report for May, 1986, was received.

516. The Public Safety Department report for May, 1986, was received.

517. The Business Liaison Committee submitted a report on the litter problem in Gaslight Village.

518. Commissioner Moseley questioned the presence of old vehicles on the ballfield. The City Manager advised that they were there for a training exercise for the Public Safety Department.

519. Commissioner Moseley recommended that the Joint Facilities Committee consider funding for the library renovation project at their next meeting.

520. The meeting was adjourned, subject to the call of the Mayor, until 9:00 p.m.



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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Special Meeting Held June 16, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard, and  
City Attorney Huff.

521. A special meeting was held to consider adoption of the City Manager's proposed budget for the fiscal year beginning July 1, 1986.

522. Mertz-Moseley. That the Library budget be increased by \$72,500 for added expenses related to the Library Expansion Project.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young - 6  
Nays: Deems - 1

523. Moseley-Williamson. That the changes in staff salaries proposed by the Personnel Committee be adopted.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

524. Moseley-Mehney. That the program offered by the Recreation Department be limited to activities that take place on fields and in pools.

Yeas: Moseley - 1  
Nays: Edison, Mehney, Mertz, Williamson, Young, Deems - 6

The motion failed.

525. Moseley-Young. That the Recreation Department expenditures budget for the fiscal year 1986/87 remain the same as the previous fiscal year which is \$253,100.

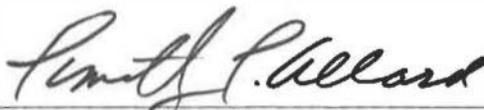
Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young - 6  
Nays: Deems - 1

526. Mehney-Mertz. That the present millage rate be increased by .87 mills.

527. Moseley-Williamson. That the above motion be tabled.

Yeas: Mehney, Moseley, Williamson, Young - 5  
Nays: Mertz, Edison - 2

528. The meeting was adjourned, subject to the call of the Mayor, until 8:30 p.m., on June 17, 1986.

  
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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Special Meeting Held June 17, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen and Clerk-Controller-Treasurer Allard.

529. Williamson-Young. That the following budget be adopted as the annual General Fund Budget for the City of East Grand Rapids for the fiscal year July 1, 1986 to June 30, 1987:

BUDGETED REVENUES:

City Taxes and Penalties	\$ 3,248,300
Licenses & Permits	9,000
Federal Grants	25,000
State Grants	662,500
Charges for Current Services	189,600
Fines & Forfeits	30,000
Interest & Rents	145,000
Transfer In	97,900
TOTAL BUDGETED REVENUES	\$ <u>4,407,300</u>

BUDGETED APPROPRIATIONS:

General Government	\$ 1,399,800
Public Safety	1,482,200
Public Service	494,900
General Administration	76,800
Transfer Out	953,600
TOTAL BUDGETED APPROPRIATIONS	\$ <u>4,407,300</u>

530. Williamson-Young. RESOLVED, That there be levied a tax upon all property subject to taxation by the municipal government of the City of East Grand Rapids sufficient, with other resources, to pay the estimated expense of the City Government for the ensuing fiscal year, the maintenance of all sinking funds and interest on all municipal debts, the total of which said amount and the amount estimated to be necessary for such purposes is hereby declared to be the sum of \$4,407,300, of which the sum of \$3,224,400 is to be raised by such levy; and that the tax rate per \$1,000 valuation is hereby determined to be 18.9257.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

531. The meeting was adjourned, subject to the call of the Mayor, until July 7, 1986.

  
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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Special Meeting Held June 26, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Williamson, Young and Mayor Deems.

Absent: Com. Moseley.

532. Young-Edison. That the resolution approving the issuance of Tax Anticipation Notes be adopted.

Yeas: Edison, Mehney, Mertz, Williamson, Young, Deems - 6

Nays: 0

533. Young-Edison. That the following resolution be adopted:

WHEREAS, the Issuer is authorized by Section 3b of Chapter IV of Act 202 of the Public Acts of Michigan, 1943 as amended, MCL 131.1 et seq. ("Act 202"), to borrow money and issue its notes (the "Notes") in anticipation of the collection of all or part of the property taxes to be levied on July 1, 1986 (the "Levy Date"), on property located within the corporate boundaries of the Issuer by the Issuer and by any or all of the other units of government for which the Issuer is the local property tax collecting unit pursuant to Act 206 of the Public Acts of Michigan, 1893, as amended, MCL 211.1 et seq. ("Act 206"), including those units set forth in Exhibit A attached hereto and made part hereof (collectively, the "Units");

WHEREAS, the Issuer is further authorized by Act 202 to distribute to itself and to the Units the proceeds of the Notes together with sufficient amounts of the initial tax collections, if needed, to effect up to a 100% funding of the taxes levied, thereby providing the Issuer and the Units with an improved cash flow for local budget purposes; and

WHEREAS, pursuant to Act 202, the Issuer has provided notice to each of the Units of its intent to issue such Notes; and

WHEREAS, pursuant to such notice, the Units have each adopted a resolution to consent to and request the issuance of the Notes and to authorize the execution of an agreement with the Issuer (collectively, the "Tax Levy Agreements"), to set forth the responsibilities of the Issuer and each Unit with respect to the Notes; and

WHEREAS, the issuance of the Notes will serve a public purpose; and

WHEREAS, no other Notes have been issued against the collection of taxes in anticipation of which the Notes herein authorized will be issued; and

WHEREAS, pursuant to Act 202, the Issuer hereby determines to borrow an amount of up to the amount shown in Exhibit A attached hereto and made part hereof (the "Financed Amount") and issue its Notes to evidence such borrowing:

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. In addition to the words and terms defined in the preamble, the following words and terms as used in this resolution shall have the following meanings:

"Authority" refers to the Michigan Municipal Bond Authority created by Act No. 227 of the Public Acts of Michigan, 1985, the initial purchaser of the Notes.

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"Commitment Letter" refers to the commitment letter dated June 19, 1986, from the Issuer to the Authority providing for the sale of the Notes to the Authority.

"Costs of Issuance Agreement" refers to the Costs of Issuance Agreement between the Issuer and the Authority dated as of July 1, 1986, regarding the reimbursement by the Issuer of its pro rata share of the costs of issuance incurred by the Authority in connection with the issuance of its Limited Obligation Pooled Revenue Notes, 1986 A, the proceeds of which are being used, in part, to purchase the Notes.

"Depository" refers to the State Treasurer, serving as depository under the Indenture.

"Indenture" refers to the Trust Indenture dated as of July 1, 1986, by and between the Issuer, the Trustee and the Depository.

"Notes" refers to the Issuer's Tax Anticipation Notes, Series 1986.

"Purchaser" refers to Authority in such capacity.

"State Treasurer" means the State Treasurer of the State of Michigan.

"Tax Levy" means the real and personal property taxes levied by the Units and the Issuer as set forth in the Indenture on the Levy Date on property located within the corporate boundaries of the Issuer.

"Trustee" refers to the National Bank of Detroit, a national banking association.

2. The Issuer shall borrow an amount of up to the Financed Amount and issue, in anticipation of the pledged portion of the Tax Levy, the Notes pursuant to Act 202.

3. The Notes shall bear interest at the rate per annum set forth on Exhibit A attached hereto and made a part hereof and shall be issued and payable upon the terms and conditions, including certain rights and obligations as set forth in the Indenture and the form of Notes attached to the Indenture as Exhibit A.

4. The principal of and interest on the Notes shall be payable primarily from and secured by the Security, as defined in the Indenture, including without limitation, (i) the Revenues, as defined in the Indenture, (ii) the rights of the Issuer under the Tax Levy Agreements, and (iii) all rights, title and interest of the Issuer in and to all monies and securities from time to time held by the Depository and the Trustee under the terms of the Indenture, and investment income therefrom, all in the manner and as set forth in the Indenture, which Security shall be granted and assigned pursuant to the Indenture by the Issuer to the Trustee for the benefit of the Authority, as the holder of the Notes.

5. The Notes and the obligations of the Issuer under the Indenture, the Tax Levy Agreement and the Costs of Issuance Agreement shall be general obligations of the Issuer, secured by its full faith and credit, which shall include the Issuer's limited tax obligation within applicable charter, statutory and constitutional limits. Should the Security, as defined in the Indenture, prove insufficient for the payment of principal of and interest on the Notes or the satisfaction of the Issuer's obligations under the Indenture, the Tax Levy Agreement and the Costs of Issuance Agreement, the issuer shall pay the principal of and interest on the Notes or satisfy such obligations as a first budget obligation from its general funds including the levy of ad valorem taxes on all taxable property in the Issuer, subject to charter, if any, statutory and constitutional, tax limitations. The Issuer does not have the power to levy taxes for payment of principal of and interest on the Notes or to satisfy its obligations under the Indenture, the Tax Levy Agreement and the Costs of Issuance Agreement in excess of its charter, if any, statutory and constitutional limitations.

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6. The Notes shall be sold at a private sale to the Purchaser pursuant to Act 202 in accordance with the Commitment Letter. A notice of the sale of the Notes shall be published in a publication approved by the Michigan Department of Treasury within 45 days after delivery of the Notes to the Purchaser in conformity with Act 202.

7. All fees, charges and costs associated with the issuance of the Notes and the sale of the Notes to the Authority shall be paid in accordance with the terms of the Indenture and the sale of the Notes to the Authority.

8. The persons holding the offices of the Issuer set forth on Exhibit A hereto are authorized and directed to execute and deliver the Notes, in the manner set forth in the Indenture with such necessary and appropriate immaterial variations, omissions, corrections and insertions as required, for and on behalf of the Issuer.

9. The Trustee and the Depository are authorized to enter into the Investment Agreement (as defined in the Indenture) on behalf of the Issuer.

10. The form and substance of the Indenture, the Notes, the Commitment Letter, Costs of Issuance Agreement and Tax Levy Agreements as filed with the Clerk of the Issuer be and are hereby approved or ratified. The persons holding the offices of the Issuer set forth on Exhibit A hereto are authorized and directed to execute and deliver the Indenture, Costs of Issuance Agreement, Tax Levy Agreements, and this resolution in substantially the form approved with such necessary variations, omissions, corrections and insertions as they deem appropriate and are required, for and on behalf of the Issuer and the execution and delivery of the Commitment Letter is hereby ratified.

11. The Notes shall be delivered with the legal opinion of the firm of attorneys specified on Exhibit A hereto who are designated as Note Counsel with respect to the Notes.

12. The persons holding the offices and positions described on Exhibit A hereto are authorized and directed to execute and deliver on behalf of the Issuer such other certificates, affidavits, investment agreements or other documents or instruments as may be required by the Indenture, Tax Levy Agreements and Costs of Issuance Agreement, or convenient to effectuate the execution and delivery of such documents or the Notes.

13. All actions taken on behalf of the issuer by the officials of the Issuer with respect to the issuance of the Notes, including negotiations with the Authority, Trustee and Units, are ratified.

14. All resolutions or parts of resolutions in conflict with this resolution shall be, and the same are, rescinded.

Yeas: Mehney, Young, Edison, Williamson, Mertz, Deems - 6  
Nays: 0

534. The meeting was adjourned, subject to the call of the Mayor, until July 7, 1986.

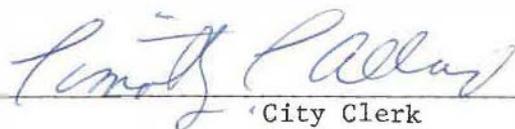
  
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City Clerk

EXHIBIT A

1. The legal names of the participating Units:  
East Grand Rapids Public Schools  
Kent Intermediate School District
2. The Finance Amount is not to exceed \$7,172,878.00.
3. The Trustee is National Bank of Detroit.
4. Maximum interest rate on the Notes is Seven Percent (7.0%) per annum. The Notes shall bear interest at the rate per annum which shall be equal to 100% of the interest rate per annum borne by the Authority's Limited Obligation Pooled Revenue Notes, 1986 A, as determined by the sale thereof.
5. The officers referred to in Section 8 of the Resolution are: the Mayor and the City Clerk-Controller-Treasurer of the Issuer.
6. The officers referred to in Section 10 of the Resolution are: the Mayor and the Clerk-Controller-Treasurer of the Issuer.
7. Mika, Meyers, Beckett & Jones, attorneys of Grand Rapids, Michigan, are designated as Note Counsel as provided in Section 11 of the Resolution.
8. The officers and employees of the Issuer referred to in Section 12 of the Resolution are: the Mayor, Clerk-Controller-Treasurer, City Manager and City Attorney.

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held July 7, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, City Clerk-Controller-Treasurer Allard,  
City Attorney Huff, City Engineer McMann and Assessor Norman.

1. The minutes of the regular meeting held June 16, 1986, and the special meetings held June 16, 1986, and June 17, 1986, were approved as written.

2. Edison-Young. That expense vouchers in the amount of \$103,863.16, and payroll vouchers in the amount of \$129,267.54, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

3. A hearing was then held on the request of Allen I. Hunting, 610 Cascade Hills Hollow SE, for a variance to construct a home on a vacant lot at 2717 Darby Drive SE, which does not conform to the lot area requirement in Section 5.135(5) of the Zoning Ordinance. Attorney Jack Bowie, representing Mr. Hunting, explained the variance requested. Mr. Hunting was present. The following persons spoke in opposition to granting of the variance: Ray and Susan Lovell, 2712 Darby Drive SE, Kael Kennedy, 2720 Darby Drive SE, Attorney Arthur Spalding, representing the Lovell's, John and Shirley Peterson, 2721 Darby Drive SE, Eugene Nawrocki, 529 Lakeside Drive SE, and Benjamin Birkbeck, 2701 Reeds Lake Blvd. SE. Persons speaking in favor of granting of the variance were: John Edison, 2520 Fletcher Drive NE, and Kevin Krauss, 957 Bellcraire Avenue SE, who has made an offer to Mr. Hunting for the land on condition that the variance is granted. Mr. Kennedy advised that he had also made an offer to buy the land at 2717 Darby which was refused. Mr. Dale Robart, 2527 Lake Drive SE, inquired about the street frontage required by the Ordinance Code.

3-A. Mehney-Moseley. That this Commission, acting as the Board of Zoning Appeals, deny the variance requested by Allen I. Hunting.

3-B. Mertz. That the above motion be amended to table until the Commission meeting of July 21, 1986.

The motion failed for lack of support.

A roll call vote was taken on the main motion:

Yeas: Mehney, Moseley, Williamson, Young, Deems - 5  
Nays: Edison - 1  
Commissioner Mertz abstained.

The motion carried.

4. The City Attorney submitted a proposed resolution determining the necessity to condemn the property at 429 Rosewood SE.

4-A. Williamson-Edison. That the following resolution be adopted:

WHEREAS, certain private property located at 429 Rosewood SE, in the City of East Grand Rapids, has become blighted and is in disrepair and the owners of said property have failed or refused to cure said blight and disrepair; and

WHEREAS, the condition of blight and disrepair is detrimental to the health, safety, morals and general welfare of the citizens and to the economic welfare of the City by its consequent impairment of the tax values on which, in large part, municipal revenue depends; and

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WHEREAS, it is necessary for the City of East Grand Rapids to acquire said property in order to rehabilitate it for the protection of the citizens of the City and the economic welfare of the City; and

WHEREAS, a good faith written offer to purchase the property has been made in order to acquire the property and carry out its rehabilitation; and

WHEREAS, no response to, nor acknowledgement of, said good faith written offer has been received; and

WHEREAS, it is necessary to take the private property hereinafter described for the public purpose of rehabilitating it without the consent of its owner.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The City Commission of the City of East Grand Rapids deems it necessary, and it is hereby now declared and determined, to take the private property hereinafter described for the public purpose of rehabilitating the said property for the protection of the health, safety, morals and general welfare of the City and its citizens and to preserve existing values of other properties within or adjacent to the said property.

2. Such taking for the purpose described is a public purpose within the scope of the powers of the City of East Grand Rapids and is for the benefit of the public.

3. The rehabilitation of the said property may consist of the removal or repair of the structures located on the property or of the resale of the property and/or the structures, or of any other action which the City Commission deems reasonably necessary or expedient in remedying the present blight on the property.

4. The description of the parcel of private property that it is necessary to take for such public purposes and the names of the owners and others interested in said property are as follows (the property is further subject to liens for any unpaid taxes):

429 Rosewood SE, East Grand Rapids, Michigan,  
Parcel No. 41-14-33-102-017, also described as:

Lot 33 Wurzburg's Addition

Persons interested: Blackhawk, Inc.

Estimated Just Compensation: \$500.00

BE IT FURTHER RESOLVED, That the City Attorney is hereby authorized and directed to institute such proceedings and file such documents as may be necessary to effectuate the provisions hereof and to take and acquire the above-described property.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

5. The Clerk-Controller submitted a memorandum regarding tentative meeting dates for fiscal year 1987.

6. The Clerk-Controller gave a verbal report on the sale of Tax Anticipation Notes.

7. Commissioner Moseley expressed hope that the School Board would cooperate with the City Commission in scheduling meetings to avoid conflicting dates.

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8. The City Manager submitted a memorandum regarding Hodenpyl improvement and the City Engineer submitted a memorandum listing a preliminary estimate of costs. A petition was received which was signed by 32 residents asking that no project be considered at this time for Hodenpyl. Mr. Robert Braun, 222 Hodenpyl Drive, spoke on behalf of the residents. The Streets, Sidewalks, Trees and Parks Committee was directed to make a study of Hodenpyl improvement and report back to the City Commission.

9. The City Manager submitted a memorandum regarding jet ski regulation on Reeds Lake and a petition signed by many residents in the area. The following persons expressed a desire that the City adopt regulations which could be imposed on jet ski operators: Betty Carpenter, 613 Lakeside Drive SE, Eugene Nawrocki, 529 Lakeside Drive SE, Jay VanDenBerg, 513 Lakeside Drive SE, Betsy Welch, 524 Lakeside Drive SE, and Geoffrey Hughes, 260 Hodenpyl Drive SE.

9-A. Edison-Young. That the City Attorney be requested to investigate what regulations, if any, can be imposed upon jet ski operators and report back to this Commission.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

10. The City Manager submitted a memorandum regarding the exterior appearance of the Municipal Complex, and a June 5, 1986 memorandum from the City Engineer listing a summary of costs for concrete repair work and ramp construction at the Municipal Complex. This was referred to the Streets, Sidewalks, Trees and Parks Committee.

11. The City Manager submitted a memorandum regarding alternative methods of charging the City for the City Attorney's fees.

11-A. Williamson-Young. That any time that more than 15 hours are spent on a specific matter, all additional hours on that matter (regardless of month) will be compensated on an hourly rate basis, \$80.00 for partners and \$60.00 for associates.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

12. Traffic Commission minutes of the meeting held June 17, 1986, were received. No action being taken by the City Commission, the recommendation of the Traffic Commission to authorize the Traffic Engineer to place temporary signs which state "No Parking - Tow Away Zone" as appropriate is accepted.

13. The City Manager submitted a memorandum in response to recommendations from the Parks and Recreation Commission from their meeting held May 28, 1986. Commissioner Mertz reported that there will be no ice-skating this winter on the field just south of the Public Safety Building. This matter was referred back to the Recreation Commission for an additional report to this Commission.

14. Edison-Mertz. That the City Attorney be requested to study the possibility that all commissions of the City be empowered with the same authority in their recommendations as the Traffic Commission.

Yeas: Edison, Mertz - 2  
Nays: Mehney, Moseley, Williamson, Young, Deems - 5

The motion failed.

15. Discussion was held regarding the use of John Collins Park for commercial operations.

15-A. Mertz-Mehney. That this Commission supports the present zoning ordinance which prohibits commercial use of John Collins Park.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

16. The City Manager submitted an Agreement between Kent County Health Department and the City of East Grand Rapids for Animal Control Services - 1986/87.

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16-A. Moseley-Young. That the Mayor and Clerk be authorized to sign the Animal Control Services Agreement.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

17. The City Manager reported that Grand Rapids Charter Township has submitted an offer to purchase the old E-Unit for \$9,500.00.

17-A. Moseley-Young. That the above item be added to this agenda.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

The motion carried.

17-B. Williamson-Young. That the offer of Grand Rapids Charter Township to purchase the old E-Unit in the amount of \$9,500.00 be accepted.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

18. Commissioner Young commended the Public Safety Department for their quick response to a medical emergency at his home.

19. Commissioner Williamson reported that Construction Equipment Magazine has listed East Grand Rapids as 185th in the nation in value of construction equipment owned.

20. Commissioner Moseley inquired as to a tentative schedule for completion dates of street improvements.

21. Commissioner Moseley commented favorably on the July 4th celebration in East Grand Rapids.

22. Commissioner Mehney commented on umbrella liability insurance for commissioners.

23. Commissioner Mehney asked if the City has a policy governing the feeding of ducks at John Collins Park.

24. Commissioner Edison reported that he had received a phone call from a citizen asking if the City buses could be re-routed from Lake Grove to a lesser traveled street during the construction period on Breton Road.

25. Commissioner Edison advised that he had received a phone call from a resident requesting that the gates on Reeds Lake Blvd. be opened prior to the start of the fireworks display.

26. Commissioner Mertz asked if the sprinkler system at Collins Park had been repaired. The City Manager responded in the affirmative.

27. Commissioner Mertz commented on the litter in John Collins Park. He inquired as to how often the litter is picked up and by whom.

28. Commissioner Mertz asked if Consumers Power had advised when a new light pole would be installed at John Collins Park to replace the damaged one.

29. Commissioner Mertz inquired about ticketing of illegally parked vehicles during the Grand Valley Art Fair which was held June 28, 1986.

30. Commissioner Mertz inquired about receiving bids for the library expansion project and if the tentative starting date is still this fall.

31. Commissioner Mertz commented on Reeds Lake Place.

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32. The Mayor reported that a citizen on Warwick Road had commended two East Grand Rapids employees on their efforts in getting him to a doctor during the time that Warwick was closed due to construction work.

33. The Mayor reported that the July 4th celebration was a success.

34. The Mayor submitted a list of appointments for July 1, 1986 to June 30, 1987.

34-A. Mehney-Williamson. That the appointments as submitted by the Mayor be approved.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

35. The Mayor opened nominations for office of President of the City Commission.

35-A. Mehney-Williamson. That Commissioner Moseley be nominated to the position of President of the City Commission for a term ending June 30, 1987.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

36. The meeting was adjourned, subject to the call of the Mayor, until July 21, 1986.



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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held July 21, 1986

The meeting was called to order by Commission President Lois Moseley.

Present: Coms. Edison, Mehney, Moseley, Williamson, Young.

Absent: Coms. Mertz and Mayor Deems.

Also Present: Clerk-Controller-Treasurer Allard, City Attorney Huff,  
City Engineer McMann, Public Safety Director Gallagher,  
and Assessor Norman.

37. The minutes of the Special meeting of June 26, 1986, and the regular meeting of July 7, 1986, were approved as written.

38. Young-Edison. That expense vouchers in the amount of \$340,285.93, and payroll vouchers in the amount of \$77,701.44, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Moseley, Williamson, Young - 5  
Nays: 0

39. A hearing was then held on the request of Garrell A. Adler, 6701 2-Mile Road, Ada, Michigan, for a variance to declare lots on either side of 2910 Cascade Road SE, as buildable which do not conform to the requirements in Section 5.133(5) of the Zoning Ordinance. Mr. Adler was present to answer questions. The following persons spoke in opposition to granting of the variance: Roger VanSyoc, 2840 Cascade Road SE, Maurine Gruel, 235 Gracewood Drive SE, James Azzar, 208 Lakewood Drive SE, Joan Bruhnke, 210 Lakewood Drive SE, Ethyl Ellis, 246 Gracewood Drive SE, and Mark Smith, 2914 Cascade Road SE.

39-A. Williamson-Mehney. That this Commission, acting as the Board of Zoning Appeals, deny the variance requested by Garrell A. Adler.

Yeas: Edison, Mehney, Moseley, Williamson, Young - 5  
Nays: 0

40. The City Attorney reported that he has submitted an opinion to the Mayor regarding Reeds Lake Place.

41. The City Attorney reported that he has submitted an opinion to the Mayor regarding regulation of jet skis at John Collins Park. A report will be forthcoming from the Parks Committee at the regular Commission meeting on August 4, 1986.

42. Commissioner Moseley questioned the status of the condemnation proceedings at 429 Rosewood SE. The City Attorney advised that a hearing date has been set for late in August.

43. The Clerk-Controller reported that adjusting account entries for the fiscal year 1985/86 have been completed and a report will be forthcoming at the next regular Commission meeting.

44. The Clerk-Controller reported that the auditors from Seidman & Seidman are now completing their year-end audit for the City.

45. The Clerk-Controller submitted a memorandum regarding the annual pledge for "Right Place" Program in the amount of \$3,400.

45-A. Mehney-Edison. That this Commission approve the payment of \$3,400 to the "Right Place" Program, which is a budgeted item.

Yeas: Edison, Mehney, Moseley, Williamson, Young - 5  
Nays: 0

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46. The Clerk-Controller submitted a memorandum requesting that a delegate be appointed as the official representative to the Michigan Municipal League Annual Business Meeting to be held September 19, 1986, at Mackinac Island.

46-A. Williamson-Edison. That Commissioner Moseley be designated as the official delegate of the City to the Michigan Municipal League Annual Business Meeting to be held September 19, 1986.

Yeas: Edison, Mehney, Moseley, Williamson, Young - 5  
Nays: 0

47. A memorandum was received from the Director of Recreation regarding soft-ball trophy bids. One bid was received.

47-A. Mehney-Williamson. That the bid of Gniewek's Trophies, Inc. in the amount of \$1,200 be accepted.

Yeas: Edison, Mehney, Moseley, Williamson, Young - 5  
Nays: 0

48. The City Engineer submitted a project status report on street improvements in the city.

49. The Public Safety Department report for June, 1986, was received.

50. The Building Inspector's report for June, 1986, was received.

51. Commissioner Moseley requested the City Attorney to investigate the possibility of the adoption of an amendment to the City Code which would provide that a fine be levied on persons who do not obtain a building permit before work is started when such work requires a permit.

52. Commissioner Moseley introduced County Commissioner Lorch, who gave a verbal report on the Kent County Library System. Commissioner Lorch also submitted a letter from the Kent County Library Board reporting on the activities of the Board.

53. Commissioner Moseley commended the Public Safety Department for removing illegally placed signs.

54. Commissioner Moseley advised that the Library Commission is concerned because the Lakeland Van which delivers books has been driving up to the front door of the Library and crossing over the concrete slabs which will be replaced. The Public Safety Director advised that Lakeland has been requested to cease this practice.

55. The meeting was adjourned, subject to the call of the Mayor, until August 4, 1986.



City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held August 4, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Clerk-Controller-Treasurer Allard, City Engineer McMann,  
Public Safety Director Gallagher, and Robert Richardson,  
representing the City Attorney.

56. The minutes of the regular meeting held July 21, 1986, were approved as written.

57. Young-Moseley. That expense vouchers in the amount of \$67,701.09, and payroll vouchers in the amount of \$122,450.82, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

58. The zoning variance request of Jason Raterink, 1165 Lakeside Drive SE, to construct a swimming pool, was withdrawn.

59. The City Attorney submitted a proposed ordinance amendment modifying Section 9.52(14) of Chapter 93 of Title IX of the Ordinance Code.

59-A. Williamson-Young. That the following proposed ordinance amendment be introduced:

AN ORDINANCE TO AMEND SECTION 9.52(14) OF CHAPTER 93  
OF TITLE IX OF THE CODE OF THE CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Section 9.52(14) of Chapter 93 of Title IX of the East Grand Rapids City Code is amended to read as follows:

"(14) Prowl about the private premises of any other person, or any alley abutting the same, without the permission of the occupant of such premises;

Section 2. This ordinance shall be effective on \_\_\_\_\_, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

60. The City Attorney submitted a proposed ordinance amendment to correct an error in Section 5.161 of Chapter 50 of Title V of the Ordinance Code.

60-A. Edison-Williamson. That the following proposed ordinance amendment be introduced:

AN ORDINANCE TO AMEND SECTION 5.161 OF CHAPTER 50  
OF TITLE V OF THE CODE OF THE CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Section 5.161 of Chapter 50 of Title V of the East Grand Rapids City Code is amended to read as follows:

"Sec. 5.161. Membership.

The City Commission shall act as a board of zoning appeals upon all questions arising under this chapter. The Mayor shall be the chairman of the Board of Zoning Appeals and shall appoint a vice-chairman and such other officers as he may deem necessary. The City Clerk shall be the secretary of the Board of Zoning Appeals. The concurring vote of a majority of the members of the board shall be necessary to reverse any order, requirement, decision or determination of any administrative official, or to decide in favor of the applicant upon any matter which the board is required to pass under this chapter or to effect any variation in this chapter, except that a concurring vote of two-thirds of the members of the board shall be necessary to grant a variance from uses of land permitted in this chapter.

Section 2. This ordinance shall be effective on \_\_\_\_\_, 1986.

Section 3. This ordinance shall be published in full pursuant to provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

61. The City Attorney submitted a proposed ordinance amendment to subsection 114.3.1 of Section 8.4 of the Ordinance Code.

61-A. Edison-Williamson. That the following proposed ordinance amendment be introduced:

AN ORDINANCE TO AMEND SUBSECTION 114.3.1 OF SECTION 8.4 OF CHAPTER 80 OF TITLE VIII OF THE CODE OF THE CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Subsection 114.3.1 of Section 8.4 of Chapter 80 of Title VIII of the East Grand Rapids City Code is amended to read as follows:

114.3.1.a. Fee Schedule. A fee for each plan examination and building permit shall be paid in accordance with the following schedule:

<u>Cost of Work</u>	<u>Fee</u>
Up to \$1,000.00 .....	\$10.00
\$1001.00 and over .....	\$10.00
Plus for each additional \$1000.00 of valuation or part thereof .....	\$ 2.00

b. Failure to Acquire Permit: Penalty. In addition to any remedies available under Subsection 117.1, any person who has failed to acquire a required building permit prior to the commencement of construction shall be subject to a fine of \$50.00, which shall be due immediately upon assessment.

Section 2. This ordinance shall be effective on \_\_\_\_\_, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

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62. The Clerk-Controller submitted fiscal year 1986/87 Budget proposals for nine Non-General Fund accounts.

62-A. Mertz-Moseley. That the following fiscal year 1986/87 Budget proposals for funds other than the General Fund as submitted by the Clerk-Controller be adopted: Motor Vehicle Highway Fund (Major), Motor Vehicle Highway Fund (Local), Federal Revenue Sharing, Housing Rehabilitation Fund, Building Authority Fund, Water and Sewer Fund, Health Care Fund, Motor Equipment Revolving Fund, and Special Assessment Fund.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

63. The Clerk-Controller submitted a Budget Performance Report for the period ending June 30, 1986.

64. The Clerk-Controller submitted a Cash and Securities Report for the quarter ending June 30, 1986.

65. The City Manager submitted a memorandum regarding liability insurance renewal for the City. The Clerk-Controller reported on verbal quotations received from the Michigan Municipal Liability Property Pool.

65-A. Mehney-Williamson. That the Mayor, City Clerk, and City Attorney be authorized to review any proposals which are received and execute an insurance contract with the Michigan Municipal Liability and Property Pool if the total annual premium does not exceed \$86,000.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

65-B. Mertz-Edison. That city staff discontinue attempts to obtain quotations for additional liability coverage for City Commission consideration.

Yeas: Williamson, Young, Mertz - 3  
Nays: Edison, Mehney, Moseley, Deems - 4

The motion failed.

66. The City Engineer submitted a tabulation of bids received for reconstruction of sidewalk sections and recommended that a contract be awarded to Lawrence Kok, the low bidder, in the amount of \$44,011.00.

66-A. Moseley-Williamson. That the bid of Lawrence Kok be accepted for sidewalk reconstruction in the amount of \$44,011.00 and a contract awarded to him.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

67. The City Engineer recommended that sidewalk repairs be billed to private citizens at the following bid prices:

Remove and replace 4-inch concrete sidewalk	\$20.25/square yard plus 25% overhead
Remove and replace 6-inch concrete sidewalk	\$24.30/square yard plus 25% overhead

67-A. Moseley-Young. That the recommendation of the City Engineer be concurred in.

Yeas: Edison, Mehney, Mertz, Moseley, Young, Deems - 6  
Nays: Williamson - 1

68. The City Manager submitted a memorandum requesting authorization to cast the vote on behalf of the City of East Grand Rapids for the slate of candidates for a two-year term on the Workers Compensation Board of Trustees.

8/4/86

69. Commissioner Moseley recommended that the brush be cleaned and trails barked on Hodenpyl.

70. Commissioner Moseley expressed concern about vehicles being illegally parked and marked with "For Sale" signs.

71. The Mayor reported receipt of a letter from a construction crew worker complimenting the City staff for their cooperation.

72. The Mayor requested that this Commission go into executive session to consider an opinion letter from Special Counsel Walter Freihofer.

72-A. Williamson-Mehney. That this item be added to the agenda.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

The motion carried.

72-B. Williamson-Edison. That this Commission go into executive session.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

The motion carried.

73. After the executive session, the Mayor reconvened the regular Commission meeting.

74. The Mayor reported receipt of a telephone call from Vice-Chair of the Kent County Commission regarding the current financial status of the mass burn incinerator project and it was noted that we would be updated with complete information when it is available.

75. The meeting was adjourned, subject to the call of the Mayor, until August 18, 1986.



City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held August 18, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, City Attorney Huff, City Engineer McMann,  
and Deputy Chief Daley.

76. The minutes of the meeting held August 4, 1986, were approved as written.

77. Young-Edison. That expense vouchers in the amount of \$277,629.30, and payroll vouchers in the amount of \$97,455.04, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

78. The Commission then considered the proposed ordinance amendment to correct an error in Section 5.161 of Chapter 50 of Title V of the Ordinance Code.

78-A. Moseley-Williamson. That the following ordinance be adopted:

AN ORDINANCE TO AMEND SECTION 5.161 OF CHAPTER 50  
OF TITLE V OF THE CODE OF THE CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Section 5.161 of Chapter 50 of Title V of the East Grand Rapids City Code is amended to read as follows:

"Sec. 5.161. Membership

The City Commission shall act as a board of zoning appeals upon all questions arising under this chapter. The Mayor shall be the chairman of the Board of Zoning Appeals and shall appoint a vice-chairman and such other officers as he may deem necessary. The City Clerk shall be the secretary of the Board of Zoning Appeals. The concurring vote of a majority of the members of the Board shall be necessary to reverse any order, requirement, decision or determination of any administrative official, or to decide in favor of the applicant upon any matter which the board is required to pass under this chapter or to effect any variation in this chapter, except that a concurring vote of two-thirds of the members of the board shall be necessary to grant a variance from uses of land permitted in this chapter.

Section 2. This ordinance shall be effective on August 29, 1986.

Section 3. This ordinance shall be published in full pursuant to provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

79. The Commission then considered the proposed ordinance amendment to modify Section 9.52(14) of Chapter 93 of Title IX of the Ordinance Code.

79-A. Moseley-Williamson. That the following ordinance be adopted:

AN ORDINANCE TO AMEND SECTION 9.52(14) OF CHAPTER 93 OF TITLE IX OF THE CODE OF THE CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Section 9.52(14) of Chapter 93 of Title IX of the East Grand Rapids City Code is amended to read as follows:

"(14) Prowl about the private premises of any other person, or any alley abutting the same, without the permission of the occupant of such premises;

Section 2. This ordinance shall be effective on August 29, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

80. The Commission then considered the proposed ordinance to amend Subsections 104.1 and 114.3.1 of Section 8.4 of Chapter 80 of Title VIII of the Ordinance Code.

AN ORDINANCE TO AMEND SUBSECTIONS 104.1 and 114.3.1 OF SECTION 8.4 OF CHAPTER 80 OF TITLE VIII OF THE CODE OF THE CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Subsection 104.1 of Section 8.4 of Chapter 80 of Title VIII of the East Grand Rapids City Code is amended to read as follows:

104.1 Ordinary repairs, general. Ordinary repairs to buildings costing less than five hundred dollars (\$500.00) may be made without application or notice to the building official, but such repairs shall not include the cutting away of any wall, partition, or portion thereof, the removal or cutting of any structural beam or support, or the removal or change of any required means of egress, or rearrangement of parts of a structure affecting the exit requirements; nor shall ordinary repairs include additions to or alterations of any room or space, nor shall it include additions to, alterations of, replacement or relocation of any standpipe, water supply, sewer, drainage, drain leader, gas, soil, waste vent or similar piping, electric wiring or mechanical equipment or other work affecting public health or general safety.

Section 2. Subsection 114.3.1 of Section 8.4 of Chapter 80 of Title VIII of the East Grand Rapids City Code is amended to read as follows:

114.3.1. Fee Schedule. A fee for each plan examination and building permit shall be paid in accordance with the following schedule:

<u>Cost of Work</u>	<u>Fee</u>
Up to \$1000.00 .....	\$10.00
\$1001.00 and over .....	\$10.00
Plus for each additional \$1000.00 of valuation or part thereof .....	\$ 2.00

b. Failure to Acquire Permit: Penalty. In addition to any remedies available under Subsection 117.1, any person who has failed to acquire a required building permit prior to the commencement of construction shall be subject to a fine of \$50.00 or twice the proposed fee, whichever is greater, which shall be due immediately upon assessment.

Section 3. This ordinance shall be effective on August 29, 1986.

Section 4. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the charter of the City of East Grand Rapids.

80-B. Williamson-Moseley. That the above motion be amended to provide that persons who fail to acquire a required building permit prior to the commencement of construction shall be subject to a fine of \$50.00 or twice the amount of the building permit fee, whichever is greater.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

A vote was taken on the main motion, as amended:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

81. A communication and additional petition containing 17 signatures of residents objecting to jet skis being operated on Reeds Lake was received.

82. The City Manager submitted a communication from the Michigan Municipal League Legal Defense Fund and a communication from the City Attorney recommending that the City continue participation in the Fund at a cost of \$300 per year. The City Manager concurred in the City Attorney's recommendation.

82-A. Moseley-Williamson. That the City of East Grand Rapids continue participation in the Michigan Municipal League Legal Defense Fund in the amount of \$300 per year.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

83. A memorandum was received from the Public Safety Director regarding the replacement of four police cruisers and recommended that the vehicles be purchased through the State purchasing program at the bid price of \$11,922 per unit or \$47,690 in total.

83-A. Young-Edison. That authorization be given for the purchase of four replacement police cruisers through the State purchasing program as recommended by the Director of Public Safety.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

84. The City Manager submitted a memorandum requesting authorization to issue purchase orders for the purchase of computers for the Controller's Office and the City Manager's Office which is a budgeted expense.

84-A. Young-Edison. That the City Manager be authorized to issue purchase orders for the purchase of computers for the Controller's Office and the City Manager's Office.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

85. The Public Safety Department report for July, 1986, was received.

86. The Building Inspector's report for the month of July, 1986, was received.

8/18/86

87. Janyce G. Huff, Chairperson of the Recreation Commission, was present and submitted a communication relative to the revenues and expenses of the Recreation Department.

88. Commissioner Moseley reported that the Kent County Library System will celebrate its 50th anniversary on September 20, 1986.

89. Commissioner Williamson reported that he had received a telephone call from a citizen complimenting the City Engineer and staff on work performed by the Engineering Department.

90. The City Manager reported that the Construction Manager has advised that bids on the Library expansion will be received in mid-September.

91. The Mayor requested that this Commission go into executive session pursuant to Section 8(e) of the Open Meetings Act to confer with legal counsel regarding a suit filed in the matter of the Hunting zoning variance.

91-A. Mertz-Edison. That this Commission go into executive session.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

The motion carried.

92. After the executive session, the Mayor reconvened the regular Commission meeting.

93. The meeting was adjourned, subject to the call of the Mayor, until September 2, 1986.

  
City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held September 2, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard,  
City Attorney Huff, and Assessor Norman.

94. The minutes of the regular meeting held August 18, 1986, were approved as written.

95. Edison-Young. That expense vouchers in the amount of \$266,505.27, and payroll vouchers in the amount of \$83,027.55, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

96. The City Attorney submitted an opinion regarding a possible penalty being imposed upon contractors who fail to apply for a building permit prior to commencement of construction. It was the City Attorney's opinion that no penalty shall be imposed because the contractor is acting solely as an agent of the owner who would be responsible for the penalty.

97. The City Attorney submitted a copy of the answer filed by Special Counsel Walter B. Freihofer on behalf of the City of East Grand Rapids in the pending Circuit Court litigation filed by Allen and Helen Hunting against the City of East Grand Rapids, File #86-51715-CH.

98. The City Clerk submitted a memorandum requesting that the City Commission designate an officer-delegate and an officer-alternate to represent the City at the Annual Meeting of the Municipal Employees Retirement System which is to be held September 23, 1986.

98-A. Moseley-Williamson. That Timothy Allard be named officer-delegate and Fred H. Tholen officer-alternate to represent the City at the Michigan Municipal Employees Retirement System annual business meeting.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

99. The minutes of the Traffic Commission meeting held August 19, 1986, were received. The following recommendations offered by the Traffic Commission were considered:

- 1) That the City Commission favorably consider a project to construct three parallel parking spaces on the west side of Bagley, south from Wealthy. This was referred to the Business Liaison Committee.
- 2) The East Grand Rapids Schools submitted a communication to the Traffic Commission requesting changes in parking patterns in the area of Laurel and Lake Drive. This item was postponed by the Traffic Commission until next month to permit a study of the situation after school opening
- 3) It was recommended that the number of exhibitors at the Art Fair in 1987 be limited. This recommendation will be considered at such time as the permit is requested for next year.

100. The minutes of the Joint Facilities Committee meeting held August 14, 1986, were received.

9/2/86

101. "Update" from "The Right Place" was received.

102. The City Manager advised that the Kent County Road Commission proposes to start work immediately at the east end of Hall Street and requested that this item be placed on the agenda.

102-A. Moseley-Young. That the consideration of work on Hall Street be placed on this agenda.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

The motion carried.

102-B. Young-Williamson. That \$4,785 for work on Hall Street be approved and added to the contract with Lawrence Kok, contractor, said amount being an extension of his low bid price.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

103. Commissioner Moseley commended the Engineering Department on the Breton Road improvement.

104. Commissioner Moseley suggested that residents be informed that leaves may be placed in the street during the period from October 15 to November 15 only, and other debris must be containerized.

105. Commissioner Moseley inquired about the progress of chipping on the Hodenpyl trail.

106. Commissioner Edison thanked the Public Safety Department for assistance on August 21st when streets flooded due to heavy rainfall.

107. Commissioner Mertz commented on the tent worm infestation of trees within the city.

108. The Mayor reported that Kent County has scheduled September 11, 1986, as another collection day for hazardous waste materials.

109. The Mayor reminded the Commissioners that the annual dinner gathering of the East Grand Rapids Board of Education and the City Commission will be held September 3, 1986, at the Yacht Club.

110. The Mayor also reminded the Commissioners that the annual City picnic will be held September 12, 1986.

111. The Mayor advised that a volunteer is needed to attend the School Superintendent's Advisory Council which meets approximately four times each year.

112. The City Manager advised that the recycle center is being reconstructed by City employees utilizing donated funds.

113. The meeting was adjourned, subject to the call of the Mayor, until September 15, 1986.

  
\_\_\_\_\_  
City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held September 15, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard,  
City Attorney Huff, and City Engineer McMann.

114. The minutes of the meeting held September 2, 1986, were approved as written.

115. Mertz-Young. That expense vouchers in the amount of \$219,833.02, and payroll vouchers in the amount of \$73,913.76, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

116. A report was received from the Business Liaison Committee. It is the recommendation of the Committee that three parallel parking spaces be constructed on the west side of Bagley, south from Wealthy, and that the cost of the project be split 50/50 with the East End Pastries. Sara Horning, representing the Duddery, spoke favorably of the proposed project.

116-A. Williamson-Young. That the construction of three parallel parking spaces on the west side of Bagley, south from Wealthy, be approved contingent upon East End Pastries sharing the cost of the construction on a 50/50 basis with the City.

Yeas: Edison, Mehney, Moseley, Williamson, Young - 5  
Nays: Mertz, Deems - 2

117. The City Attorney submitted a proposed ordinance amendment relative to the clean-up of hazardous material spills.

117-A. Moseley-Edison. That the following ordinance be introduced:

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF  
EAST GRAND RAPIDS BY ADDING A NEW CHAPTER WHICH  
NEW CHAPTER SHALL BE DESIGNATED AS CHAPTER 26 OF  
TITLE II OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Title II of the East Grand Rapids City Code is amended by adding a new Chapter 26 to read as follows:

Chapter 26 - Clean Up of Hazardous Materials.

Section 2.150. Dangerous or Hazardous Substances or Materials. A dangerous or hazardous substance or material is defined as any substance which is spilled, leaked, or otherwise released from its container and which the Director of Public Safety or his authorized representative determines to be dangerous or harmful to the environment or to human or animal life, health or safety.

Section 2.151. Duty to Remove and Clean Up. It shall be the duty of any person or other entity which causes or controls leakage, spillage or any other dissemination of dangerous or hazardous substances or materials to immediately remove such and clean up the area where such hazardous substance or material has been released. Such person or other entity is hereinafter referred to as the responsible party.

Section 5.152. Failure to Remove and Clean Up. If the responsible party fails to comply with Section 2.151, it shall be liable to and shall pay the City upon demand for its costs and expenses, including the cost incurred by the City to hire outside assistance, for the cleanup and restoration of the affected area. The City's costs shall include, but not be limited to, actual labor costs of City personnel, including workers' compensation benefits, fringe benefits, and administrative overhead; costs of equipment operation, costs of materials obtained by the City; and costs of any contract labor and materials. The costs of fire suppression services which are normally provided by the City shall not be assessed.

Section 2.153. Enforcement. The City shall have the right to bring an action in the appropriate court to collect any and all costs of cleanup and restoration which are not paid by the responsible party as required by Section 2.152. In addition, in those instances where the responsible party owns the affected property, any and all costs of cleanup and restoration which are not paid within 30 days after billing shall be levied as a special assessment in the manner as provided in Chapter XIII of the City Charter and Section 1.306 of this Code.

Section 2. This ordinance shall be effective on \_\_\_\_\_ 1986.

Section 3. This ordinance shall be published in full, pursuant to the provisions of Chapter XIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

118. The City Attorney submitted a proposed ordinance amendment relative to sanitary sewer rates.

118-A. Williamson-Young. That the following ordinance amendment be introduced:

AN ORDINANCE TO AMEND SECTION 2.83-1  
OF CHAPTER 24 OF TITLE II OF THE CODE  
OF THE CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Section 10.283-1 of Chapter 24 of Title II of the East Grand Rapids City Code is amended to read as follows:

Sec. 2.83-1. Sanitary sewer rates.

Charges for sanitary sewer service shall be payable every three (3) months. The charge for sanitary sewer service shall be a total of the consumption rate of fifty-nine cents (\$.59) per one thousand (1,000) gallons of water consumption, based on water consumption for either the current billable quarter or the preceding winter quarter for each user, whichever is less, and the following quarterly service charge depending on water meter size:

Meter Size (inches)		Charge
1/2 - 3/4	*****	\$ 7.98
1	*****	12.48
1-1/4	*****	18.27
1-1/2	*****	25.35
2	*****	43.35
3	*****	94.83
4	*****	166.89
6	*****	372.75

For purposes of this section, the winter quarter shall mean the three-month period ending, as to each user, on either the last day of January, February or March preceding the billing date. If the city controller has reasonable cause to believe that the winter quarter water consumption of a particular user is not representative of actual sewage usage, the controller has discretion to determine water consumption without regard to actual consumption by either referring to the schedule of average water consumption for users of the same or similar sewage service requirements prepared by the city and on file at City Hall or by taking an average of previous consumption figures for the particular user. Any determination of water consumption by the city controller may be appealed by the user to the city commission. Such appeal shall follow the procedure set out in section 9.4 of this Code.

Section 2. This ordinance shall be effective on October \_\_\_\_\_, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
 Nays: 0

119. The Clerk-Controller submitted a summarized version of the Budget Performance Report for the month ending August 31, 1986.

120. The City Manager submitted a memorandum from the Public Safety Director with an accompanying resolution prepared by Attorney Thomas L. Lockhart, legal counsel for Kent County, relative to implementation of Area Law Enforcement Information System.

120-A. Following a review of this issue, the following resolution was offered by Commissioner Moseley and seconded by Commissioner Williamson:

1. The City of East Grand Rapids shall pay its allocated share of costs for the implementation of the System located at Kent County facilities, including hardware maintenance and software support service costs during the first year of operation, in the amount of Eight Thousand Nine Hundred Eighty Dollars (\$8,980.00), subject to signing of a written agreement between Honeywell Information Systems and the County.

2. If the System is of substantial benefit to the City of East Grand Rapids, the City of East Grand Rapids intends to continue use of the System and to pay its share of ongoing costs related to the System, subject to allocation of the City's share of costs based on population or other reasonable method of allocation, signing a written services agreement between the County and the City (the second year's allocated costs for the System are estimated at One Thousand Eight Hundred Thirty Dollars (\$1,830.00) if based solely on population), which services agreement shall be open to periodic review by the City of its participation in the System.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
 Nays: 0

9/15/86

121. The City Manager submitted the minutes of the City Commission Committee on Streets, Sidewalks, Trees and Parks which was held September 2, 1986. The jet ski issue was discussed. Mary Jo Gaffney, 817 Rosewood SE, and William Bennett, 2311 Wealthy Street SE, commented on noise levels created by the use of jet skis.

121-A. Mehney-Mertz. That the City Attorney be directed to prepare an ordinance which will prohibit the launching of jet skis onto Reeds Lake from any City-owned property.

A roll call vote was taken:

Yeas: Mehney, Mertz, Young, Deems - 4  
Nays: Moseley, Williamson, Edison - 3

The motion carried.

122. The City Manager submitted a memorandum regarding the provision of auxiliary power for the municipal buildings and requested authorization to negotiate an amendment to our contract with Kent County Public Works Department under the \$2.5 million bond issue to fund the project.

122-A. Young-Mehney. That the City Manager be authorized to negotiate an amendment to our contract with Kent County Public Works Department in order to provide auxiliary power for the municipal buildings.

Yeas: Moseley, Williamson, Young, Deems - 4  
Nays: Mertz, Edison, Mehney - 3

123. The City Manager submitted a memorandum from the City Engineer requesting permission to advertise for bids for the 1986 tree planting program.

123-A. Moseley-Young. That the City Engineer be authorized to advertise for bids for the 1986 tree planting program.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

124. The City Manager reported on cooperative bidding for de-icing salt, the low bid being \$17.99 per ton.

125. A special events permit application was received from the Greater Grand Rapids Marathon II to conduct a road race on October 5, 1986.

125-A. Williamson-Edison. That the Greater Grand Rapids Marathon II be permitted to conduct a race on October 5, 1986.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

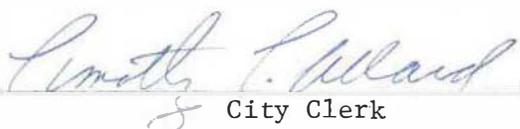
126. The Building Inspector's report for September, 1986, was received.

127. The Public Safety Department report for September, 1986, was received.

128. The City Attorney distributed a copy of the answer filed by the intervening defendants in the pending Circuit Court litigation filed by Allen and Helen Hunting against the City of East Grand Rapids, File #86-51715-CH.

129. The Mayor commended the City staff for their services and assistance to residents during the recent rain storm.

130. The meeting was adjourned, subject to the call of the Mayor, until October 6, 1986.

  
\_\_\_\_\_  
City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held October 6, 1986

The meeting was called to order by Commissioner Moseley, President of the Commission.

Present: Coms. Edison, Mehney, Mertz, Moseley and Williamson.

Absent: Com. Young and Mayor Deems.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard, City Attorney Huff, City Engineer McMann, Public Safety Director Gallagher, and Librarian DeYoung.

131. The minutes of the meeting held September 15, 1986, were approved as written.

132. Edison-Mertz. That expense vouchers in the amount of \$328,189.31, and payroll vouchers in the amount of \$79,950.55, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson - 5

Nays: 0

133. The audit performed by Seidman & Seidman for the City of East Grand Rapids for fiscal 1985/86 was received. Glenn Goodwin and Carrie Boer, representing Seidman & Seidman, were present to answer questions regarding the audit.

133-A. Edison-Mehney. That the audit performed by Seidman & Seidman for the City of East Grand Rapids for fiscal year 1985/86 be accepted.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson - 5

Nays: 0

134. The Commission then considered the proposed hazardous material spills cost recovery ordinance amendment which was introduced at the meeting of September 15, 1986.

134-A. Mertz-Williamson. That the following ordinance be adopted:

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF  
EAST GRAND RAPIDS BY ADDING A NEW CHAPTER WHICH  
NEW CHAPTER SHALL BE DESIGNATED AS CHAPTER 26 OF  
TITLE II OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Title II of the East Grand Rapids City Code is amended by adding a new Chapter 26 to read as follows:

Chapter 26 - Clean Up of Hazardous Materials.

Section 2.150. Dangerous or Hazardous Substances or Materials. A dangerous or hazardous substance or material is defined as any substance which is spilled, leaked, or otherwise released from its container and which the Director of Public Safety or his authorized representative determines to be dangerous or harmful to the environment or to human or animal life, health or safety.

Section 2.151. Duty to Remove and Clean Up. It shall be the duty of any person or other entity which causes or controls leakage, spillage or any other dissemination of dangerous or hazardous substances or materials to immediately remove such and clean up the area where such hazardous substance or material has been released. Such person or other entity is hereinafter referred to as the responsible party.

10/6/86

Section 2.152. Failure to Remove and Clean Up. If the responsible party fails to comply with Section 2.151, it shall be liable to and shall pay the City upon demand for its costs and expenses, including the costs incurred by the City to hire outside assistance, for the cleanup and restoration of the affected area. The City's costs shall include, but not be limited to, actual labor costs of City personnel, including workers' compensation benefits, fringe benefits, and administrative overhead; costs of equipment operation; costs of materials obtained by the City; and costs of any contract labor and materials. The costs of fire suppression services which are normally provided by the City shall not be assessed.

Section 2.153. Enforcement. The City shall have the right to bring an action in the appropriate court to collect any and all costs of cleanup and restoration which are not paid by the responsible party as required by Section 2.152. In addition, in those instances where the responsible party owns the affected property, any and all costs of cleanup and restoration which are not paid within 30 days after billing shall be levied as a special assessment in the manner as provided in Chapter XIII of the City Charter and Section 1.306 of this Code.

Section 2. This ordinance shall be effective on October 17, 1986.

Section 3. This ordinance shall be published in full, pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson - 5  
Nays: 0

135. The City Attorney submitted three proposed ordinance amendments regulating various matters in the business district.

135-A. Williamson-Edison. That the following proposed ordinance amendments be introduced and referred to the Planning Commission for study and recommendation:

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF  
EAST GRAND RAPIDS BY ADDING TWO NEW SECTIONS, WHICH  
NEW SECTIONS SHALL BE DESIGNATED AS SECTIONS 5.31  
AND 5.32 OF CHAPTER 50 OF TITLE V OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Chapter 50 of the Code of the City of East Grand Rapids is amended by adding Sections 5.31 and 5.32, reading as follows:

Section 5.31 Hours of Operation

No business shall be open to the public nor shall any commercial transaction be conducted between the hours of 12 midnight and 6:00 a.m.

Section 5.32 Canopies

Canopies or other coverings connecting service islands to each other or to the main building are prohibited. Separate canopies are permissible provided they are no larger than the minimum necessary to cover each service island and do not exceed fifteen (15) feet in height.

Section 2. This ordinance shall be effective on \_\_\_\_\_, 1986.

Section 3. This ordinance shall be published pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF EAST GRAND RAPIDS BY ADDING A NEW SECTION, WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 5.72(6) OF CHAPTER 50 OF TITLE V OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Section 5.72 of Chapter 50 of Title V of the Code of the City of East Grand Rapids is amended by adding thereto subsection (6) as follows:

The following conditions are required in the C1 District:

\* \* \*

(6) No other permissible use shall be operated in conjunction with or on the same premises as an automobile service station or filling station, nor shall gasoline pumps be permitted as an accessory use in conjunction with any other permitted use in the C1 District.

Section 2. This ordinance shall be effective on \_\_\_\_\_, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF EAST GRAND RAPIDS BY ADDING A NEW SECTION WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 5.4(39a) OF CHAPTER 50 OF TITLE V OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Section 5.4 of Chapter 50 of Title V of the East Grand Rapids City Code is amended by adding thereto subsection (39a) as follows:

For the purpose of this chapter certain terms are defined as follows:

(39a) Service Island: An elevated or otherwise marked area in a driveway or parking lot which is detached from the main building and contains gasoline pumps or other mechanical or electrical devices, such as machines for making deposits or withdrawals at bank branches.

Section 2. This ordinance shall be effective on \_\_\_\_\_, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson - 5  
Nays: 0

136. The City Attorney submitted a proposed ordinance amendment requiring one full service island at all filling stations.

10/6/86

136-A. Williamson-Edison. That the following proposed ordinance amendment be introduced:

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF EAST  
GRAND RAPIDS BY ADDING A NEW SECTION, WHICH NEW  
SECTION SHALL BE DESIGNATED AS SECTION 7.68  
OF CHAPTER 76 OF TITLE VII OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Chapter 76 of the Code of the City of East Grand Rapids is amended by adding Section 7.68, reading as follows:

Section 7.68 Full Service

All licenses shall maintain at least one full service island where the dispensing of gasoline and other related services are performed by the station owner, lessee, operator or employee.

Section 2. This ordinance shall be effective on \_\_\_\_\_, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson - 5  
Nays: 0

137. The Clerk-Controller-Treasurer submitted a memorandum regarding the renewal of the Michigan Municipal Liability and Property Pool insurance through Meadowbrook Insurance.

137-A. Williamson-Edison. That the Michigan Municipal Liability and Property Pool insurance be renewed subject to the following recommendations, as submitted by the Clerk-Controller-Treasurer, which are accepted resulting in a total amended annual insurance premium of \$72,881:

- 1) Self insure the City's motor vehicle fleet, excluding the three fire trucks, for comprehensive and collision for an annual savings of \$11,341.
- 2) Self insure miscellaneous equipment whose actual cash value is now approximately equal to, or less than, the insurance deductible for an annual savings of \$424.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson - 5  
Nays: 0

138. The City Manager recognized two Boy Scouts in attendance who are working toward merit badges.

139. The City Manager submitted a memorandum regarding bids on the Library expansion project and recommended that bids be awarded in the total amount of \$272,917, which includes supervision, construction engineering, fees, and proposals made by eleven sub-contractors and a general (miscellaneous) contractor. Fees for supervision on a full-time basis in the amount of \$22,000 were reduced to a one-half time basis at \$11,000. It is recognized that a 5% contingency amount may be required in addition to the above total.

139-A. Edison-Mertz. That the recommendation of the City Manager be accepted regarding bids in the total amount of \$272,917 for the Library expansion project and that \$34,000 above the budgeted amount of \$239,000 be transferred from the General Fund Unreserved Balance.

Yeas: Edison, Mertz, Moseley, Williamson - 4  
Nays: Mehney - 1

10/6/86

140. The City Manager submitted a communication from Joseph Garcia, Director of the Kent County Library System, regarding future staffing needs at the East Grand Rapids Branch Library, and a memorandum to the City Commission verifying that funds for additional staffing were included in the fiscal year 1986/87 budget.

141. The City Engineer submitted a summary of bids received for the annual tree planting program and recommended that the bid of Tepper Nursery, the low bidder, be accepted in the amount of \$10,103.80, and that the property owners' share for trees ordered be set at \$25.00 per tree.

141-A. Mehney-Williamson. That a contract be awarded to Tepper Nursery in the amount of \$10,103.80 for the 1986 annual tree planting program and that the property owners' share be set at \$25.00.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson - 5  
Nays: 0

142. The City Manager submitted a Standard Public Pumping Contract and resolution from Consumers Power Company to implement the PS-3 electrical energy rate at the East Grand Rapids Pumping Station. A discussion was held regarding the interpretation of Paragraph 1 of the contract.

142-A. Williamson-Edison. That the Mayor and Clerk be authorized to sign the contract with Consumers Power Company to implement the PS-3 electrical energy rate at the East Grand Rapids Pumping Station and that the City Manager be directed to verify the City's interpretation of contract language in Paragraph 1.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson - 5  
Nays: 0

143. The City Manager distributed an article which appeared in the "Lake Line" magazine entitled "Restoration techniques: an evaluation".

144. Commissioner Mertz commented on the Library expansion project and stated his wish that the County contribute to this project.

145. Commissioner Edison stated that the Boat House group had held a successful fund-raising function in the Community Room on October 4, 1986.

146. Commissioner Edison advised that the Recreation Department and Blodgett Hospital will conduct a Halloween party on October 30th in the High School Cafeteria.

147. The City Manager advised that bids for the improvement of the Middle School field and Wealthy Field will be opened on October 10th, and that the Joint Facilities Committee will meet on October 13th to discuss the bids and determine recommendations to be made to the School Board and the City Commission.

148. Commissioner Moseley advised that only leaves may be placed in the street for collection from October 15 until November 15 and all other yard debris must be containerized.

149. The City Manager advised that November 1st is the tentative date for the start of the Library expansion project and that a work flow chart would be available within the next week to assist in scheduling Library activities during the construction period.

150. The meeting was adjourned, subject to the call of the Mayor, until October 20, 1986.



City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held October 20, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: Com. Mehney.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard,  
City Attorney Huff, Assessor Norman, and Public Safety  
Director Gallagher.

151. The minutes of the meeting held October 6, 1986, were approved as written.

152. Young-Moseley. That expense vouchers in the amount of \$248,744.45, and payroll vouchers in the amount of \$104,732.30, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mertz, Moseley, Williamson, Young, Deems - 6  
Nays: 0

(Commissioner Mehney arrived at this time.)

153. A hearing was then held on the request of Harold A. Penny, 2559 Boston Street SE, for a variance to permit placement of an air conditioning condenser on the west side of the house rather than the rear as required by Section 5.90 of the Zoning Ordinance. Mrs. Penny was present to answer questions. A communication was received from Alphonse Lewis, Jr., 2551 Boston Street SE, advising that he has no objection to granting of the variance. There were no objections.

153-A. Moseley-Williamson. That this Commission, acting as the Board of Zoning Appeals, grant the variance requested by Harold A. Penny.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

154. A hearing was then held on the request of James W. Conway, 2060 Robinson Road SE, for a variance to construct a garage 55 feet from the street rather than the required setback line of 63 feet. Mr. Conway was present to answer questions. There were no objections.

154-A. Moseley-Mehney. That This Commission, acting as the Board of Zoning Appeals, grant the variance requested by James W. Conway.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

155. A communication was received from the Recreation Commission requesting that the City Commission reconsider the Department's budget for fiscal 1986/87. Janyce Huff, Chairperson of the Recreation Commission, requested that this item be deferred until the next City Commission meeting.

156. The City Attorney submitted a proposed ordinance amendment relative to jet skis.

156-A. Young-Mehney. That the following proposed ordinance amendment be introduced:

10/20/86

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF EAST GRAND RAPIDS BY ADDING THREE NEW SECTIONS, WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTIONS 3.61(5), 3.66 and 3.67 OF CHAPTER 33 OF TITLE III OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Section 3.61 of Chapter 33 of Title III of the East Grand Rapids City Code is amended by adding thereto subsection (5) as follows:

The following definitions shall apply in the interpretation of this chapter:

\* \* \*

(5) Jet ski means a vessel intended for use primarily by one person which is propelled by a self-contained gasoline or other engine that forces a stream of water into the water.

Article 2. Article II of Chapter 33 of Title III of the Code of the City of East Grand Rapids is amended by adding sections 3.66 and 3.67, reading as follows:

ARTICLE III. JET SKI USE

Sec. 366. Presence on city-owned property prohibited.

No person shall launch a jet ski from city-owned property, beach a jet ski on city-owned property, have a jet ski on city-owned property, or carry or convey a jet ski on or over city-owned property.

Sec. 3.67. Penalty for violation.

Any person adjudged guilty of violating the provisions of Section 3.66 shall be subject to the penalties set forth in Section 1.13 of this Code.

Section 3. This ordinance shall be effective on \_\_\_\_\_, 1986.

Section 4. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Young, Deems - 5  
Nays: Moseley, Williamson - 2

157. The Commission then considered the proposed ordinance amendment to Section 7.68, which was introduced at the meeting of October 6, 1986, requiring one full service island at all filling stations.

157-A. Williamson-Edison. That the following ordinance be adopted:

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF EAST GRAND RAPIDS BY ADDING A NEW SECTION, WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 7.68 OF CHAPTER 76 OF TITLE VII OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Chapter 76 of the Code of the City of East Grand Rapids is amended by adding Section 7.68, reading as follows:

Section 7.68 Full Service

All licenses shall maintain at least one full service island where the dispensing of gasoline and other related services are performed by the station owner, lessee, operator or employee.

Section 2. This ordinance shall be effective on October 31, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Young, Williamson, Deems - 7  
Nays: 0

158. The Commission then considered the proposed ordinance amendment to Section 5.31 - Hours of Operation, and Section 5.32 - Canopies, which was introduced at the meeting of October 6, 1986, and referred to the Planning Commission. The Planning Commission recommended that Section 5.31 be amended by deleting the words "nor shall any commercial transaction be conducted".

158-A. Moseley-Edison. That the following ordinance be adopted, as amended by the Planning Commission:

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF EAST GRAND RAPIDS BY ADDING TWO NEW SECTIONS, WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTIONS 5.31 AND 5.32 OF CHAPTER 50 OF TITLE V OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Chapter 50 of the Code of the City of East Grand Rapids is amended by adding Sections 5.31 and 5.32, reading as follows:

Section 5.31 Hours of Operation

No business shall be open to the public between the hours of 12 midnight and 6:00 a.m.

Section 5.32 Canopies

Canopies or other coverings connecting service islands to each other or to the main building are prohibited. Separate canopies are permissible provided they are no larger than the minimum necessary to cover each service island and do not exceed fifteen (15) feet in height.

Section 2. This ordinance shall be effective on October 31, 1986.

Section 3. This ordinance shall be published pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Young, Williamson, Deems - 7  
Nays: 0

159. The Commission considered the proposed ordinance amendment adding subsection (39a) to Section 5.4, which proposed amendment was introduced at the meeting of October 6, 1986, and referred to the Planning Commission which approved the amendment.

159-A. Moseley-Edison. That the following ordinance be adopted:

AN ORDINANCE TO AMEND THE CODE OF THE  
CITY OF EAST GRAND RAPIDS BY ADDING A NEW SECTION  
WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 5.4 (39a)  
OF CHAPTER 50 OF TITLE V OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Section 5.4 of Chapter 50 of Title V of the East Grand Rapids City Code is amended by adding thereto subsection (39a) as follows:

For the purpose of this chapter certain terms are defined as follows:

(39a) Service Island: An elevated or otherwise marked area in a driveway or parking lot which is detached from the main building and contains gasoline pumps or other mechanical or electrical devices, such as machines for making deposits or withdrawals at bank branches.

Section 2. This ordinance shall be effective on October 31, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Yeas: Edison, Mehney, Mertz, Moseley, Young, Williamson, Deems - 7  
Nays: 0

160. The Commission then considered the proposed ordinance amendment adding subsection (6) to Section 5.72, which proposed amendment was introduced at the meeting of October 6, 1986, and referred to the Planning Commission for recommendation. The Planning Commission did not recommend adoption of the proposed ordinance.

160-A. Young-Moseley. That the following ordinance be adopted:

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF EAST  
GRAND RAPIDS BY ADDING A NEW SECTION, WHICH NEW  
SECTION SHALL BE DESIGNATED AS SECTION 5.72(6)  
OF CHAPTER 50 OF TITLE V OF SAID CODE

The City of East Grand Rapids ordains:

Section 1. Section 5.72 of Chapter 50 of Title V of the Code of the City of East Grand Rapids is amended by adding thereto subsection (6) as follows:

The following conditions are required in the C1 District:

\* \* \*

(6) No other permissible use shall be operated in conjunction with or on the same premises as an automobile service station or filling station, nor shall gasoline pumps be permitted as an accessory use in conjunction with any other permitted use in the C1 District.

Section 2. This ordinance shall be effective on October 31, 1986.

Section 3. This ordinance shall be published in full pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

A roll call vote was taken:

10/20/86

Yeas: Moseley, Williamson, Young, Deems - 4  
Nays: Edison, Mehney, Mertz - 3

The motion carried.

161. The City Attorney reported that the court hearing on the proposed condemnation of the property at 429 Rosewood SE, will be held Friday, October 24, 1986.

162. The Clerk-Controller submitted a memorandum relative to the Consolidated Tax Anticipation Note program for December, and a Preliminary Borrowing Resolution form. Mr. James K. White, bond counsel, was present to answer questions.

162-A. Williamson-Edison. That this Commission adopt the Preliminary Borrowing Resolution relative to the Consolidated Tax Anticipation Note Program for December.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

163. The City Manager submitted a memorandum and resolution relative to the reconstruction of the Middle School athletic field. The City Manager reported that the Joint Facilities Committee recommends that the School Board and the City Commission approve this project at a total cost with contingencies of \$50,000, and that the City Commission and School Board share the cost on a 50/50 basis. The City Manager suggested that \$15,000 be transferred from the General Fund Unappropriated Fund Balance to cover the portion of the expense which was not budgeted.

163-A. Mehney-Mertz. That the School Board and City Commission share the total cost for reconstruction of the Middle School athletic field on a 50/50 basis, and that \$15,000 be transferred from the General Fund Unappropriated Fund Balance to cover the City's portion of the cost which was not budgeted.

163-B. Moseley-Williamson. That the above resolution be amended to provide that the City will participate in the expenditure for the construction of the Middle School athletic field contingent upon the School Board's participation in the Library renovation costs.

Yeas: Moseley-Young - 2  
Nays: Edison, Mehney, Mertz, Williamson, Deems - 5

The motion failed.

A roll call vote was taken on the main motion:

Yeas: Edison, Mehney, Mertz, Deems - 4  
Nays: Moseley, Williamson, Young - 3

The motion carried.

164. The City Manager submitted a communication from Elizabeth A. Frantz, 2160 Roos Ave. SE, expressing a possible interest in the purchase of the Manhattan School property.

164-A. Mertz-Edison. That it be established that the Manhattan property is not for sale at this time and that it be included in the Master Plan for recreational purposes only.

164-B. Mertz-Edison. That the above motion be withdrawn.

164-C. The City Manager was directed to advise Elizabeth A. Frantz that the Manhattan School property is not currently for sale.

165. Memoranda were submitted by the Public Safety Director and the City Manager regarding the purchase of weather alert radios by the City for sale to citizens at a discounted cost. The Public Safety Director demonstrated a model radio. No action was taken.

10/20/86

166. The City Manager submitted a memorandum relative to the purchase of Nomax pants and night boots and requested authorization to issue a purchase order for 30 pairs of Nomax pants and 30 pairs of night boots for the Public Safety Department for a total purchase price of \$4,935.00, which amount is a budgeted amount.

166-A. Young-Williamson. That the City Manager be authorized to issue a purchase order in the amount of \$4,935.00 for the purchase of 30 pairs or Nomax pants and 30 pairs of night boots for the Public Safety Department.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

167. A Special Events Permit Application was received from Genesis Sports for the conduct of a New Year's Day Resolution Run to be held January 1, 1987.

167-A. Williamson-Edison. That the Special Events Permit Application for a New Year's Day Resolution Run to be held January 1, 1987 be approved.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

168. The Mayor advised that the City staff has established a schedule whereby department heads will submit written reports of their department activities, one department each month. A report of the Public Service Department was received for the month of October, 1986.

Commissioner Moseley inquired whether the Hodenpyl Woods trails will be wood chipped.

Commissioner Moseley inquired about the progress in rebuilding the recycling center and if use of the center had increased. The City Manager responded that work has not progressed due to inclement weather.

Commissioner Moseley questioned the condition of the sidewalk plows. The City Manager advised that they are ready for use.

Commissioner Moseley questioned if it would be practical to bid out a portion of the sidewalk plowing before the plows deteriorate.

Commissioner Williamson inquired about the availability of road salt.

169. The Building Inspector's report for the month of October, 1986, was received.

170. The Public Safety Department report for the month of October, 1986, was received.

171. The City Manager submitted a memorandum from the City Engineer regarding the possible alternatives to full improvement on Hodenpyl Drive as requested by the Parks, Streets, Trees and Sidewalks Committee. No action is needed at this time.

172. The City Manager distributed the minutes of the Personnel Committee meeting held October 16, 1986.

173. Commissioner Moseley commented on ride-sharing as reported by the West Michigan Regional Planning Commission.

174. Commissioner Edison reported that the minutes of the Planning Commission meetings held July 8, and September 9, 1986, were included with the materials submitted by the Planning Commission regarding proposed ordinance amendments.

175. Commissioner Mertz reported that a meeting has been called for the evening of October 21, at the County Building, for local officials throughout the County regarding funding for libraries.

10/20/86

176. Commissioner Moseley advised that there will be a Department of Public Works meeting at 1:00 P.M., on October 21, in the County Building for the purpose of discussing the mass burn incinerator project.

177. Commissioner Mertz, speaking as a citizen, expressed concern due to the issuance of a snowplow license to Kevin Malarney.

178. The Mayor asked for volunteers to assist the merchants on November 28th for pre-Christmas celebrations.

179. Commissioner Mehney advised that the Boosters Christmas tree lot will be open on November 28th.

180. The meeting was adjourned, subject to the call of the Mayor, until November 3, 1986.

  
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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held November 3, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: Com. Mehney.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard,  
City Attorney Huff, City Engineer McMann, Assessor Norman  
and Public Safety Director Gallagher.

181. The minutes of the meeting held October 20, 1986, were approved as written.

182. Mertz-Edison. That expense vouchers in the amount of \$125,657.66, and payroll vouchers in the amount of \$72,856.84, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mertz, Moseley, Williamson, Young, Deems - 6  
Nays: 0

(Commissioner Mehney arrived at this time.)

183. A hearing was then held on the request of Kenneth E. and Kimberly L. Kolbe, 507 Gladstone SE, for a variance to expand their existing detached garage to a point one foot from the north property line rather than the existing, and required, three feet. A petition was received which was signed by six neighbors advising that they have no objections to the proposed zoning variance request. There were no objections.

183-A. Williamson-Moseley. That this Commission, acting as the Board of Zoning Appeals, grant the variance requested by Kenneth E. and Kimberly L. Kolbe.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

184. A hearing was then held on the request of Kelvin and Diane M. Ross, 352 Plymouth Road SE, for a variance to split property on the northeast corner of Plymouth and Wealthy in such manner as would place the northwest corner of the existing "carriage house" within five feet of the side lot line rather than the required ten feet and within 23.23 feet of the rear lot line rather than the required 25 feet. Mrs. Edith Blodgett, 250 Plymouth Road SE, advised that she approved of the granting of the variance and Mr. and Mrs. Robert P. Kimball; 1861 Wealthy Street SE, also expressed approval of the granting of the variance. Attorney Jon Anderson, representing Mr. and Mrs. Ross, explained the requested variance. Mr. and Mrs. Ross were present.

184-A. Young-Edison. That this Commission, acting as the Board of Zoning Appeals, grant the variance requested by Mr. and Mrs. Ross.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

185. A hearing was then held on the request of Roger L. VanSyoc, 2840 Cascade Road SE, for a variance to split property held in common ownership to permit building on a lot with 96.65 feet of frontage rather than the required 100+ feet. Mr. and Mrs. VanSyoc were present. Communications were received from Elizabeth Shuter, 2823 Cascade Road SE, Bert C. Pettis, 84 Elmhurst SE, Mrs. Ruth Riekse, 87 Lakeview SE, all of whom objected to the granting of the variance. A petition was received which was signed by thirteen residents, all of whom favored granting of the variance requested by Mr. VanSyoc.

185-A. Young-Edison. That this Commission, acting as the Board of Zoning Appeals, grant the variance requested by Roger L. VanSyoc.

11/3/86

185-B. Mehney-Mertz. That the variance requested by Roger L. VanSyoc be tabled for two weeks and that Mr. VanSyoc be requested to contact his neighbor to attempt to make arrangements to come up with a single buildable lot between the two homes.

Yeas: Edison, Mehney, Mertz, Moseley, Young, Deems - 6  
Nays: Williamson - 1

186. Janyce Huff, Chairperson of the Recreation Commission, will submit a Recreation Department budget request at a later meeting of the City Commission.

187. The City Attorney submitted a revised version of the proposed jet ski ordinance.

187-A. Williamson-Moseley. That the proposed revised jet ski ordinance be tabled.

A roll call vote was taken:

Yeas: Moseley, Williamson - 2  
Nays: Young, Edison, Mehney, Mertz - 4  
Mayor Deems abstained.

No further action was taken on this matter.

187-B. Fred Sarne, 674 Lovett Street SE, spoke briefly on the problem of water safety and jet skis.

188. The Clerk-Controller-Treasurer submitted a memorandum regarding Winter 1986 Tax Anticipation Note Program and a Borrowing Resolution Approving the Issuance of Consolidated Tax Anticipation Notes. Mr. James White, Bond Counsel, was present and commented on the resolution.

188-A. Mertz-Edison. That the Borrowing Resolution Approving the Issuance of Consolidated Tax Anticipation Notes be adopted.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

189. The minutes of the Traffic Commission meeting held October 21, 1986, were received.

190. The City Manager submitted a memorandum requesting that the Clerk-Controller-Treasurer and City Manager be authorized to vote for four members of the Michigan Municipal Liability and Property Pool Board of Directors.

190-A. Williamson-Moseley. That the Clerk-Controller-Treasurer and City Manager be authorized to vote for four members of the Michigan Municipal Liability and Property Pool Board of Directors.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

191. A memorandum was received from the Parks and Recreation Commission recommending distribution of 1986 Reeds Lake Run Funds.

191-A. Mehney-Williamson. That 1986 Reeds Lake Run Funds be distributed as follows: \$5,694.12 (60%) to the East Grand Rapids Team Boosters, and \$3,796.08 (40%) to the East Grand Rapids Recreation Department.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

192. The City Manager submitted a petition from Mr. J. Brock Albert, of Albert Builders, Inc., for improvement of Arundel and Melrose in Park Road Uplands Plat. The petition was referred to the Streets, Sidewalks, Parks & Trees Committee for recommendation.

11/3/86

193. The City Manager submitted a memorandum reporting on the Kent County Board of Public Works meeting held October 21, 1986, regarding the mass burn incinerator.

194. The City Attorney reported that an order of condemnation in favor of the City had been entered on 429 Rosewood SE. A hearing will now be held on valuation.

195. Commissioner Williamson inquired whether or not any citizen requests have been made for the acquisition of weather alert radios. The Public Safety Director responded in the affirmative.

196. Commissioner Williamson suggested that smoke detectors be made available to citizens in the same manner as the proposed weather alert radios.

197. Commissioner Moseley expressed concern about the City becoming involved in business normally conducted by private enterprise.

198. Commissioner Edison reported that the Halloween party on October 30th was a great success and commended everyone who participated.

199. Commissioner Mehney expressed disapproval of the Public Safety Department becoming involved in the sale of weather alert radios.

200. Fred Sarne expressed his approval of the sale of weather alert radios by the Public Safety Department. Mr. Sarne also expressed concern about the lack of lighting at the newly constructed parking lot located at Wealthy and Lovett.

201. The Mayor concurred that the Halloween party was a success.

202. The meeting was adjourned, subject to the call of the Mayor, until November 17, 1986.



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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held November 17, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard,  
Public Safety Director Gallagher, Deputy Chief Daley,  
Deputy Chief Kroes, and James E. Christenson, representing  
the City Attorney.

203. The minutes of the meeting held November 3, 1986, were amended at Item 186 to read "Janyce Huff, Chairperson of the Recreation Commission, will submit a Recreation Department budget request at a later meeting of the City Commission". The minutes were then approved as amended.

204. Young-Edison. That expense vouchers in the amount of \$78,228.14, and payroll vouchers in the amount of \$122,120.87, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

205. There was no City Attorney report.

206. The Clerk-Controller-Treasurer submitted a memorandum regarding the Grand Rapids Water-Sewer Rate Study and recommended that any possible rate adjustment recommendations be delayed until the January 5, 1987, City Commission meeting.

207. The Clerk-Controller-Treasurer submitted a proposed amendment to the fiscal year 1987 General Fund Budget.

207-A. Mertz-Mehney. That \$1,550 be appropriated from the General Fund Unreserved Balance to the City Buildings - Joint Facilities Agreement expenditure account to finance 1/2 the cost of an irrigation system at the Wealthy School field.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

208. The adjourned hearing was held on the request of Roger L. VanSyoc, 2840 Cascade Road SE, for a variance to split property held in common ownership to permit building on a lot with 96.65 feet of frontage rather than the required 100+ feet. Mr. and Mrs. VanSyoc were present. The City Manager distributed an excerpt from the City Commission proceedings of January 21, 1963, at which time an identical request for variance was made by the property owner and approved by the City Commission and it is the City Attorney's opinion that the variance is still binding upon the property.

209. The Public Safety Director reported on activities in the Public Safety Department.

210. The City Manager submitted a memorandum regarding the use of funds confiscated as a result of drug investigations and proposed that the budget be amended to provide an account into which the confiscated funds would be deposited as well as appropriate expenditure accounts. No action is requested at this time.

211. The City Manager reported that the City Commission had met in executive session on this date prior to the regular City Commission meeting to discuss the Public Service Department labor contract.

11/17/86

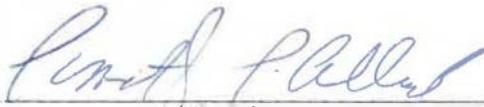
211-A. Young-Williamson. That this Commission ratify the recommended Public Service Department labor contract.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

212. The City Manager submitted a communication from Marge Byington, Chairperson of the Kent County Board of Commissioners, regarding a meeting to discuss the Kent County Mass Burn Incinerator project.

213. The Mayor submitted a communication from the Kent County Board of Commissioners requesting that the City Commission appoint a representative to a task force to make recommendations concerning the future of the Kent County Library System. The Mayor advised that he had appointed Richard E. Wayman, who is a member of the East Grand Rapids Library Commission.

214. The meeting was adjourned, subject to the call of the Mayor, until December 1, 1986.



City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held December 1, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard  
City Attorney Huff, Public Safety Director Gallagher,  
Public Service Superintendent Smith, Recreation Director  
Rhodes, City Engineer McMann, and Deputy Chief Kroes.

215. The minutes of the meeting held November 17, 1986, were approved as written.

216. Edison-Young. That expense vouchers in the amount of \$117,795.11, and payroll vouchers in the amount of \$86,385.65, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

217. Janyce Huff, Chairperson of the Recreation Commission, was present and submitted a memorandum addressed to the Ways & Means Committee of the City Commission requesting that the fiscal year 1986/87 Recreation Department budget be amended to restore \$9,200.00 previously deducted.

217-A. Young-Edison. That the 1986/87 Recreation Department budget be amended to a total net support amount of \$117,300.00, and that this amount be transferred from the General Fund Unreserved Balance.

217-B. Moseley. That the motion be amended to provide that the Recreation Department fiscal year 1986/87 revenues be increased to offset the requested budget amendment amount of \$9,200.00.

The motion failed for lack of support.

A vote was taken on the main motion.

Yeas: Edison, Mehney, Mertz, Williamson, Young, Deems - 6  
Nays: Moseley - 1

218. The Mayor presented marksmanship awards to Public Safety Officers David Smith, Kenneth Ross, and Jerold Bolen.

219. The City Attorney requested that the Commission go into executive session at the conclusion of the meeting to report on the pre-trial hearing on the Hunting case.

220. The Clerk-Controller-Treasurer submitted a proposed amendment to the fiscal year 1987 General Fund Budget.

220-A. Moseley-Williamson. That \$10,671 be appropriated from the General Fund Unreserved Balance to the Public Safety Department, to provide for State law enforcement funding lapsed from the previous fiscal year, and that the Public Safety revenues and expenditures be increased by \$79,876 in accordance with the Federal Comprehensive Crime Control Act of 1984.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

12/1/86

221. The City Manager submitted a memorandum from the Public Safety Director requesting authority to purchase nine two-way radios for the Department at the State Bid Price of \$20,437.00 and that \$6,799.00 of this amount be charged to the Federal Seizure Contingency - CCCA, 84 account.

221-A. Williamson-Mertz. That the City Manager be authorized to issue a purchase order for the acquisition of nine two-way radios for the Public Safety Department at the total State Bid Price of \$20,437.00, with a portion of this amount charged to the Seizure Contingency Account.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

222. The City Manager submitted a memorandum regarding replacement of three unit heaters at the Public Service Department and recommended that the low bid of Olmsted Heating Company, in the amount of \$4,351, including installation, be accepted.

222-A. Young-Mehney. That the City Manager be authorized to issue a purchase order to Olmsted Heating Company in the amount of \$4,351 for the replacement of three unit heaters at the Public Service Department and that this amount be charged to the Motor Equipment Revolving Fund.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

223. The City Manager submitted a memorandum transmitting a request from the Arts Council requesting a donation of \$1,500.

223-A. Mertz-Edison. That the request of the Arts Council for a donation of \$1,500 be approved.

Yeas: Edison - 1  
Nays: Mehney, Mertz, Moseley, Williamson, Young, Deems - 6

The motion failed.

224. The City Manager submitted a memorandum transmitting notification from the Municipal Liability and Property Pool that the Pool now has the ability to increase the City's liability limits from \$2,000,000 to \$3,000,000 with an added premium of \$11,100.

224-A. Moseley-Edison. That this Commission approve the increase in liability limits from \$2,000,000 to \$3,000,000 with an added premium of \$11,100, this amount being available in the insurance budget.

Yeas: Edison, Moseley, Williamson, Young - 4  
Nays: Mehney, Mertz, Deems - 3

225. The minutes of the Traffic Commission meeting held November 18, 1986 were received. No action being taken by the City Commission, the recommendation of the Traffic Commission to change the onstreet parking from the west side to the east side of Gladstone will be implemented.

226. The Building Inspector's report for November was received. Commissioner Mertz questioned the setback requirements for fences. The Mayor requested that the Traffic Commission study setback requirements of fences and shrubs.

227. The Public Safety Department report for October was received.

228. The Mayor submitted a memorandum regarding the Mass Burn Incinerator Project.

228-A. Moseley-Williamson. That the City of East Grand Rapids supports the mass-burn incinerator project and requests that the County take such steps as the County deems advisable to put the project in the best price posture it can.

12/1/86

228-B. Edison-Mehney. That the above motion be amended to read as follows: The City of East Grand Rapids does reaffirm its support of the Kent County Mass Burn Incinerator project and encourages the County to proceed with all due haste to complete that project promptly. East Grand Rapids' continued support of the project is based upon our perception that the incinerator project is an ecologically sound approach to taking care of our waste disposal needs and the practical realization that landfills have proven to be difficult to locate and construct in an environmentally-sound fashion. In connection with our reaffirmation of support we request that the County take any and all actions permitted to equate the tipping fees at the County landfill and the Mass Burn Incinerator. This request is based upon our belief that waste disposal is a County-wide problem which calls for a County-wide solution, the expense of which should be borne equally by all citizens within the County.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

A vote was taken on the main motion as amended:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

229. The Mayor submitted a communication from Albert Builders, Inc. requesting improvement of streets in Paris Road Uplands Plat. This request was referred to the Streets, Sidewalks, Trees and Parks Committee who recommended that it is not appropriate to take action on this request at this time. The Mayor reported that he will advise Albert Builders of the Commission's decision.

230. Commissioner Edison commended the merchants on the Christmas tree lighting celebration on November 28.

231. Commissioner Mertz concurred with Commissioner Edison regarding the Christmas tree lighting celebration.

232. Commissioner Moseley reported that she has been contacted by concerned citizens about the problem of placing trash at the curb.

233. Commissioner Moseley commended the Public Service Department for an efficient job of leaf pickup.

234. Moseley-Williamson. That this Commission go into executive session pursuant to Section 8(e) of the Open Meetings Act to discuss trial and settlement strategy of the Hunting law suit with the City Attorney.

A roll call vote was taken:

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

The motion carried.

235. After the executive session, the Mayor reconvened the regular Commission meeting.

236. The meeting was adjourned, subject to the call of the Mayor, until December 15, 1986.

  
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City Clerk

PROCEEDINGS OF THE COMMISSION OF THE  
CITY OF EAST GRAND RAPIDS, MICHIGAN

Regular Meeting Held December 15, 1986

The meeting was called to order by Mayor Deems.

Present: Coms. Edison, Mehney, Mertz, Moseley, Williamson, Young and Mayor Deems.  
Absent: None.

Also Present: City Manager Tholen, Clerk-Controller-Treasurer Allard,  
City Attorney Huff, City Engineer McMann and Assessor Norman.

237. The minutes of the meeting held December 1, 1986, were amended at Item 217-B to correct a typographical error, and at Item 223-A as follows: "Mertz-Edison. That the request of the Arts Council for a donation of \$1,500 be approved. Yeas: Edison - 1. Nays: Mehney, Mertz, Moseley, Williamson, Young, Deems - 6. The motion failed." The minutes were then approved as amended.

238. Young-Edison. That expense vouchers in the amount of \$118,925.07, and payroll vouchers in the amount of \$78,716.71, as approved by the Ways & Means Committee, be allowed and the Controller be authorized to draw an order on the Treasurer for the respective amounts.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

239. A hearing was then held on the request of Hans and Lynne Goede, 1504 Lake Grove SE, for a variance to permit building of a home on the vacant lot at 2760 Elmwood Drive SE, with a frontage of 67.3 feet. Mr. and Mrs. Goede were present. The City Clerk reported that he had received a telephone call from Deborah Zimmerman, 2755 Maplewood Drive SE, objecting to the granting of the variance. Ms. Zimmerman reported that Pamela Baumgartner, 2759 Maplewood Drive SE, also opposed granting of the variance.

239-A. Williamson-Moseley. That this Commission, acting as the Board of Zoning Appeals, deny the variance requested by Hans and Lynne Goede.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

240. The Clerk-Controller-Treasurer submitted a memorandum providing a description of functions and services of that Department.

241. The minutes of the Library Commission meeting held October 28, 1986, were received.

242. The City Manager gave an oral report on the progress of the library construction project.

243. The Public Safety Department report for November, 1986, was received.

244. The City Manager submitted a financial report from the Recreation Department for October, 1986, and the minutes of the Recreation Commission meeting held November 19, 1986.

245. The City Manager submitted a memorandum regarding a contract for cleaning services at the Wealthy and Community Pools and recommended that the City Commission approve an extension of the contract with Allstate Chemical Company, Inc. to include cleaning services at the Wealthy Pool and the Community Pool five days per week, in accordance with City specifications, at a cost of an additional \$450 per month.

245-A. Williamson-Young. That this Commission approve an extension of the contract with Allstate Chemical Company, Inc. to include services at Wealthy and Community Pools at a cost of an additional \$450 per month.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

12/15/86

246. The City Manager submitted a memorandum and proposed resolution regarding the 9-1-1 Emergency Telephone Service and recommended that the City Commission adopt the resolution enabling East Grand Rapids to function as a Secondary Public Safety Answering Point (Secondary PSAP).

246-A. Young-Edison. That this Commission adopt the resolution authorizing East Grand Rapids to function as a Secondary Public Safety Answering Point.

Yeas: Edison, Mehney, Mertz, Moseley, Williamson, Young, Deems - 7  
Nays: 0

247. The City Manager submitted a memorandum recommending placement of a Public Safety Department employee on disability retirement. No action was required.

248. Commissioner Mehney reported that the Team Boosters Christmas tree sale was a success.

249. Commissioner Mertz wished all present a happy holiday season.

250. Commissioner Moseley commented on recycling.

251. Commissioner Moseley reported receipt of two phone calls from citizens expressing concern about the hours during which sidewalk plowing and driveway plowing was occurring.

252. Commissioner Moseley expressed concern about the number of potential businesses planning to occupy the building at the corner of Wealthy Street and Bagley Avenue.

253. Commissioner Williamson reported that he has received comments from citizens regarding the ordinance prohibiting placing of household trash at the curb.

254. The Mayor reported that the City has been in contact with the Department of Natural Resources and Amoco regarding the closing of the Amoco Station at Wealthy and Croswell and possible underground contamination at that site.

255. The City Clerk reported that the annual Christmas coffee will be held December 19 at 8:00 A.M.

256. The meeting was adjourned, subject to the call of the Mayor, until January 5, 1987.

  
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City Clerk