

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

Regular Meeting Held January 9, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Frost, Gale, Maxfield, Remien, Worfel and Mayor Stoppels.

Absent: Com. Clary.

237. The minutes of the meeting held December 19, 1977, were corrected by changing the name of Mr. Walter Smedstad to Mr. Victor Smedstad in Item 226. The minutes were then approved as corrected.

238. A letter was received from Albert Builders, Inc., requesting the Commission to reconsider its decision relative to the improvement of Arlington from Cascade Road to the approximate north line of Lot 36. Mr. Albert was present to discuss his request. The City Manager submitted a memorandum regarding this request and recommended that the City Commission again reject any request which does not include full improvements, in this case a cul-de-sac, storm drain, curb and gutter, and sidewalk at least on the east side of the improvement. Commissioner Frost stated that the Planning Commission was currently studying various alternative uses of the property in this area and that a report will be forthcoming.

238-A. Frost-Gale. That the request of Albert Builders, Inc. be tabled.

Yeas: Frost, Gale, Maxfield, Worfel, Stoppels - 5

Nays: Remien - 1

239. The City Manager submitted a report on bids which were received for four automobiles for the Police Department. He recommended that the City Commission reconsider the action taken on December 19, 1977, that it reject bids which were received on January 5, that it reject the bid of Imperial Motors which was received on December 9th, for the reasons given by the bidder that the bid contained clerical errors, and that the Commission accept the bid of Jack Keller Ford in the net amount of \$13,268.28.

239-A. Worfel-Remien. That the recommendation of the City Manager be accepted and that the City purchase four automobiles for the Police Department from Jack Keller Ford for \$13,268.28.

Yeas: Frost, Maxfield, Remien, Worfel, Stoppels - 5

Nays: Gale - 1

240. A report was received from the Recreation Director on bids for the 1978 baseball and softball equipment. He recommended that the bid of Reynolds & Brown, the low bidder, in the amount of \$2,566.60, be accepted.

240-A. Gale-Remien. That the bid of Reynolds & Brown be accepted and the contract awarded to them in the amount of \$2,566.60, for the purchase of baseball and softball equipment.

Yeas: Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 6

Nays: 0

241. The City Attorney submitted a proposed ordinance to amend the Housing Code of the City of East Grand Rapids relative to discrimination in real property transactions. He pointed out that Public Acts 453 and 220 of 1976 are administered by the Civil Rights Commission and suggested that the City Commission consider the adoption of an ordinance stating the concurrence of the City in the intent of these two acts, and directing the City staff to refer any person who may make a complaint relative to an alleged violation of either of these acts to the Michigan Civil Rights Commission.

241-A. Gale-Maxfield. That the City Attorney be directed to draw up an ordinance which would amend Chapter 93 in accordance with his suggestions.

Yeas: Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 6

Nays: 0

Commissioner Clary arrived at this time.

242. The City Manager had previously submitted a proposed Affirmative Action program and information relating to fair employment practices. The City Attorney pointed out that Federal Grant Agreements contain specific provisions to be inserted in contracts between the City and contractors doing business with the City on projects financed by Federal Grants.

242-A. Gale-Worfel. That the City Attorney review the City's Fair Employment and Affirmative Action provisions.

Yeas: Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 6
Nays: Clary - 1

243. The Borderline Street Agreement between the City of East Grand Rapids and the City of Grand Rapids was reviewed. The City Attorney suggested clarification of the language in paragraph 6 as to indemnification.

243-A. Gale-Remien. That the City Attorney clarify the language in the agreement and that the Mayor be authorized to sign this agreement as approved by the Attorney.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

244. Letters were received from Mrs. Janet R. Chobanian and Mrs. Elaine M. Mitchell, residents on Plymouth Road SE, expressing concern over the possible location in the old building of Blodgett Hospital of a six bed prison ward. They expressed concern about the possibility of Blodgett Hospital being designated officially to operate such a facility. Commissioner Clary suggested that the Mayor send a letter to the hospital expressing the concern of the citizens and that the staff research the variance granted to Blodgett Hospital. It was directed that this item be placed on the agenda for the January 23rd Commission meeting.

245. Mr. Dick Becker, a resident on Elmwood Drive, stated that he and his neighbors have been concerned with the traffic on Elmwood and have submitted a request to the Traffic Commission to install a stop sign on Elmwood at Pinecrest. The City Manager reported that a study had been made and that there was not enough cross traffic to warrant placing a stop sign in that location. It was decided that the AAA be invited to the East Grand Rapids Traffic Commission meeting to review this problem and report on various methods of solving the traffic problems.

246. Mr. Thomas Robberson and Mrs. Barbara Hoag, co-chairpersons of the Citizens' Advisory Committee, were present to give a progress report. They stated that they have been holding regular meetings and have been inviting professionals to speak to the committee relative to lake restoration possibilities. They expect to recommend a low phosphate fertilizer which could be purchased at a low cost by residents to use on their lawns.

247. The City Manager submitted proposed regulations relative to garbage and rubbish collection.

247-A. Worfel-Maxfield. That these regulations be approved as submitted and that the regulations be effective on February 1, 1978.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

248. The City Clerk submitted a proposed resolution combining Precincts 1 and 2 in Ward 3 into one precinct.

248-A. Worfel-Gale. That the following resolution be adopted:

WHEREAS, the Governor has signed Public Act 236 of 1977, which permits a precinct to contain up to 2,999 registered voters; and

WHEREAS, the polling places for Ward 3 - Precinct 1 and Ward 3 - Precinct 2 are both located at Pioneer Auditorium; and

WHEREAS, the total registered voters in Ward 3 - Precinct 1 are 822 and in Ward 3 - Precinct 2 are 708, the combined total being 1,530;

NOW, THEREFORE, Be It Resolved that the City Commission of the City of East Grand Rapids does hereby change the boundaries of Ward 3 - Precinct 1 and Ward 3 - Precinct 2 by combining the two precincts into one, the name of which shall be Ward 3 - Precinct 1.

Be It Further Resolved that Ward 3 - Precinct 3 be changed to Ward 3-Precinct 2 with the understanding that the polling place will remain at Lakeside School.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7

Nays: 0

249. The City Clerk, Controller, Treasurer submitted a report regarding the audit recommendations made by Ernst & Ernst. This report was received for information and is to be discussed at a Committee-of-the-Whole session.

250. A letter was received from the Township of Grand Rapids notifying the City of the appointment of Marshall Douthett and John P. Otte to represent Grand Rapids Township in the development of a land-use water management plan for the Reeds Lake Watershed.

251. The Mayor reported on a special committee of AGRAG which was established to study the feasibility of hiring an Emergency Medical Services Coordinator for the County of Kent and stated that this committee would like to have an indication from the units of government within Kent County as to their interest in participating in a shared funding of an office of Emergency Medical Services Coordinator and in reviewing a specific proposal on this subject.

251-A. Remien-Frost. That this Commission is interested in the program and would consider sharing the cost of an office of Emergency Medical Services Coordinator and is interested in seeing a specific proposal.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7

Nays: 0

252. Reports for the month of December, 1977, from the Building Inspector, Fire Department and Police Department were received and filed.

253. The financial report for a 5-month period ended November 30, 1977, was received and filed.

254. The Mayor stated that the term of Mr. Samuelson, who represents the City of East Grand Rapids on the East Beltline Association, has expired and that he recommends that Mr. Samuelson be re-appointed.

254-A. Frost-Clary. That Mr. Ingvar Samuelson be re-appointed to represent the City of East Grand Rapids on the East Beltline Association.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7

Nays: 0

255. The City Manager reported that he had been notified by the City Attorney that the court case regarding East Grand Rapids vs. Hatch & Moen was heard by the Court of Appeals and an opinion will be forthcoming within the next two to three months.

256. The City Manager reported that the West Michigan Regional Planning Commission has mailed out to the Commissioners an executive summary of a clean water plan and that copies of the entire report are available to any of the Commissioners who wish to review it. The designation of a management agency for East Grand Rapids will be placed on the agenda of a Committee-of-the-Whole work session.

257. The City Manager reported that he has received notification from CATV that the company has authorized financing for the installation of cable TV in the City of East Grand Rapids. The City Manager and City Attorney will meet with representatives of GE Cablevision to discuss a proposed agreement.

258. Commissioner Maxfield inquired as to the progress of the reassessment program. The Assessor stated that a written report will be submitted in the near future.

259. Gale-Worfel. That expense vouchers in the amount of \$1,614,530.63, and payroll vouchers in the amount of \$30,238.72, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

260. There were 19 persons in attendance at this meeting.

261. The meeting was adjourned, subject to the call of the Mayor, until January 23, 1978.



City Clerk

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

Regular Meeting Held January 23, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Gale, Maxfield, Remien, Worfel and Mayor Stoppels.

Absent: Coms. Clary and Frost.

262. The minutes of the meeting held January 9, 1978, were corrected by changing "Decker" to "Becker" in Item 245, and by changing "Frost" to "Maxfield" in Item 258. The minutes were then approved as corrected.

263. Mr. Charles Fisher, representing Blodgett Memorial Medical Center and Dr. Dennis M. Jurczak, Assistant Director - Office of Health Care - Department of Corrections - State of Michigan, were present to discuss with the Commission a proposed plan to utilize a section of the Hospital for care of prisoners. Dr. Dugald MacIntyre and Dr. Keats Vining spoke in favor of this proposal. The following persons expressed opposition to this proposal: Mrs. Charles Rieger, Mr. Robert Kress, Mr. Boris Palmer, Mr. Robert Munro, Mr. Timothy Curtin, Mrs. Joseph Zelasko, Mr. Thomas Heiden, Dr. Everett Cilla, Mrs. Joseph Meriwether, Mrs. Timothy Curtin, Mr. Glenn Lorch, Mrs. Thomas Mitchell, Mrs. Ward Parks. A statement from the Board of Trustees of Blodgett Memorial Medical Center regarding the security unit at Blodgett Memorial Medical Center was submitted to the Commission. A letter from Mr. Carl Fleetwood, objecting to the proposal, was received. The City Attorney submitted an opinion which suggested that the Hospital be advised that before any new construction is authorized, or before the old Blodgett Hospital building can be renovated for use as a patient care facility, the matter must be presented to the City Board of Zoning Appeals for its approval as to any remodeling which would require a building permit and/or as to any change of the use of the old building. The Mayor requested that Mr. Charles Fisher keep him and the City Manager informed as to the negotiations between the Hospital and the Department of Corrections.

264. The Planning Commission submitted proposed guidelines for the Housing Rehabilitation Program.

264-A. Maxfield-Gale. That the guidelines, as submitted by the Planning Commission, be approved.

Yeas: Gale, Maxfield, Remien, Worfel, Stoppels - 5

Nays: 0

264-B. The Mayor is to appoint a Review Board for the purpose of reviewing applications for grants following receipt of recommendations from the Planning Commission.

265. The Planning Commission submitted a recommendation that the City Commission grant the zoning variance requested by Albert Builders, Inc. to construct a two-family residence at 3118 Cascade Road, conditioned upon the approval of the building and site plans by the Planning Commission and the City Commission.

265-A. Gale-Remien. That a hearing be set for February 6, 1978, upon the request of Albert Builders, Inc. and that the Clerk be directed to send out notices of this hearing to persons living within 300 ft. of this property.

Yeas: Gale, Maxfield, Remien, Worfel, Stoppels - 5

Nays: 0

266. The Planning Commission recommended that the City Commission consider employing a Planning Consultant for an amount not to exceed \$3,000 to perform a study of the vacant property north of Breton Village Shopping Center in the area surrounding the City water tower.

266-A. Maxfield-Gale. That this Commission accept the Planning Commission's recommendation that a consultant be hired not to exceed \$3,000.

Yeas: Maxfield-Gale - 2

Nays: Remien, Worfel, Stoppels - 3

The motion failed.

266-B. It was recommended that the Planning Commission be requested to do this study in-house and to submit its recommendation to the City Commission.

267. The Mayor reported on the background of the preparation of the City brochure. Commissioner Gale introduced Mrs. Katie McAleenan, Chairman of the Parks & Recreation Commission, who requested that their Commission be designated as the agency to complete the brochure and that \$750 be allocated to this committee to assist in the expenses for the layout of the brochure.

267-A. Gale-Maxfield. That the City Commission designate the Parks & Recreation Commission as the agency to complete the brochure and that \$750 be transferred from Contingencies for that purpose, with the understanding that the East Grand Rapids Public Schools will contribute a like amount.

Yeas: Gale, Maxfield, Remien, Worfel, Stoppels - 5

Nays: 0

268. An offer was submitted to purchase 421 Gladstone, a vacant parcel owned by the City of East Grand Rapids. The City Attorney stated that a notice must be published offering this property for sale before any offer can be accepted.

268-A. Worfel-Gale. That the City Clerk be instructed to advertise this property and that the notice shall contain a clause which will set the minimum for the sale of this property of \$1,000.

Yeas: Gale, Maxfield, Remien, Worfel, Stoppels - 5

Nays: 0

269. The City Attorney submitted a draft of an ordinance to amend Chapter 93 of Title IX of the Code of the City of East Grand Rapids to include reference to Act 453 of 1976.

269-A. Gale-Worfel. That the following ordinance be introduced for consideration at the next meeting:

AN ORDINANCE TO AMEND CHAPTER 93 OF
TITLE IX OF THE CODE OF THE CITY OF EAST
GRAND RAPIDS

WHEREAS the City of East Grand Rapids concurs in the intent and purpose of the State of Michigan as set forth in Public Acts 220 and 453 of 1976, which Acts have as their purpose the prohibition of certain discriminatory practices; and

WHEREAS it is the judgment of the City Commission of the City of East Grand Rapids that enforcement of these prohibitions against discrimination is best handled by the Michigan Civil Rights Commission as is provided for in said Public Acts; and

WHEREAS the City of East Grand Rapids wishes to indicate its concurrence in the policy adopted by the State of Michigan and in furtherance thereof to adopt the ordinance provisions hereinafter set forth, Therefore,

THE CITY OF EAST GRAND RAPIDS ORDAINS:

Section 1.

Chapter 93 of Title IX of the East Grand Rapids City Code is amended to read as follows:

"Chapter 93. Discrimination.

"9.111. Policy. The City of East Grand Rapids by this Ordinance concurs in the policy expressed by Public Acts 220 and 453 of 1976 that equal opportunity be assured to all persons regardless of religion, race, color, national origin, age, sex, height, weight, marital status or handicap.

"9.112. Implementation. The City of East Grand Rapids by its employees shall take such action as shall be helpful in assuring that the provisions of Public Acts 220 and 453 of 1976 are complied with within the City of East Grand Rapids and to such extent shall counsel with persons making complaints of acts of discrimination occurring within the City of East Grand Rapids which appear to constitute violations of said Public Acts and refer such persons to the Michigan Civil Rights Commission."

Section 2. The provisions of Chapter 93 of Title IX of the Code of the City of East Grand Rapids as adopted by Ordinance enacted May 6, 1968, being prior Sections 9.111 through 9.119 of the Code of the City of East Grand Rapids, are hereby repealed.

Section 3. This Ordinance shall be published in full within ten (10) days after its enactment.

Section 4. This Ordinance shall be effective on _____, 1978.

Yeas: Gale, Maxfield, Remien, Worfel, Stoppels - 5

Nays: 0

270. The City Attorney submitted new language for the Agreements between the City of East Grand Rapids and its contractors as it relates to discriminatory practices. This information was received and filed, and will be used in all future contracts.

271. The City Engineer submitted a recommendation that the traffic signal equipment at Plymouth and Hall be modernized.

271-A. Remien-Mayor Stoppels. Resolved that the Mayor be authorized to execute on behalf of the City of East Grand Rapids the contract between Michigan State Highway Commission, Grand Rapids and East Grand Rapids for traffic signal upgrading at Plymouth and Hall Street.

Be It Further Resolved that the amount of \$750 be allocated in the Major Street Fund for this purpose.

Yeas: Gale, Maxfield, Remien, Stoppels - 4

Nays: Worfel - 1

272. The City Manager submitted a report regarding the improvement of Laurel from Heather to Boston. This report was received and filed.

273. The Mayor announced that a meeting has been set for February 3, 1978, at 2:00 p.m., in the State Office Conference Room at Lansing regarding the Clean Air Act, and requested any Commissioners who can to attend this meeting to contact the City Manager.

274. Mr. J. Brock Albert requested that the Commission reconsider the improvement of Arlington.

274-A. Gale-Remien. That the City Manager be directed to prepare plans and specifications for the improvement of Arlington including an estimate of the cost thereof, and to file the same with the City Clerk together with his recommendation as to the portion of the cost to be paid by special assessment, and what portion, if any, should be paid by the city-at-large, the number of installments in which assessments may be paid, and the lands which should be included in the special assessment district for the improvement of Arlington south from Cascade Road.

Yeas: Gale, Maxfield, Remien, Worfel, Stoppels - 5
Nays: 0

275. The City Manager reported that the State Legislature will be considering House Bill 4721, which relates to reducing the hours for firefighters from 56 hours to 50.4 hours per week. He estimated that the cost of this legislation to the City of East Grand Rapids would be \$52,205.40 per year.

275-A. Remien-Worfel. That the following resolution be adopted:

WHEREAS, the Michigan House of Representatives is currently considering House Bill 4721 which establishes a duty schedule of nine days per month in Michigan local fire departments; and,

WHEREAS, the City of East Grand Rapids currently operates on a ten day schedule; and,

WHEREAS, the calculated cost of paying the required overtime to all members of the department should we continue working on the ten day schedule would amount to \$52,205.40 per year and an 18.75% increase in the pay of each fireman, and the calculated cost of hiring additional personnel to maintain current shift strengths which are already bare bone minimal is \$35,380 in the first year and \$47,975 at maximum rates; and,

WHEREAS, there would be absolutely no reduction in fire hazard exposure to individual firemen because of the fact that it is common practice to call back off-duty firemen to the scene of fire emergencies regardless of work schedule;

NOW, THEREFORE, BE IT RESOLVED that the East Grand Rapids City Commission, in regular session assembled this 23rd day of January, 1978, does urge, in the strongest possible terms, that its representative, Peter Kok, vigorously oppose this needless attempt to unreasonably influence upward the cost of local government.

Yeas: Gale, Maxfield, Remien, Worfel, Stoppels - 5
Nays: 0

276. The Fire Chief submitted the annual report of the Fire Department for the year 1977, which was received and filed.

277. The Fire Chief submitted a report of building activities for 1977, which was received and filed.

278. The City Manager read a letter from Janet M. Hayes regarding the comments Representative Sawyer made to the students at East Grand Rapids High School. This letter was received and filed.

279. The Mayor stated that an appointment must be made by this Commission to the Kent Community Action Board and recommended that Mr. Robert Cooper be re-appointed to fill this position. The Commission concurred in the Mayor's recommendation.

280. Commissioner Maxfield reported that the special committee from this Commission is meeting with the Kent County Animal Control Committee to establish an agreement for animal control in East Grand Rapids.

281. Gale-Worfel. That expense vouchers in the amount of \$444,314.60, and payroll vouchers in the amount of \$46,588.77, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Gale, Maxfield, Remien, Worfel, Stoppels - 5

Nays: 0

282. There were 64 persons in attendance at this meeting.

283. The meeting was adjourned, subject to the call of the Mayor, until February 6, 1978.

City Clerk

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

Regular Meeting Held February 6, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Maxfield, Remien and Mayor Stoppels.
Absent: Com. Worfel.

284. In the minutes of the meeting held January 23, 1978, the name "Katie" was inserted in place of "George" in Item 267. The minutes were then approved.

285. Pursuant to public notice, a hearing was then held upon a zoning variance request of Albert Builders, Inc., to construct a two-family residence at 3118 Cascade Road SE. Commissioner Clary re-distributed letters which were received from Mr. & Mrs. Roger Harrison, William Seeger and Bernie Lueder, opposing this proposed project. A recommendation from the Planning Commission was received at a prior meeting approving this request.

285-A. Gale-Frost. That this Commission, acting as the Board of Zoning Appeals, grant the request of Albert Builders, Inc., in accordance with plans submitted.

A roll call vote was taken:

Yeas: Frost, Gale, Stoppels - 3
Nays: Clary, Maxfield, Remien - 3

The motion failed.

286. The City Clerk submitted a report on bids which were received for the purchase of vacant property at 421 Gladstone. He reported that one bid was received in the amount of \$1,000.00 from Robert Patrick, 496 Forrest St., Ionia, Michigan 48846.

286-A. Remien-Gale. That this Commission accept the bid of Robert Patrick in the amount of \$1,000.00 for the purchase of 421 Gladstone.

Yeas: Clary, Gale, Maxfield, Remien, Stoppels - 5
Nays: Frost - 1

287. An ordinance to amend Chapter 93 of Title IX of the City Code relative to discrimination in real estate transactions, which was introduced at the meeting held January 23, 1978, was discussed.

287-A. Gale-Remien. That the following ordinance be enacted:

AN ORDINANCE TO AMEND CHAPTER 93 OF
TITLE IX OF THE CODE OF THE CITY OF EAST
GRAND RAPIDS

THE CITY OF EAST GRAND RAPIDS ORDAINS:

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

"Chapter 93. Discrimination.

"9.111. Policy. The City of East Grand Rapids by this Ordinance concurs in the policy expressed by Public Acts 220 and 453 of 1976 that equal opportunity be assured to all persons regardless of religion, race, color, national origin, age sex, height, weight, marital status or handi-cap.

"9.112. Implementation. The City of East Grand Rapids by its employees shall take such action as shall be helpful in assuring that the provisions of Public Acts 220 and 453 of 1976 are complied with within the City of East Grand Rapids and to such extent shall counsel with persons making complaints of acts of discrimination occurring within the City of East Grand Rapids which appear to constitute violations of said Public Acts and refer such persons to the Michigan Civil Rights Commission."

Section 2. The provisions of Chapter 93 of Title IX of the Code of the City of East Grand Rapids as adopted by Ordinance enacted May 6, 1968, being prior Sections 9.111 through 9.119 of the Code of the City of East Grand Rapids, are hereby repealed.

Section 3. This Ordinance shall be published in full within ten (10) days after its enactment.

Section 4. This Ordinance shall be effective on February 16, 1978.

Yeas: Frost, Gale, Maxfield, Remien, Stoppels - 5

Nays: Clary - 1

288. The City Manager submitted a proposed resolution designating an applicant agent for processing reimbursement of portions of snow removal expense.

288-A. Gale-Frost.

BE IT RESOLVED that the City Commission of the City of East Grand Rapids designate City Manager Fred H. Tholen as the applicant's agent for the purpose of submitting application to the Federal Disaster Assistance Administration for reimbursement of eligible expenditures incurred for snow removal as a result of the storm of January 26, and January 27, 1978.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Stoppels - 6

Nays: 0

289. The Mayor commended the staff and the employees of the various departments for the excellent job of snow removal during the recent storm.

290. A memorandum was submitted by the City Manager regarding designation of a representative of East Grand Rapids to represent the City in the EPA Clean Water Facilities Program.

290-A. Remien-Maxfield.

RESOLVED that the City of East Grand Rapids wishes to pursue Environmental Protection Agency funds for a sewer system, evaluation survey and rehabilitation program, and hereby authorizes Fred H. Tholen, City Manager, to act as the representative of the City of East Grand Rapids and to sign all appropriate State and Federal letters and forms.

BE IT FURTHER RESOLVED, that the Mayor and Clerk be authorized to execute this resolution.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Stoppels - 6

Nays: 0

291. A letter from the Advisory Center for Teens was received requesting the City of East Grand Rapids to indicate its intent to financially assist the Advisory Center for Teens for their fiscal year 1978/79.

291-A. Gale-Remien. That the following resolution be adopted:

WHEREAS, it has come to the attention of the City Commission of the City of East Grand Rapids that the Advisory Center for Teens and outpatient adolescent young adult mental health center for Kent County is a non-profit organization for the purpose of providing an essential community service; and,

WHEREAS, the City Commission wishes to encourage and cooperate with any such efforts to provide counsel to the young members of our community; and,

WHEREAS, the Advisory Center for Teens requires financial support from the City of East Grand Rapids for the fiscal year July 1, 1978 to June 30, 1979,

NOW, THEREFORE, BE IT RESOLVED that it is the present intention of this Commission of the City of East Grand Rapids to provide the Advisory Center for Teens a share of the necessary financial support during the 1978/79 fiscal year for the purpose of providing professional counselling and assistance for adolescent young adults regardless of the problem.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Stoppels - 6

Nays: 0

292. A second quarterly financial report for the fiscal year 1977/78 was received from the Grand Rapids Area Chamber of Commerce Economic Development Committee.

293. The Mayor recommended that Sally G. Boshoven and Linda J. Chervenka be appointed to the Board of Canvassers for a four year term ending December 31, 1981.

293-A. Gale-Remien. That the recommendation of the Mayor be concurred in.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Stoppels - 6

Nays: 0

294. The Mayor reported that the Mayor's Exchange Day will be on May 22, 1978, and requested the City Commissioners to indicate to him by February 20, 1978, their desire to participate, or not to participate, in this program.

295. A copy of a letter from Katie Hoey, which appeared in a recent issue of the Cadence regarding the proposed prisoner care facility at Blodgett Memorial Medical Center, was received for information.

296. Reports for the month of January from the Fire Department and Police Department were received and filed. The Kent County Library System monthly circulation report was received for information.

297. A report from the Citizens' Advisory Committee relative to a fertilizer project was received. Mrs. Barbara Hoag and Mr. Glenn Lorch were present to discuss this project with the Commission and encouraged the Commission to support the project.

297-A. Remien-Frost. That this Commission endorse the Citizens' Advisory Committee's fertilizer project.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Stoppels - 6

Nays: 0

298. A memorandum from Geoff Hughes, commenting on the lake restoration detailed scope of work which was submitted to EPA recently, was received for information.

299. There were several residents present to inquire about the proposed prisoner care facility at Blodgett Memorial Medical Center. The Mayor stated that Blodgett Memorial Medical Center has been informed of the City Attorney's opinion regarding this matter.

300. Commissioner Gale submitted a petition signed by 43 residents of East Grand Rapids living within the vicinity of Blodgett Memorial Medical Center objecting to the removal of snow from 1:00 a.m. to 6:00 a.m., with attendant noise from equipment including a hydraulic front end loader which is used. The City Manager reported that he had talked with Mr. Fisher, of Blodgett Memorial Medical Center, who stated that a new contractor has been hired and will commence plowing after 6:00 a.m. during normal snowfall periods.

301. Commissioner Gale reported that the Firefighter Hours Bill has been delayed and that a Democratic Caucus Committee has been established to meet with the Municipal League and the State Firefighters Union to see if a compromise can be reached.

302. Gale-Remien. That expense vouchers in the amount of \$982,422.22, and payroll vouchers in the amount of \$46,588.77, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Stoppels - 6
Nays: 0

303. Commissioner Maxfield reported that a draft of the proposed animal control contract between the City of East Grand Rapids and the County of Kent should be ready at the next meeting of the City Commission, February 20, 1978, and asked that the matter be placed on the agenda.

304. The City Manager recommended that the Commission approve the "208 Clean Water Plan" and accept designation as management agency under the Plan.

304-A. Clary-Gale.

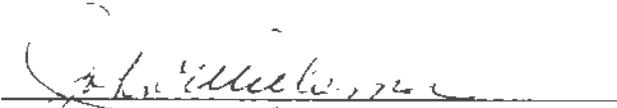
Be It Resolved, that the East Grand Rapids City Commission in regular session assembled this 6th day of February, 1978, does hereby approve the final draft of the West Michigan Regional Planning Commission "Clean Water Plan", and

Further, that it does accept designation as "Management Agency" for East Grand Rapids facilities.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Stoppels - 6
Nays: 0

305. There were 20 persons in attendance at this meeting.

306. The meeting was adjourned, subject to the call of the Mayor, until February 20, 1978.


City Clerk

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

Regular Meeting Held February 20, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Maxfield, Remien, Worfel and Mayor Stoppels.
Absent: None.

307. The minutes of the meeting held February 6, 1978, were approved as written.

308. A proposed contract between the City of East Grand Rapids and the County of Kent regarding animal control was discussed. Language changes in the Agreement were recommended.

308-A. Maxfield-Worfel. That the Mayor and Clerk be authorized to sign the Animal Control Service Agreement as amended, pending approval of the amended contract by the County of Kent.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
Nays: Remien - 1

309. A proposed ordinance and Consent Agreement regarding CATV service to East Grand Rapids was discussed. Mr. Jim Anderson, System Manager of General Electric Cablevision of Grand Rapids, was present to answer questions concerning the proposed CATV service to East Grand Rapids.

309-A. Gale-Clary. That this Commission schedule a public hearing on March 6, to discuss the proposed CATV ordinance and that the City Clerk be directed to publish the proper notices.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

310. Mr. Charles Kramsvogel, representing Consumers Power Company, discussed the conversion of incandescent street lights to high pressure sodium units.

310-A. Clary-Worfel. That this Commission approve Phase I of the Consumers Power plan to convert 373 incandescent lights in the City of East Grand Rapids to high pressure sodium units.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

311. The City Manager presented a report of bids received for cleaning the Wealthy Street watermain and Plymouth and Sherman watermains.

311-A. Remien-Worfel. That the bid of Polly-Sonics, Inc. be accepted and the contract awarded in the amount of \$9,505.85 for the purpose of cleaning the Wealthy Street watermain and Plymouth and Sherman watermains.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

312. The City Manager requested authorization to issue two purchase orders as follows:

1. To repair pump equipment required for emergency repairs to the Manhattan Lift Station, and
2. To replace street name signs.

312-A. Clary-Remien. That this Commission authorize a purchase order in the amount of \$2,018.00 to Environmental Products, Inc. for the repair of the pump equipment at the Manhattan Lift Station.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

312-B. Maxfield-Remien. That this Commission authorize a purchase order in the amount of \$1,829.42 to Paul F. Callender for the purpose of placing street name signs.

Yeas: Clary, Frost, Gale, Maxfield Remien, Worfel, Stoppels - 7
Nays: 0

313. A memorandum from the East Grand Rapids Library Commission was received regarding improvements in the telephone system and a comprehensive utilization/design plan for the lower levels of the Library and City Hall buildings.

314. Material submitted to the Traffic Commission regarding the use of "stop" signs as a speed control device was received for information.

315. The annual report of the Police Department was received for information.

316. The minutes of the January 10, 1978, meeting of the Planning Commission were received for information.

317. A copy of H. B. 5900 regarding Truth in Taxation was received for information.

318. The Michigan Municipal League submitted a letter regarding its annual League Legislative Conference which will be held on March 22, 1978, in Lansing, Michigan.

319. The City Commission meetings for April were re-scheduled for April 10 and 24, because of conflicts in Commissioners' schedules.

320. A request was received from Project Rehab for funding in the amount of \$2,800.00 for fiscal year 1978.

320-A. Gale-Remien. That this Commission authorize execution of a contract calling for payment of \$2,800.00 to Project Rehab for fiscal year 1978, and that \$675.00 of this amount be transferred from Contingencies to the Community Services Account.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

321. The Reeds Lake Improvement Project was discussed.

321-A. Frost-Gale. That the Community Advisory Committee submit their recommendation regarding execution of the Phase I engineering contract with National Biocentric, Inc. to this Commission with a summary of how they arrived at their decisions.

321-B. Worfel-Maxfield. That the above motion be amended to indicate that the Community Advisory Committee report to this Commission on March 6, 1978.

Yeas: Clary, Gale, Maxfield, Remien, Worfel, Stoppels - 6
Nays: Frost - 1

A vote on the main motion was as follows:

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

321-C. Clary-Gale. That this Commission authorize the City Manager to continue the monitoring of Reeds Lake water quality with National Biocentric, Inc. and the assistance of National Biocentric, Inc. in the East Beltline Improvement Project, and the environmental analysis.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

322. Commissioner Gale reported on the progress of the City-School brochure.

323. Gale-Remien. That expense vouchers in the amount of \$259,595.18, and payroll vouchers in the amount of \$31,101.25, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

324. There were eight persons in attendance at this meeting.

325. The meeting was adjourned, subject to the call of the Mayor, until March 6, 1978.

City Clerk

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

Regular Meeting Held March 6, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Maxfield, Worfel and Mayor Stoppels.

Absent: Com. Remien.

326. The minutes of the meeting held February 20, 1978, were approved as written.

327. Pursuant to published notice, a hearing was then held upon the proposed ordinance and Consent Agreement for cable TV service in East Grand Rapids. Mrs. Carol Pettijohn, Manager of Business Operations for General Electric Cablevision Corporation, was present to answer questions.

327-A. Gale-Frost. That the following ordinance be adopted:

WHEREAS, representatives of the City of East Grand Rapids and General Electric Cablevision Corporation have negotiated a Consent Agreement which encompasses a proposed agreement of the parties concerning the installation and operation of a cable television system in a portion of the City of East Grand Rapids, and

WHEREAS, a public hearing was held on March 6, 1978, concerning the proposed adoption of this Consent Agreement between the City of East Grand Rapids and General Electric Cablevision Corporation, and

WHEREAS, notice of said public hearing was published in the Cadence on March 1, 1978.

NOW, THEREFORE, THE CITY OF EAST GRAND RAPIDS DOES ORDAIN:

1. The attached "Consent Agreement" between the City of East Grand Rapids, Michigan, and General Electric Cablevision Corporation providing for the installation and operation of a cable television system in the City of East Grand Rapids be and is hereby approved and incorporated as is fully set forth herein; and the Mayor is hereby authorized and directed to execute the same in behalf of the City of East Grand Rapids, Michigan.

2. The legal, character, financial, technical and other qualifications of General Electric Cablevision Corporation together with the adequacy and feasibility of its construction arrangements affecting the City of East Grand Rapids have been approved by the City of East Grand Rapids as part of a full public proceeding affording due process.

Yeas: Clary Frost, Gale, Maxfield, Worfel, Stoppels - 6

Nays: 0

(Copies of Consent Agreement referred to in paragraph one above are on file with the City Clerk and are available on request.)

328. Mrs. Barbara Hoag and Mr. Thomas Robberson, co-chairpersons of the Citizens' Advisory Committee on lake restoration, discussed with the Commission various proposed amendments to the contract with National Biocentric, Incorporated, and reported on their progress with the fertilizer program. The Mayor requested that Dr. Blomquist and Mr. Munholland meet with the members present of the Citizens' Advisory Committee in the conference room for further discussion of these amendments. This item was adjourned until later in this Commission meeting.

329. Memorandums from the City Manager and City Engineer were received regarding the 1978 Street Improvement Program with recommendations that resolutions be adopted to hold public hearings on Monday, March 20th. The street construction projects, for which hearings are to be set, are for the following:

1. Gladstone Improvement from Seminole to Hall.
2. Arlington Improvement from Cascade to 490 feet south.
3. Laurel reconstruction from Wealthy to Lake Drive.
4. Locust reconstruction from Sherman to Lake Drive.

Also requested was authorization to obtain bids for the following projects:

1. Resurfacing of Sherman Street from Plymouth to Wealthy.
2. Resurfacing of Argentina Drive from Plymouth to Breton.
3. Resurfacing of San Juan Drive from Argentina to El Dorado.
4. Resurfacing of Pinecrest Avenue from Elmwood to Heather.
5. Resurfacing of Pontiac Road from Plymouth to west city limits.

329-A. Gale-Frost. That consideration of the Arlington Improvement be removed from the table.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
Nays: 0

329-B.

BY COMMISSIONERS WORFEL-FROST:

RESOLVED that the statement of preliminary proceedings with respect to this proposed improvement having been filed with the City Clerk, a public hearing be held before the City Commission at the City Hall on Monday, May 8, 1978, at 7:30 p.m., relative to necessity of the proposed improvement consisting of all things necessary for the construction of a 30 foot wide roadway and cul-de-sac including excavation, fill and grading; relocate existing hydrants; excavate for water services; construct storm drain structures; examine existing sanitary sewer by closed circuit TV; concrete curb and gutter; concrete sidewalk on east side only; concrete drive approach where drive exists; adjust existing manhole castings; proper asphalt concrete base; asphalt concrete pavement surface; fine graded topsoil (no seed or sod) to blend to existing; and any other necessary appurtenances and underground work to bring the total structure to specification on

ARLINGTON DRIVE from CASCADE ROAD to approximately 490 feet south

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

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
Nays: 0

329-C.

BY COMMISSIONERS WORFEL-FROST:

RESOLVED that the statement of preliminary proceedings with respect to this proposed improvement having been filed with the City Clerk, a public hearing be held before the City Commission at the City Hall on Monday, March 20, 1978, at 7:30 p.m. relative to necessity of the proposed improvement consisting of all things necessary for the construction of a 30 foot wide roadway (existing 31.5' wide seal coat) including scarifying and shaping existing gravel base, adjusting existing manhole and catch basin castings, construct valve chamber, concrete curb and gutter, concrete drive approaches, asphalt surface, fine graded topsoil and sod and underground work to bring the total structure to specification on

GLADSTONE DRIVE from SEMINOLE ROAD to HALL STREET

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

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
Nays: 0

329-D.

BY COMMISSIONERS WORFEL-FROST:

RESOLVED that pursuant to resolution of the East Grand Rapids City Commission dated August 23, 1976, a public hearing be held before the City Commission at the City Hall on Monday, March 20, 1978, at 7:30 p. m. relative to the widening of

LOCUST STREET from Sherman Street to Lake Drive, and
LAUREL STREET from Sherman Street to Lake Drive

from 23.4 feet to 26.0 feet and that the Clerk cause notice of this hearing to be published and mailed as required by ordinance Section 1.303(b) at least 10 days prior to the date of such hearing.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
Nays: 0

330. The City Manager requested that GRETS be designated as the agency responsible for air quality standards as required by the Clean Air Act.

330-A. Worfel-Gale. That GRETS be designated as the agency responsible for air quality standards as required by the Clean Air Act.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
Nays: 0

331. A proposed Housing Allocation Resolution which was received from the West Michigan Regional Planning Commission was discussed.

331-A. Gale-Clary. That this proposed resolution be returned to the West Michigan Regional Planning Commission with a request for a more complete clarification of its intent and that its response be transmitted to this Commission in writing.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
Nays: 0

332. A report from the Board of Canvassers of their meeting held February 21, 1978, regarding the results of the City Primary Election held February 20, 1978, was received for information.

333. The Mayor inquired of the Commissioners as to their thoughts on the Mayor issuing proclamations based on the requests he receives from various organizations.

It was the consensus of the Commission that the decision as to what the Mayor proclaims should be at the discretion of the Mayor.

334. A letter was received from the Grand Rapids Area Transit Authority setting March 10, 1978, as the date for public hearing regarding an application to the Urban Mass Transportation Administration for financial assistance in the purchase of equipment.

334-A. Worfel-Gale. That Commissioner Frost be designated as the East Grand Rapids representative on the Grand Rapids Area Transit Authority.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6

Nays: 0

335. The following reports were received for information: Circulation report from the East Grand Rapids Library, Police Department, Fire Department reports for the month of February, and Planning Commission minutes of their meeting held February 21, 1978.

336. The following communications were received: A letter from Charles R. Fuller regarding assessed valuation of his home and a letter from Mrs. Margit Sarne regarding Blodgett Hospital's proposed ward for prisoners.

337. Frost-Clary. That this Commission go into closed session for the purpose of discussing settlement negotiation pertaining to proceedings pending before the Michigan Tax Tribunal.

A roll call vote was taken:

Yeas: Clary, Frost, Maxfield, Worfel, Stoppels - 5

Nays: Gale - 1

The motion carried.

338. The City Manager requested authorization to issue a purchase order to International Harvester in the amount of \$2,400.00 for the purpose of obtaining an engine to overhaul truck #7.

338-A. Frost-Gale. That the request of the City Manager be granted.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6

Nays: 0

339. The City Manager reminded the Commission of the Michigan Municipal League's Legislative Conference which will be held March 22, 1978, and asked that the Commissioners should contact him or the City Clerk, by noon March 7th, as to their intent in attending this conference.

340. Worfel-Gale. That expense vouchers in the amount of \$1,667,189.66, and payroll vouchers in the amount of \$29,836.97, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6

Nays: 0

341. Commissioner Gale requested that the agenda be published in larger type in the Cadence and that more room be allowed for this notice.

342. Commissioner Maxfield reported that he and Commissioner Worfel will be spending considerable time next week as members of the Board of Review, meeting with people to discuss their assessments, and requested the assistance of other Commissioners.

343. Commissioner Clary reported that the City of East Grand Rapids and the Police Department are scheduled to meet before the mediator March 29, 1978, for the purpose of settling the Police Department contract.

344. Mayor Stoppels reported that Mr. Paul Seibold has resigned from the Parks & Recreation Commission and recommended that Mrs. Bruce Fairbanks, 600 Locust Street SE, be appointed to fill this vacancy.

344-A. Gale-Worfel. That Mrs. Bruce Fairbanks be appointed to the Parks & Recreation Commission.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
Nays: 0

345. The Mayor then requested that consideration of the lake restoration program be resumed. Mr. Robberson reported that the Citizens' Advisory Committee requests the City Commission to approve the following amendments to the contract with National Biocentric, Inc.:

AMENDMENT NO. 1 TO PROPOSAL AND CONTRACT DATED DECEMBER 30, 1977

Agreement for Professional Services between the City of East Grand Rapids, Michigan, and National Biocentric, Inc., 2233 Hamline Ave. North, St. Paul, Minnesota, regarding Lake Restoration Program on Reeds Lake.

1. Increase estimated cost from \$34,535 to \$40,000.
2. Extend delivery time for Phase I services to six months from date of this signed amendment. (Approximately September 10, 1978.)
3. Increase scope of services to include:
 - a. Provide assistance to the City and its designated Citizens' Advisory Committee in setting up data collection and monitoring instruments for evaluating the effectiveness of a "no-phosphorus" fertilizer test to be conducted in a test and control area in the City of East Grand Rapids.
 - b. Analyze hydrologic and phosphorus runoff data collected on the above referenced "no-phosphorus" fertilizer test collected during the period, March 10, 1978 to July 10, 1978.
 - c. Include the results of the above referenced "no-phosphorus" fertilizer test in a written Phase I report to be submitted on or about September 10, 1978. The "no-phosphorus" fertilizer test will be included as one of the alternative treatment concepts, with full discussion of benefits, problems, and costs associated with this alternative as well as comparisons with other alternatives.
4. Adjust the scope of services downward for providing assistance relating to the Land Use Management Program, Citizens' Advisory Committee and for a public information program, if such services are deemed to be unnecessary.
5. Include under administrative services, efforts expended by principals in the firm of National Biocentric, Inc., in supervising work conducted by the National Biocentric, Inc. staff, presentation of work to the East Grand Rapids City Commission, committees and staff, and assistance to the City of East Grand Rapids in presentations, reviews and audits for and by E. P. A.
6. Increase the total estimated personnel hours from 1,307 to approximately 1,425 hours.

345-A. Gale-Worfel. That the Mayor be authorized to sign the contract with National Biocentric, Inc., in an amount not to exceed \$40,000.00 and that the changes and additions, as recommended by the Citizens' Advisory Committee, be incorporated into this contract.

A roll call vote was taken:

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
 Nays: 0

The motion carried.

346. Worfel-Gale. That the City Manager proceed with the rental, or purchase, of the necessary sampling equipment to provide testing for the fertilizer program.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
 Nays: 0

At this time, the Commission adjourned to go into closed session. The Mayor called the meeting to order in open session after the closed session had been held.

347. Frost-Gale. That the City Attorney be authorized to settle the Ohlmann appeal as recommended in his memorandum and as considered in the closed session.

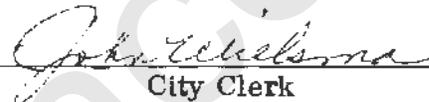
Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
 Nays: 0

347-A. Frost-Gale. That the statement as submitted by the City Attorney in the amount of \$582.50 for services in connection with said tax appeal be approved and that this amount be transferred from the Contingency Fund to the City Attorney's Miscellaneous Account.

Yeas: Clary, Frost, Gale, Maxfield, Worfel, Stoppels - 6
 Nays: 0

348. There were 14 residents in attendance at this meeting.

349. The meeting was adjourned, subject to the call of the Mayor, until March 20, 1978.


 City Clerk

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

Regular Meeting Held March 20, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Maxfield, Remien, Worfel and Mayor Stoppels.
Absent: None.

350. The minutes of the meeting held March 6, 1978, were approved as written.

351. Pursuant to published notice, a hearing was held on the improvement of Gladstone Drive from Seminole Road to Hall Street. Mr. Martin Naerebout inquired as to the method which will be used to assess this project. There were no objections raised.

351-A.

BY COMMISSIONERS REMIEN-WORFEL:

RESOLVED that the improvement consisting of all things necessary for the construction of a 30 foot wide roadway (existing 32.5' wide seal coat) including scarifying and shaping existing gravel base, adjusting existing manhole and catch basin castings, construct valve chamber, concrete curb and gutter, concrete drive approaches, asphalt surface, fine graded topsoil and sod and underground work to bring the total structure to specification on

GLADSTONE DRIVE from Seminole Road to Hall 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 as prepared by the City Engineer are approved, that the estimated cost thereof is \$13,286.38, that \$2,186.00 of said cost shall be paid by the City-at-large and \$11,100.38 by special assessment payable in 10 annual installments with interest at the rate of 7% 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 543 & 544
Lots 575 thru 583
Ottawa Hills #2 Plat

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 a special assessment roll in accordance with the determinations of this Commission.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7

Nays: 0

352. Pursuant to published notice, a hearing was then held on the reconstruction of Locust Street from Sherman Street to Lake Drive, including the widening of Locust Street from 23.4 feet to 26.0 feet. A letter opposing the widening was received from Virginia Caldwell. Several residents were present and expressed opposition to the widening of Locust Street.

352-A. Gale-Frost. That Locust Street be reconstructed at its present width.

A roll call vote was taken:

Yeas: Frost, Gale, Maxfield, Worfel - 4

Nays: Clary, Remien, Stoppels - 3

The motion carried.

353. Pursuant to published notice, a hearing was then held on the reconstruction of Laurel Street from Sherman Street to Lake Drive, including the widening of Laurel Street from 23.4 feet to 26.0 feet. Letters opposing the widening of Laurel Street were received from Warren B. Hecker, Walter & Juanita Jones, Marinus & Edna Swets, Robert & Ann Cooper, Mr. & Mrs. James R. Hooper, Mr. & Mrs. James Davis, Dr. & Mrs. George A. Roberts, and Dr. & Mrs. James P. Muldoon.

353-A. Worfel-Gale. That Laurel Street be reconstructed at its present width.

A roll call vote was taken:

Yeas: Frost, Gale, Maxfield, Worfel - 4

Nays: Clary, Remien, Stoppels - 3

The motion carried.

354. A memorandum was received from the Planning Commission recommending that a Rehabilitation Review Committee be appointed as follows:

Peter Sears - Planning Commission

Shirley Norman - City Assessor

Paul Haviland - Woodstone representative

Bill Rottschafer - Greenwood-Lovett-Croswell-Bagley representative

Bernard Elve - Banking representative

354-A. Remien-Worfel. That the recommendation of the Planning Commission be concurred in and that the recommended appointments be made.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7

Nays: 0

355. A letter was received from the Michigan Municipal League requesting that an official delegate and alternative be designated to a special meeting to be held March 22, 1978, in Lansing.

355-A. Clary-Remien. That Mayor Stoppels be appointed official delegate and John Wielsma, City Clerk, alternate delegate.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7

Nays: 0

356. The Mayor reported that an "Elected Officials Institute" will be held May 24, 1978, at Holiday Inn North. He requested that Commissioners interested in attending this function contact him or the City Clerk.

357. Remien-Mayor Stoppels. That Mr. Robert Eleveld be appointed to the Recreation Commission to replace Mr. Paul Seibold.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7

Nays: 0

358. Due to an error in counting, Consumers Power Company has advised that the number of incandescent lights to be converted to high pressure sodium units is 386 rather than 373, and they have asked that appropriate resolutions and contract be enacted to provide for the additional 13 lights.

358-A. Clary-Remien. That the Mayor and Clerk be authorized to sign the necessary contract to provide for a total of 386 lights to be converted from incandescent lights to high pressure sodium units.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

359. The City Manager requested authorization to issue a purchase order to James B. Clow for hydrant parts in the amount of \$2,075.80.

359-A. Worfel-Gale. That the City Manager be authorized to issue a purchase order to James B. Clow in the amount of \$2,075.80 for hydrant parts.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

360. The minutes of the Traffic Commission of their meeting held March 14, 1978, were received and filed.

361. Gale-Worfel. That expense vouchers in the amount of \$42,256.75, and payroll vouchers in the amount of \$32,290.08, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

362. Commissioner Frost raised the question of installing a railing on the front steps of the City Hall Building and requested that the staff check the cost of installing such a railing and report back to the Commission.

363. Commissioner Frost suggested that the date for the hearing on the Arlington improvement be changed from May 8 to April 10, so that, if approved, it could be coordinated with the Gladstone, Locust and Laurel improvements.

363-A. Maxfield-Frost. That the hearing for the improvement of Arlington Drive be moved from May 8, 1978, to April 10, 1978.

A roll call vote was taken:

Yeas: Frost, Gale, Maxfield - 3
Nays: Clary, Remien, Worfel, Stoppels - 4

The motion failed.

364. Gale-Remien. That this Commission go into closed session to discuss settlement of a legal proceeding.

A roll call vote was taken:

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

The motion carried.

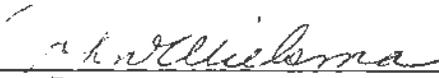
365. The Mayor commended the Commissioners who served on the Board of Review this year.

366. The City Manager reported on the School Board meeting he attended on March 13, 1978.

The Commission went into closed session at this time.

After the closed session, the Mayor called the meeting to order.

367. The meeting was adjourned, subject to the call of the Mayor, until April 10, 1978.



City Clerk

UNOFFICIAL
Reference Only

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

Regular Meeting Held April 10, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Maxfield, Remien, Worfel and Mayor Stoppels.
Absent: Com. Gale.

368. The minutes of the meeting held March 20, 1978, were approved as written.

369. A group of residents living on Elmwood, west of Breton, were present to request that Elmwood Drive be blocked at Pinecrest. Mr. Richard Becker and Mr. Carl Forslund presented a petition with 76 signatures to the Commission. Mr. Al Parent expressed concern with the speeding traffic on Elmwood and suggested a temporary barrier be placed on Elmwood at Pinecrest. Mr. George Ruwitch also recommended the temporary barrier. Mrs. Moseley and Mr. Harold Child, of the Traffic Commission, were also present to discuss this issue.

369-A. Maxfield-Frost.

RESOLVED that the City of East Grand Rapids deems it advisable to consider the closing of Elmwood Drive SE, at its intersection with the east line of Pinecrest Avenue SE, and that a public hearing with regard thereto be held by the City Commission at its regular meeting on May 22, 1978.

A roll call vote was taken:

Yeas: Clary, Frost, Maxfield, Worfel, Stoppels - 5
Nays: Remien - 1

The motion carried.

370. A letter from the Voluntary Action Center was received requesting that the City Commission consider their continued support of RSVP for their fiscal year July, 1978, to June, 1979. It was directed that this matter be considered as part of the City's proposed budget for 1978/79.

371. A memorandum from the City Manager regarding three approved vent damper devices was received in which it was recommended that the City Commission establish a \$5.00 permit fee for the installation of approved vent damper devices for use with gas fired appliances.

371-A. Remien-Clary. That this Commission establish a \$10.00 permit fee for the installation of approved vent damper devices.

371-B. Frost-Worfel. That the above motion be amended by changing the permit fee from \$10.00 to \$5.00.

Yeas: Frost, Worfel - 2
Nays: Clary, Maxfield, Remien, Stoppels - 4

A vote on the main motion as amended was as follows:

Clary, Frost, Maxfield, Remien, Worfel, Stoppels - 6
Nays: 0

372. The City Manager submitted a memorandum and information from the City Attorney relative to the Gilmore property. Commissioner Clary suggested that this Commission re-consider the restrictions to be placed on the property to be deeded to the City to the end that the property be deeded with no restrictions.

373. A letter from the Michigan Municipal League regarding a meeting of Region V which will be held April 13, 1978, at the Pantlind Hotel was received. The Mayor requested that those interested in attending this meeting contact John Wielsma, City Clerk.

374. Reports for the month of March of the Fire Department and Police Department were received for information.

375. The minutes of the Planning Commission meeting held March 7, 1978, were received for information.

376. The City Manager reported that the Public Service Superintendent will install a railing for the front steps of City Hall and that the cost would be less than \$100.

377. Commissioner Clary reported that the 312 arbitration hearing between the City of East Grand Rapids and the East Grand Rapids Police Department did not occur on March 29, because a collective bargaining session was held the evening prior and a tentative agreement was reached which has been ratified by the East Grand Rapids Police Department. At this time the City is waiting for the completed agreement which will be coming from the Police Department bargaining representative.

378. Commissioner Clary stated that he is concerned that damage may occur at the Manhattan recreation area and requested that staff accelerate plans to install barriers to prevent vehicles from driving on the field.

379. Worfel-Remien. That expense vouchers in the amount of \$884,074.81 and payroll vouchers in the amount of \$57,383.00 as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Maxfield, Remien, Worfel, Stoppels - 6
Nays: 0

380. Clary-Maxfield. That this Commission go into closed session for the purpose of discussing labor negotiations and the possible purchase of the Manhattan School real estate.

A roll call vote was taken:

Yeas: Clary, Frost, Maxfield, Remien, Worfel, Stoppels - 6
Nays: 0

The motion carried.

After the closed session, the Mayor re-convened the Commission.

381. There were 24 persons in attendance at this meeting.

382. The meeting was adjourned, subject to the call of the Mayor, until April 24, 1978.

City Clerk

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

Regular Meeting Held April 24, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Maxfield, Remien, Worfel and Mayor Stoppels.
Absent: None.

383. The minutes of the meeting held April 10, 1978, were corrected by changing the vote in Item 371-B to read "Yeas: Frost, Worfel - 2; and Nays: Clary, Maxfield, Remien, Stoppels - 4". The minutes were then approved as corrected.

384. Pursuant to published notice, a hearing was then held for the purpose of receiving citizen participation in the development of a preapplication for a Community Development Block Grant. The City Manager reported that federal funds may be available under this program. He stated that the preapplication must be submitted on or before May 15, 1978. He submitted a proposed Citizen Participation Plan. Mr. & Mrs. Victor Smedstad were present to discuss this issue.

384-A. Clary-Gale. That this Commission adopt the following Citizen Participation Plan:

The City of East Grand Rapids hereby adopts the following citizen participation plan in accordance with the Federal Register, Section 570.432(c):

Public hearings dealing with housing and community development matters will be held at regularly scheduled City Commission meetings, the first and third Monday of each month at 7:30 p. m., in the East Grand Rapids Municipal Offices, unless notice is given otherwise. Notices will be published at least five days prior to the public hearings. The views and proposals of citizens, particularly low and moderate income persons, will be solicited through neighborhood associations, published information or by direct mail.

Citizens shall be involved in the development of both the pre-application and application for Community Development funds. There will be full public access to program information. Two public hearings will be held prior to the submission of a pre-application for Community Development funds. Citizens shall be involved in amendments, budget revisions and changes to the Community Development Program. Citizens shall be involved in planning, implementing and assessing the Community Development Program and performance. Representatives from neighborhoods where activities are proposed or ongoing will be included on advisory committees.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

385. Mayor Stoppels introduced Mr. Mark Miller, Kent County Animal Control Warden, and Beri Bek, the local animal control officer assigned to East Grand Rapids. Mr. Miller discussed briefly the problems of enforcement within the City of East Grand Rapids.

385-A. Clary-Remien. That the animal control program be under the direction of the City Manager and his staff during the interim period pending ordinance revision, and that the special committee of the City Commission for animal control work with the County and with the City Manager and Attorney in drafting a new ordinance for the City of East Grand Rapids, to be introduced at the City Commission meeting on May 8, 1978.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

386. A proposed resolution relative to the improvement of Gladstone was considered.

386-A. Worfel-Gale. That the following resolution be adopted:

RESOLVED that the special assessment roll for the improvement consisting of scarifying and shaping existing gravel base, adjusting manhole and catch basin castings, construct valve chamber, concrete curb and gutter, concrete drive approaches, asphalt surface, fine graded topsoil and sod and underground work on

GLADSTONE DRIVE from Seminole Road to Hall 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, May 8, 1978, 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

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(a) at least 10 days prior to the date of said hearing.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

387. The City Engineer submitted a report of bids received for the 1978 Street Improvement Program. The City Manager submitted a memorandum which included a recommendation relative to the award of contracts for the 1978 Street Improvement Program.

387-A. Worfel-Maxfield. That the bids be received and that the low bids of Michigan Colprovia and Grand Rapids Concrete in the amounts of \$195,847.24 and \$112,953.00 respectively be awarded to them. Also, that the City Manager be authorized to advertise for bids for curb repair on Lake Drive from Plymouth Road to east of Breton.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel - 6
Nays: Stoppels - 1

388. The City Manager reported that Senate Bill 1174, which requires municipalities to pay firemen $1\frac{1}{2}$ times their regular rate for hours worked over 51 hours per week, will be discussed and voted upon on the Senate floor this week.

388-A. Clary-Maxfield. That the Mayor send telegrams to area legislators expressing our opposition to this bill, and requesting them to vote against it.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

389. Notification by the Michigan Municipal League of their annual convention which will be held at the Grand Hotel on Mackinaw Island on September 14 - 16, 1978, was received for information.

390. A notification from the City of Grand Rapids regarding a meeting of the area legislators and the AGRAG cities has been scheduled for Monday, May 1st, at 9:00 a. m., was received. This meeting will be held in Room 609 of the Grand Rapids City Hall.

391. A report of building permits issued during a 3-month period beginning January 1, 1978 to March 31, 1978, was received for information.

392. The City Manager requested authorization to issue a purchase order for the purchase of trash bags.

392-A. Gale-Worfel. That the City Manager be authorized to issue a purchase order in the amount of \$1,597.50 to Adams Industries for purchase of 30,000 trash bags.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

393. The City Manager reported that he will be submitting his recommended budget to the Commission on or before May 1, 1978.

394. Mayor Stoppels requested that a committee of the Commission meet with members of the East Grand Rapids School Board for the purpose of discussing the Manhattan School property. It was decided that Commissioners Gale and Clary, and Mayor Stoppels would be the representatives from this Commission to meet with the School Board members Knack, Jacobus and Muir.

395. Gale-Remien. That expense vouchers in the amount of \$44,269.42, and payroll vouchers in the amount of \$29,268.46, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Maxfield, Remien, Worfel, Stoppels - 7
Nays: 0

396. Commissioner Clary reported that he has been asked to serve on a special task force of the National League of Cities to study labor relations as they relate to municipalities.

396-A. Gale-Remien. That this Commission congratulate Mr. Clary on his appointment and that the City underwrite the expenses incurred in connection with this appointment.

Yeas: Clary, Gale, Maxfield, Remien, Worfel, Stoppels - 6
Nays: Frost - 1

397. Commissioner Clary reported that the tennis courts located at the Manhattan recreational area are getting extremely heavy play from residents and non-residents. It was recommended that this matter be referred to the Recreation & Parks Commission for study.

398. A letter from the City Attorney regarding the Gilmore project was received for information.

399. There were three residents in attendance at this meeting.

400. The meeting was adjourned, subject to the call of the Mayor, until May 8, 1978.

City Clerk

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

Regular Meeting Held May 8, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Lorch, Maxfield, Worfel and Mayor Stoppels.
Absent: None.

401. The City Clerk administered the oath of office to newly elected Commissioner Lorch. The Mayor then welcomed Commissioner Lorch to the Commission.

402. The minutes of the meeting held April 24, 1978, were corrected to show the Mayor's vote in Item 387-A as nay and by changing the name in Item 394 from Frost to Clary. The minutes were then approved as corrected.

403. Pursuant to published notice, a hearing was then held upon the assessment roll for the improvement of Gladstone from Seminole Road to Hall Street. There were no objections raised to this improvement. Mr. Herbert Forsythe was present and asked various questions which were answered by the Commission.

403-A. Worfel-Gale. That the contract for the improvement of Gladstone be awarded to the low bidder, Michigan Colprovia Company, in the amount of \$14,797.70, and 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 scarifying and shaping existing gravel base, adjusting existing manhole and catch basin castings, construct valve chamber, concrete curb and gutter, concrete drive approaches, asphalt surfaces, fine graded topsoil and sod and underground work on

GLADSTONE DRIVE from Seminole Road to Hall 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: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

404. Pursuant to published notice, a hearing on necessity was then held relative to the proposed improvement of Arlington from Cascade Road to a point approximately 490 feet to the south. Mr. J. Brock Albert was present to discuss the need for this improvement. Mr. Nachteggall and Mr. Siegel were also present to object to this improvement. Commissioner Clary also expressed his objection to this improvement as a propertyowner, and also as Commissioner representing neighborhood residents.

404-A. After much discussion, it was moved by Commissioner Frost, supported by Commissioner Gale, that the following resolution be adopted:

RESOLVED that the improvement of Arlington Road SE, from Cascade Road to a point 450 feet to the south of the south line of Cascade Road, consisting of

all things necessary for the construction of a 30-foot wide roadway and cul-de-sac, including excavation, fill and grading, relocating existing hydrants, excavation for water services, construction of storm drain structures, examination of existing sanitary sewer by closed circuit TV, concrete curb and gutter, construction of sidewalk on the east side only, construction of drive approach where drive exists, adjustment of existing manhole castings, proper asphalt base, asphalt-concrete pavement surface, fine graded topsoil (no seed or sod) to blend to existing, and any other necessary appurtenances and underground work to bring the total structure to specifications

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 and that it be determined by this Commission that all property owners adjacent to this improvement benefit equally and be assessed equally.

404-B. It was moved by Commissioner Lorch and supported by Mayor Stoppels that said motion be amended to provide that the improvement run only from Cascade Road to the south edge of Lot 22 of Robinson Road Plat and that the remaining portion of Arlington be vacated, and that the developer be permitted to construct a private drive to serve lots abutting the vacated portion of the street.

A roll call vote was taken:

Yeas: Clary, Lorch, Worfel, Stoppels - 4
Nays: Frost, Gale, Maxfield - 3

The motion to amend carried.

404-C. Gale-Frost. That the motion, as amended, be further amended to read as follows:

RESOLVED that the improvement of Arlington Road SE, from Cascade Road to a point 450 feet to the south of the south line of Cascade Road, consisting of

all things necessary for the construction of a 30-foot wide roadway and cul-de-sac, including excavation, fill and grading, relocating existing hydrants, excavation for water services, construction of storm drain structures, examination of existing sanitary sewer by closed circuit TV, concrete curb and gutter, construction of sidewalk on the east side only, construction of drive approach where drive exists, adjustment of existing manhole castings, proper asphalt base, asphalt-concrete pavement surface, fine grade topsoil (no seed or sod) to blend to existing, and any other necessary appurtenances and underground work to bring the total structure to specifications

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, and that it be hereby determined by this City Commission that the benefit of such improvement attributable to the property fronting on the west side of said street is 60% of the total benefit and the benefit of such improvement attributable to the property fronting on the east side of said street is 100% of the total benefit, and that the costs and expenses of such improvement be assessed accordingly.

FURTHER RESOLVED that plans and specifications for said improvement be prepared by the City Engineer, together with estimated costs for the improvement, and recommendation as to the portion of the cost to be paid by

special assessment and what portion, if any, should be paid by the City-at-large, the number of installments in which assessments may be paid and the specific lands which should be included in the special assessment district.

A roll call vote was taken:

Yeas: Frost, Gale, Maxfield, Worfel - 4

Nays: Clary, Lorch, Stoppels - 3

The motion to amend carried.

A roll call vote was then taken on the motion, as amended, (being the motion set forth in 404-C). The vote on this motion was as follows:

Yeas: Frost, Gale, Maxfield, Worfel - 4

Nays: Clary, Lorch, Stoppels - 3

The motion, as amended, carried.

405. Pursuant to published notice, a hearing was then held for the purpose of receiving citizen participation in the development of a pre-application for a Community Development Block Grant. The City Manager reported that federal funds may be available under this program. He stated that the pre-application must be submitted on or before May 15, 1978. He set forth information required by the Department of Housing and Urban Development. He submitted a proposed citizen participation plan. A letter from Mr. John H. Busch expressing an objection to the use of federal funds was received.

405-A. Clary-Gale. That the City of East Grand Rapids adopt the following citizen participation plan in accordance with the Federal Register, Section 570.431(L):

Public hearings dealing with housing and community development matters will be held at regularly scheduled City Commission meetings, the first and third Monday of each month at 7:30 p.m., in the East Grand Rapids Municipal Offices, unless notice is given otherwise. Notices will be published at least five days prior to the public hearings. The views and proposals of citizens, particularly low and moderate income persons, will be solicited through neighborhood associations, published information or by direct mail.

Citizens shall be involved in the development of both the pre-application and application for Community Development funds. There will be full public access to program information. Two public hearings will be held prior to the submission of a pre-application for Community Development funds. Citizens shall be involved in amendments, budget revisions and changes to the Community Development Program. Citizens shall be involved in planning, implementing and assessing the Community Development Program and performance. Representatives from neighborhoods where activities are proposed or ongoing will be included on advisory committees.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

406. A draft of a proposed animal control ordinance was received by the Commissioners.

406-A. Gale-Maxfield. That the animal control ordinance be introduced at this time and that it be considered at the meeting to be held May 22, 1978.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

The City Attorney was asked to prepare a summary of the ordinance for publication purposes.

407. A Letter of Understanding concerning site acquisition and service contract (refuse) with the County of Kent was received. The County requested that this Commission agree to the rate of \$5.65 per ton effective July 1, 1978, and also agree that the County has the right to adjust that rate pursuant to the contract during the period July 1, 1978 to June 30, 1979, should an increase become necessary to meet costs.

407-A. Worfel-Lorch. That the Letter of Understanding concerning site acquisition and service contract with Kent County be accepted as submitted and that the Mayor and Clerk be authorized to execute this Letter of Understanding on behalf of the City.

Yeas: Clery, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

408. A proposal was received from the Sidwell Company for topographical maps for sections within the watershed area of Reeds and Fisk Lakes. The City Manager recommended that the City Commission select Alternate 2 of the proposal at a cost of \$7,755.

408-A. Lorch-Worfel. That this Commission accept Alternate 2 of the proposal of Sidwell Company and that a contract in the amount of \$7,755 be awarded to them.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

409. Minutes of the Planning Commission meeting held April 11, 1978, were received for information.

410. Financial reports for the 9-month period ended March 31, 1978, were received for information.

411. Departmental reports of the Fire Department and Police Department for the month of April were received and filed.

412. A circulation report of the East Grand Rapids Branch of the Kent County Library System for the month of March was received for information.

413. A letter from Mrs. Margit Sarne requesting the City Commission to approve sharing with the School Board the cost of installing a rubberized track at the High School, was received for information.

414. Mayor Stoppels and Commissioner Gale reported on a meeting they had with members of the East Grand Rapids School Board regarding the sale of the Manhattan School property and recommended that a utilization study be prepared for the purpose of indicating the various uses that could be contained within this property. No action was taken.

415. Commissioner Maxfield reported that the members of the Planning Commission concluded that they do not have the expertise to develop a use plan for the land in the water tower and Breton Village area and that this item was referred to the City Commission with the recommendation that a planning consultant be hired for this purpose.

416. Commissioner Clary suggested that to the extent possible the Animal Control Officer should handle dog complaints and that the Police Department should be relieved of this function.

417. Commissioner Worfel requested that time be allocated on the next agenda to provide the Kendall School of Design an opportunity to present their recommendations relative to the lower level of the Library.

418. Commissioner Gale requested that the Traffic Commission look into the timing of the lights on Breton to facilitate a smoother flow of traffic and to provide residents living on Breton an easier access to the street.

419. Gale-Worfel. That expense vouchers in the amount of \$889,247.53, and payroll vouchers in the amount of \$39,720.70, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

420. The Mayor pointed out that annual appointments must be made for the coming year and requested that should Commissioners choose to recommend persons for appointment to boards or committees, that these persons be contacted to determine their willingness to serve prior to the submission of their names to him.

421. There were 13 residents in attendance at this meeting.

422. Commissioner Maxfield reported that 180 dog owners were issued warning summons in April.

423. The meeting was adjourned, subject to the call of the Mayor, until May 22, 1978.



City Clerk

UNOFFICIAL ONLY
Reference

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

Regular Meeting Held May 22, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Lorch, Maxfield, and Mayor Stoppels.
Absent: Com. Worfel.

424. The minutes of the meeting held May 8, 1978, were corrected by changing the name of the person seconding the resolution under Item 404-B from Commissioner Clary to Mayor Stoppels, and by changing the percentages in Item 404-C, third paragraph, 6th line down, from 30% to 60% and 70% to 100%. The minutes were then approved as corrected.

425. Pursuant to published notice, a hearing was then held on the proposed closing of Elmwood Drive at Pinecrest Avenue. The City Engineer submitted an estimate of costs in the amount of \$1,272.46. There were several residents in attendance who expressed objection to placing a barrier on Elmwood at Pinecrest. Mrs. William Proffitt, Mrs. Lois Wood, Mr. David Ford, Mr. Richard Young, Mr. Ronald Hoekman, Mrs. Helen Betty Abbott, Mrs. Janet Bacon, Mrs. Philip Roberts, Mr. John Cox, Mr. Donald French, Mr. John Perry and Mrs. Joan Riggs expressed opposition. Mrs. Lois Moseley, Chairman of the Traffic Commission, and Mr. Harold Child expressed the views of the Traffic Commission in opposition to creating a barrier on Elmwood. Mr. Richard Becker recommended that instead of placing a barrier at Elmwood, that the intersection of Pinecrest and Elmwood be made a 4-way stop. Petitions objecting to the construction of a barrier on Elmwood at Pinecrest were received. The City Manager reported on traffic surveys taken on Elmwood at various time intervals.

425-A. Maxfield-Frost. That this Commission authorize the placement of 4-way stop signs at the intersection of Pinecrest and Elmwood for a three-month trial basis.

A roll call vote was taken:

Yeas: Frost, Maxfield, Lorch - 3
Nays: Clary, Gale, Stoppels - 3

The motion failed.

425-B. Frost-Lorch. That the request for 4-way stop signs at Elmwood and Pinecrest be referred to the Traffic Commission.

A roll call vote was taken:

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6
Nays: 0

The motion carried.

426. Pursuant to public notice, a hearing was then held upon the request of Simon W. Oppenhuizen for a variance to permit splitting the property at 3150 Lake Drive into three lots of less than the 100 foot frontage required by the zoning district. Mr. Oppenhuizen discussed this request. Mr. Ed Zeerip, Mrs. Elsie Pierce and Mr. Robert Barkwell objected to the request.

426-A. Maxfield-Gale. That this Commission, acting as the Board of Zoning Appeals, deny the zoning variance request of Mr. Oppenhuizen.

A roll call vote was taken:

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6
Nays: 0

The motion carried.

427. A proposed animal control ordinance which was introduced at the May 8, 1978, Commission meeting was discussed.

427-A. Gale-Maxfield. That the proposed animal control ordinance introduced at the May 8, 1978 meeting (item #406-A) be amended to read as follows:

AN ORDINANCE TO AMEND CHAPTER 89 -
ANIMALS OF TITLE IX - POLICE REGULATIONS OF
THE CODE OF THE CITY OF EAST GRAND RAPIDS

The City of East Grand Rapids ordains:

Section 1. Chapter 89 - Animals of Title IX - Police Regulations of the Code of the City of East Grand Rapids is repealed and the following new Chapter adopted in its stead:

"CHAPTER 89 - ANIMAL CONTROL

ARTICLE I - General

9.35-1. It is deemed by the City of East Grand Rapids that the ownership of an animal is a privilege which carries with it responsibilities to the City and its residents with regard to the care and custody of said animal. In interpretation and application, the provisions of this ordinance shall be construed to impose a primary responsibility for compliance with the provisions of this ordinance on the owner of said animal.

9.35-2. This ordinance shall be known as, and may be cited and referred to as "The Animal Control Ordinance of East Grand Rapids."

9.35-3. Responsibility for enforcement of this ordinance shall be vested in the Director of Kent County Department of Animal Control, his agents and employees, and in the Police Department of the City. Primary responsibility for enforcement is vested in the agent or employee of Kent County Department of Animal Control assigned to duty in the City of East Grand Rapids.

9.35-4. Any person violating any of the provisions of this ordinance is guilty of a misdemeanor punishable by a fine not exceeding One Hundred Dollars (\$100.00) or by imprisonment in the County Correctional Facility for a period not exceeding 90 days, or both such fine and imprisonment.

9.35-5. If any part of this ordinance shall be held invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

ARTICLE II - Definitions

9.36-1. Definitions. Whenever, in this ordinance, the following terms are used they shall have the meaning as described to them in this article, unless it is apparent from the context thereof that some other meaning is intended.

9.36-2. Animal. As used in this ordinance animal shall mean dog, cat, bird, reptile, mammal, fish or any other dumb creature.

9.36-3. Animal Control Officer. The Animal Control Officer shall mean the agent of the Director of the Kent County Department of Animal Control and any other officers designated for such duties by the City.

9.36-4. Animal Shelter. The Animal Shelter may mean either the Kent County Animal Shelter or the Humane Society of Kent County.

9.36-5. City. As used in this ordinance shall mean the City of East Grand Rapids.

9.36-6. County. As used in this ordinance shall mean the County of Kent.

9.36-7. Director. As used in this ordinance shall refer to the Director of the Kent County Department of Animal Control.

9.36-8. Department. As used in this ordinance shall refer to the Kent County Department of Animal Control.

9.36-9. Impounded. If any animal pursuant to this ordinance or any state statute has been received into the custody of any animal shelter, such animal will have been "impounded" as that word is used in this ordinance.

9.36-10. Owner. Owner when applied to the proprietorship of an animal means every person having a right of property in the animal, and every person who keeps or harbors the animal or has it in his care, and every person who permits the animal to remain on or about any premises occupied by him. For the purposes of this act any person keeping or harboring any animal for seven consecutive days shall be deemed the owner thereof within the meaning of this ordinance.

9.36-11. Person. Includes an individual, partnership, corporation, trust, and any association of persons.

ARTICLE III - Dogs

9.37-1. Licenses. All dogs over the age of 6 months within the City shall at all times be currently licensed in accordance with the requirements of state law and of the County Animal Control Ordinance. A license tag issued by the County shall be securely affixed to a collar, harness or other device which shall be worn by the dog at all times unless the dog is within the confines of the residence of the owner or of a dog run or other secure enclosure on the owner's premises.

9.37-2. Limit on Number of Dogs. No person shall have within his care, custody or control within the City more than 3 dogs other than dogs under 6 months of age born to a female dog under the care, custody or control of such person, provided that this provision shall not be construed to require any person to dispose of any licensed dog owned by such person at the effective date of this ordinance.

9.37-3. Barking Dogs. No person owning or having charge, care, custody or control of a dog shall permit such dog at any time, by loud or frequent or habitual barking, yelping or howling, to cause annoyance to people in the neighborhood or to persons utilizing the public walks or streets of the neighborhood.

9.37-4. Dogs Running At Large. No person owning or having charge, care, custody or control of any dog shall cause, permit, or allow the same to run at large or to be upon any highway, street, lane, alley, court or other public place, or upon any private property or premises other than those of the person owning or having charge, care, custody, or control of such dog, within the City, unless such dog is restrained by a substantial chain or leash not exceeding six (6) feet in length and is in the charge, care, custody, or control of a person with the ability to restrain it.

9.37-5. Female Dogs in Heat. No person owning or having charge, care, custody or control of an unspayed female dog shall permit such dog to be or to run at large during the copulative season (i. e., when said dog is in heat as that term is commonly understood) unless such dog shall be restrained as provided in 9.37-4 hereof at all times other than when the dog is within the confines of the residence of the owner or of a dog run or other secure enclosure on the owner's premises.

ARTICLE IV - Cats

9.38-1. No person owning or having charge, care, custody or control of any cat shall cause, permit, or allow the same to run at large or to be upon any highway, street, lane, alley, court or other public place, or upon any private property or premises other than those of the person owning or having charge, care, custody, or control of such cat, within the City, unless such cat is restrained by leash not exceeding six (6) feet in length and is in the charge, care, custody, or control of a person with the ability to restrain it. Any cat which is in violation of the provisions of this Chapter shall be subject to being impounded and shall be held, cared for, released or disposed of in a manner provided under Article V of this ordinance.

9.38-2. Should a cat which comes into the custody of the Animal Shelter have attached a valid identification tag stating the owner's correct name and address, then the Animal Shelter shall within 12 working hours from the time of impounding notify the owner of the fact that said cat is in the custody of the Animal Shelter.

9.38-3. No person shall possess, harbor, shelter or keep more than 4 cats other than cats under 6 months of age born to a female cat under the care, custody or control of such person, provided that this provision shall not be construed to require any person to dispose of any cat kept by said person at the effective date of this ordinance.

9.38-4. A person having custody of a cat shall not permit such cat to create a nuisance by way of noise, odor or in any other manner.

ARTICLE V -- Impounding

9.39-1. Any animal which is in violation of the provisions of this Chapter shall be subject to being impounded and any animal which is so impounded shall be held at the County Animal Shelter and shall be cared for, released or disposed of as provided in the Kent County Animal Control Ordinance and the rules and regulations of the County for the operation of its animal shelter.

9.39-2. Persons other than Animal Control or police officers taking up and impounding any animal, shall within eight hours thereafter give notice to the County Animal Shelter of:

- (a) The fact that he has such animal in his possession.
- (b) The complete description of such animal.
- (c) The license number of such animal, if any, and the name of the county or municipal corporation which issued such license. If such animal has no license, he shall so state.
- (d) The place where such animal is confined.

and shall surrender such animal to the Director or to his duly authorized representative upon demand.

9.39-3. If any person appears and claims any animal referred to in this section prior to the time disposition has been made of the animal, the Animal Shelter shall collect the fees set forth by the Kent County Board of Commissioners. For giving notice of the impounding of any animal, the actual cost of the publication of any notice published for such animal shall be collected.

9.39-4. When an animal wearing a current valid license tag issued by the County or any municipality within the County is impounded pursuant to this ordinance the Director shall, within twelve working hours after receiving such animal, give written notice of the whereabouts of such animal to the person to whom the current license for such animal was issued.

ARTICLE VI - General Regulations Relating to Animals

9.40-1. Every animal and pet owner and every person shall in the care and custody of such animal comply with each of the following conditions:

- (a) Housing facilities for animals shall be structurally sound and shall be maintained in good repair, to protect the animals from injury, to contain the animals, and to restrict the entrance of other animals.
- (b) All animals shall be supplied with sufficient good wholesome food and water as often as the feeding habits of the respective animals require.
- (c) All animals and all animal buildings or enclosures shall be maintained in a clean and sanitary condition.
- (d) No animal shall be without attention more than 24 consecutive hours.
- (e) Every reasonable precaution shall be used to insure that animals are not teased, abused, mistreated, annoyed, tormented or in any manner made to suffer by any person or means.
- (f) No condition shall be maintained or permitted that is or could be injurious to the animals.
- (g) All reasonable precautions shall be taken to protect the public from the animals and the animals from the public.
- (h) Every building or enclosure wherein animals are maintained, shall be constructed of materials easily cleaned. The building shall be properly ventilated to prevent drafts and to remove odors. Heating and cooling shall be provided as required, according to the physical need of the animals, with sufficient light to allow observation of animals and sanitation.
- (i) The owner or custodian shall take any animal to a veterinarian for examination and treatment if the Director or his agents find this is necessary in order to maintain the health of the animal and so orders.
- (j) All animal rooms, cages, kennels, and runs shall be of sufficient size to provide adequate and proper accommodations for the animals kept therein.
- (k) Every violation of an applicable regulation shall be corrected within a reasonable time to be specified by the Director.
- (l) All animal buildings and enclosures shall provide proper shelter and protection from the weather at all times. This shall mean a roofed three-sided shelter of suitable size.

- (m) No person shall give an animal any alcoholic beverage, unless prescribed by a veterinarian.
- (n) No person shall allow animals which are natural enemies, temperamentally unsuited, or otherwise incompatible, to be quartered together or so near each other as to cause injury, fear or torment. If two or more animals are so trained that they can be placed together and do not attack each other or perform or attempt any hostile act to the other, such animals shall be deemed not to be natural enemies.
- (o) No person shall allow the use of any tack, equipment, device, substance or material that is, or could be, injurious or cause unnecessary cruelty to any animal.
- (p) Confined or restrained animals shall be given exercise proper for the individual animal under the particular conditions.
- (q) No person shall allow any animal to constitute or cause a hazard, be a menace to the health, peace or safety of the community.
- (r) Any person who has injured or killed any dog or cat with a motor vehicle shall promptly notify the Director or owner of the animal or the East Grand Rapids Police Department.
- (s) No person owning or having in his possession a female dog or cat in heat shall permit said animal to be contained in such a fashion that stray animals have access to the dog or cat, or that permits the dog or cat to escape.
- (t) No person shall confine an animal on a chain for more than four hours unless that chain permits movement over at least 30 square feet and allows the animal free access to a suitable shelter.

9.40-2. A person shall not:

- (a) Sell, offer for sale, barter, or give away, as pets, toys, premiums, or novelties any baby chickens, ducklings or other fowl under three months of age, or rabbits under two months of age, or
- (b) Color, dye, stain or otherwise change the natural color of the above described fowl or rabbits, or
- (c) Bring or transport the above described fowl or rabbits into the City of East Grand Rapids.
- (d) Molest, injure, kill or capture any wild bird, or molest or disturb any wild bird's nest or the contents thereof on either public or private property.

9.40-3. A person having custody of any animal shall not permit, either willfully or through failure to exercise due care or control, such animal to commit any nuisance by defecating or urinating upon the sidewalk of any public highway or upon any building, fence or wall immediately abutting on a public sidewalk, or, without the consent of the owner or person in lawful occupation thereof, any lawn, yard, or any other private property whatever, which is either improved or occupied.

9.40-4. Representatives of the Kent County Animal Shelter, East Grand Rapids Police Department or other duly designated representatives may enter any premises where animals are maintained, for investigation or inspection as to whether or not any portion of such premises, building structure, enclosure, pen, or cage is being used, kept or maintained in violation of this or any other County ordinance. No person shall deny, prevent, obstruct, or attempt to deny, prevent or obstruct such access. This section does not permit any person to enter a private dwelling except where necessary to rescue an animal.

ARTICLE VII - Vicious Animals

9.41-1. A vicious animal shall at all times when not securely confined be securely muzzled and led by a leash. Any animal shall be deemed vicious which has bitten a person or domestic animal without molestation, or, which by its actions, gives indications that it is liable to bite any person or domestic animal without molestation.

9.41-2. Prosecutions. On sworn complaint that any one of the following facts exist:

- (1) That any animal has attacked or bitten a person;
- (2) That any animal shows vicious habits or molests passers-by when lawfully on the public highway;

the City may secure a summons against the owner of said animal commanding him to appear and show cause why said animal should not be ordered to be confined or destroyed. Upon such hearing, the District Court shall proceed to determine whether said animal has at any time attacked or bitten a person, or whether it shows vicious habits or molests passers-by when lawfully on the public highway, and if the Court shall so find, it shall forthwith either order said animal confined to the premises of the owner or shall order the Director of Animal Control to cause said animal to be destroyed or shall enter such other order relative to the care of such animal as the Court shall determine to be appropriate.

9.41-3. Civil Liability. Nothing in this Chapter shall be construed as limiting the common law liability of the owner of an animal for damages committed by it.

9.41-4. Penalty. Any person who shall violate an order to confine an animal owned by him to his premises pursuant to the provisions of this Chapter, or who shall, on demand, refuse to fail to surrender any animal owned by him to avoid the destruction thereof pursuant to an order made under this Chapter, shall be guilty of a misdemeanor punishable by fine or imprisonment as provided in Section 9.35-4 of this ordinance."

Section 2. This ordinance shall be effective on June 1, 1978.

Section 3. The following digest, summary or statement of the purpose of this ordinance, shall be published pursuant to Chapter VIII, Section 5 of the City Charter.

"NOTICE OF ADOPTION OF ANIMAL
CONTROL ORDINANCE

TAKE NOTICE that the City of East Grand Rapids did on May 22, 1978, adopt an ordinance entitled as follows:

AN ORDINANCE TO AMEND CHAPTER 89 - ANIMALS -
OF TITLE IX - POLICE REGULATIONS OF THE
CODE OF THE CITY OF EAST GRAND RAPIDS

which ordinance repealed Chapter 89 - Animals - of Title IX - Police Regulations of the City of East Grand Rapids as it existed prior to such date and enacted an amended Chapter 89 - Animal Control - pursuant to which dogs, cats and other animals owned or possessed within the City of East Grand Rapids are required to be licensed, restrained, cared for and maintained; pursuant to which animals not so licensed, restrained, cared for and maintained in conformance with said ordinance shall be subject to being impounded, held and disposed of; pursuant to which persons owning or possessing vicious animals shall be subject to prosecution; and establishing penalties for violation of the provisions of such ordinance.

Said ordinance as enacted becomes effective on June 1, 1978.

This ordinance will be published in full in the CADENCE on June 7, 1978, as part of the minutes of the East Grand Rapids City Commission meeting held May 22, 1978.

Printed copies of the full text of the ordinance are available for inspection by and distribution to the public at the office of the East Grand Rapids City Clerk, 750 Lakeside Drive SE, East Grand Rapids, Michigan."

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6
Nays: 0

427-B. Gale-Maxfield. That the Animal Control Ordinance, as amended, be adopted.

427-C. Clary-Mayor Stoppels. That Section 9.35-3 thereof be amended to read as follows:

"9.35-3. Responsibility for enforcement of this ordinance shall be vested in the Police Department of the City and in such other person, or persons, as shall be designated by resolution of the City Commission."

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6
Nays: 0

The motion carried.

427-D. Clary-Mayor Stoppels. That Item 9.37-4 be amended to read "twelve (12) feet" rather than "six (6) feet".

Yeas: Clary, Lorch, Stoppels - 3
Nays: Frost, Maxfield, Gale - 3

The motion failed.

427-E. A vote was then taken on the main motion (Item 427-A) as amended (Item 427-C).

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6
Nays: 0

The motion carried.

427-F. Maxfield-Gale. That the Kent County Game and Dog Warden be designated as the Animal Control Officer for the City and that primary responsibility for enforcement of this ordinance be vested in him, his employees and agents.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6
Nays: 0

The motion carried.

428. The City Engineer submitted proposed cost estimates for the improvement of Arlington from Cascade Road to approximately 685 ft. south. Mr. J. Brock Albert was present and submitted a revised plan for the improvement of Arlington.

428-A. Gale-Maxfield. That the revised plan as submitted by Mr. Albert be tabled to provide staff an opportunity to establish estimated costs for this improvement.

Yeas: Frost, Gale, Lorch, Maxfield, Stoppels - 5
Nays: Clary - 1

The motion carried.

428-B. Gale-Maxfield. That a hearing be scheduled for the next Commission meeting for the improvement of Arlington.

Yeas: Maxfield, Gale - 2

Nays: Lorch, Frost, Clary, Stoppels - 4

The motion failed.

429. The City Manager submitted a memorandum regarding 4th of July celebrations. He reported that should the Commission wish to continue with the celebrations, the cost for the band would be \$200, and the maximum cost to obtain additional fireworks would be \$300.

429-A. Clary-Lorch. That this Commission authorize the expenditure of \$200 to be paid to the Music Performance Trust Funds through the Grand Rapids Federation of Musicians for obtaining the band for the band concert, and that the City Manager be authorized to expend up to \$300 for additional fireworks, and that this Commission designate Fred H. Tholen as the Pyrotechnic Operator and authorize the issuance of a fireworks permit for that purpose.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6

Nays: 0

430. The City Manager submitted an Emergency Preparedness Plan to serve as an annex to the basic plan for Kent County.

430-A. Maxfield-Frost. That this Commission adopt the Emergency Preparedness Plan as submitted and that the Mayor be authorized to sign said plan; that a disaster contingency fund in the amount of \$100 be established; and that the City Manager, Fred H. Tholen, be designated the Civil Defense Coordinator for the City of East Grand Rapids.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6

Nays: 0

431. The Controller submitted a listing of delinquent water and special assessment bills to be re-assessed on the 1978 City Tax Roll.

431-A. Gale-Frost. That the following delinquent bills be re-assessed on the 1978 City Tax Roll:

	AM'T OF INSTALL	PENALTY	10% INTEREST	TOTAL
<u>SPECIAL ASSESSMENTS</u>				
<u>1970 Edgewood-Ridgewood Impr. (8th Install)</u>				
18-03-258-010 2910 Maplewood	\$211.15	\$12.67	\$22.38	\$246.20
18-03-258-014 1545 Ridgewood	98.38	5.90	10.42	114.70
18-03-255-013 1453 Woodcliff	<u>110.79</u>	<u>6.64</u>	<u>11.74</u>	<u>129.17</u>
Total 1970 Sp. Assessment	\$420.32	\$25.21	\$44.54	\$490.07
<u>1969 Sherwood Impr. (9th Install)</u>				
18-03-258-004 1526 Sherwood	\$98.45	\$5.90	\$10.43	\$114.78
Total 1969 Sp. Assessment	\$98.45	\$5.90	\$10.43	\$114.78
<u>1968 Audobon Impr. (10 Install)</u>				
18-04-277-023 2247 Audobon	\$49.52	\$2.97	\$5.24	\$57.73
	\$49.52	\$2.97	\$5.24	\$57.73
<u>1968 Lakeside Impr. (10 Install)</u>				
14-33-480-016	\$40.25	\$2.41	\$4.26	\$46.92
15-33-480-013	<u>40.25</u>	<u>2.41</u>	<u>4.26</u>	<u>46.92</u>
	\$80.50	\$4.82	\$8.52	\$93.84
Total 1968 Sp. Assessment	\$130.02	\$7.79	\$13.76	\$151.57

	AM'T OF INSTALL	PENALTY	10% INTEREST	TOTAL
TOTAL 1970 SPECIAL ASSESS.	\$ 420.32	\$25.21	\$44.54	\$490.07
TOTAL 1969 SPECIAL ASSESS.	98.45	5.90	10.43	114.78
TOTAL 1968 SPECIAL ASSESS.	130.02	7.79	13.76	151.57
TOTAL	\$648.79	\$38.90	\$68.73	\$756.42

DELINQUENT TREES	AMOUNT	10% PENALTY	TOTAL
14-33-154-032	\$ 24.00	\$ 2.40	\$ 26.40
Total	\$ 24.00	\$ 2.40	\$ 26.40

DELINQUENT WATER BILLS				
LEDGER A	ADDRESS	AM'T OF BILL	10% PENALTY	TOTAL
41-14-33-103-036	519 Briarwood	\$190.88	\$19.09	\$209.97
14-33-105-004	426 Cambridge	580.89	58.09	638.98
14-33-252-019	663 Crosswell	76.70	7.67	84.37
14-33-106-007	529 Gladstone	72.71	7.27	79.98
14-33-106-013	561 Gladstone	320.29	32.03	352.32
14-33-151-006	627 Gladstone	252.30	25.23	277.53
14-33-302-001	802 Gladstone	129.03	12.90	141.93
14-33-307-011	968 Gladstone	118.50	11.85	130.35
14-33-207-009	614 Greenwood	182.35	18.24	200.59
14-33-276-013	610 Lovett	211.52	21.15	232.67
14-33-251-022	703 Lovett	136.70	13.67	150.37
14-33-429-032	964 Maxwell	65.00	6.50	71.50
14-33-102-017	429 Rosewood	227.90	22.79	250.69
14-33-426-026	844 Ross Ct.	65.00	6.50	71.50
14-33-452-001	1010 San Juan	142.45	14.25	156.70
14-33-203-027	2053 Wealthy	130.15	13.02	143.17
14-33-276-016	2143 Wealthy	471.13	47.11	518.24
14-33-176-010	720 Plymouth	116.82	11.68	128.50
14-33-176-031	1940 Lake Dr.	133.08	13.31	146.39
14-33-129-006	558 Locust	53.18	5.32	58.50
14-33-428-032	953 Maxwell	78.20	7.82	86.02
Total Ledger A		\$3,754.78	\$ 375.49	\$4,130.27

LEDGER B				
	ADDRESS	AM'T OF BILL	10% PENALTY	TOTAL
41-14-34-402-004	2905 Bonnell	259.79	25.98	285.77
18-04-434-020	1761 Breton	184.08	18.41	202.49
18-03-306-018	1725 Conlon	142.42	14.24	156.66
14-33-459-006	2108 Coronado	110.68	11.07	121.75
14-34-355-005	1064 Kenesaw	59.65	5.97	65.62
14-34-206-007	2916 Pioneer Club	32.90	3.29	36.19
18-03-258-014	1545 Ridgewood	98.30	9.83	108.13
14-34-351-016	2437 Santa Monica	56.85	5.69	62.54
18-03-255-010	1427 Woodcliff	443.90	44.39	488.29
14-34-451-016	2925 Woodcliff	76.10	7.61	83.71
14-34-376-012	3061 Woodcliff	170.33	17.03	187.36
18-03-226-018	1301 Woodshire	70.25	7.03	77.28
Total Ledger B		\$1,705.25	\$170.54	\$1,875.79

<u>DELINQUENT WATER BILLS</u>		<u>AM'T OF</u>		
<u>LEDGER C</u>	<u>ADDRESS</u>	<u>BILL</u>	<u>PENALTY</u>	<u>TOTAL</u>
41-18-03-182-005	2 540 Albert	112.85	11.29	124.14
18-04-204-010	2145 Anderson	146.63	14.66	161.29
18-04-280-004	1432 Eastlawn	33.60	3.36	36.96
18-04-207-011	2133 Elmwood	44.65	4.47	49.12
14-33-459-014	2065 Hall	166.94	16.69	183.63
18-04-403-004	1737 Warwick	47.35	4.74	52.09
18-04-276-023	2249 Estelle	<u>70.45</u>	<u>7.05</u>	<u>77.50</u>
Total Ledger C		\$ 622.47	\$ 62.26	\$ 684.73
TOTAL LEDGER A		3,754.78	375.49	4,130.27
TOTAL LEDGER B		1,705.25	170.54	1,875.79
TOTAL LEDGER C		<u>622.47</u>	<u>62.26</u>	<u>684.73</u>
		\$ 6,082.50	\$ 608.29	\$ 6,690.79

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6
Nays: 0

432. The City Manager reported that the 80th Annual Convention of the Michigan Municipal League will be held at the Grand Hotel on Mackinaw Island on September 14 - 16, 1978, and requested that those persons interested please contact the Clerk so that reservations can be made.

433. The minutes of the Traffic Commission meeting held May 9, 1978, were received for information.

434. The City Manager inquired about the procedure which the Commission wishes to follow in connection with the publication of the 1978-79 budget. The City Manager was requested to obtain quotations for this publication in Cadence.

435. A schedule of funding requests made to AGRAG using the AGRAG participation formula was received for information.

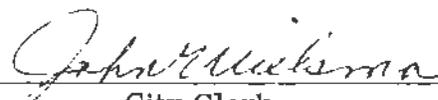
436. A letter from Mr. John H. Logie regarding the Gilmore property was received for information.

437. Gale-Lorch. That expense vouchers in the amount of \$46,750.85, and payroll vouchers in the amount of \$30,845.38, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6
Nays: 0

438. There were 59 persons in attendance at this meeting.

439. The meeting was adjourned, subject to the call of the Mayor, until June 5, 1978.


City Clerk

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

Regular Meeting Held June 5, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Lorch, Maxfield, Worfel and Mayor Stoppels.
Absent: Com. Gale.

440. The minutes of the meeting held May 22, 1978, were approved as written.

441. Commissioner Worfel gave a presentation of the plans as prepared by the Kendall School of Design for utilization and remodeling of the lower levels of the Library and Municipal Offices. He also submitted a memorandum requesting that the City Commission acknowledge the need for, and adopt the concept of, increasing the utilization of space beneath the City Complex. Mrs. Myrtle Starr, Mrs. Nancy Buskirk, Mrs. Lois Uhl and Mr. Donald Pengelly, members of the Library Commission, were present and encouraged the Commission to adopt the recommendations.

441-A. Frost-Maxfield. That the City Manager be authorized to secure a feasibility report and cost analysis for heating and air conditioning in the lower level of the Library and City Hall Complex.

Yeas: Clary, Frost, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: 0

442. The City Manager submitted an estimate of costs regarding the improvement of Arlington from Cascade Road to approximately 520 ft. south of Cascade, with a cul-de-sac at the southern end of the improvement. A letter from Mr. J. Brock Albert requesting that a hearing date be set for June 19th, and that the sidewalk end at the north end of the cul-de-sac, was received. The City Manager submitted a memorandum regarding means of access to the Manhattan recreation area.

442-A. Frost-Lorch.

RESOLVED, that the statement of preliminary proceedings with respect to this proposed improvement having been filed with the City Clerk, a public hearing be held before the City Commission at the City Hall on Monday, June 19, 1978, at 7:30 p. m., relative to necessity of the proposed improvement consisting of all things necessary for the construction of a 30 foot wide roadway and cul-de-sac including excavation, fill and grading; relocate existing hydrants; excavate for water services; construct storm drain structures; examine existing sanitary sewer by closed circuit T. V.; concrete curb and gutter; concrete sidewalk on east side only to the projection of the east line of Arlington Road as it intersects the curb of the cul-de-sac as planned; concrete drive approach where drive exists; adjust existing manhole castings; proper asphalt concrete base; asphalt concrete pavement surface; fine graded topsoil (no seed or sod) to blend to existing; and any other necessary appurtenances and underground work to bring the total structure to specification on

ARLINGTON DRIVE from CASCADE ROAD to approximately 520 feet south

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

A roll call vote was taken:

Yeas: Frost, Maxfield, Lorch, Worfel - 4
Nays: Stoppels - 1
Commissioner Clary abstained.

443. The City Attorney was asked to check to see if the lease for the Manhattan property between the City of East Grand Rapids and the East Grand Rapids School Board has been recorded with the Register of Deeds.

444. A request from Simon W. Oppenhuizen to extend water and sewer services from the Grand Rapids system to two parcels of property located at 3151 Lake Drive SE, was discussed. Mr. Oppenhuizen was present.

444-A. Maxfield-Worfel. That the City Manager be authorized to obtain the consent of the City of Grand Rapids for such extension and to then proceed with the normal special assessment procedure under which Mr. Oppenhuizen would pay the entire cost of the sewer and water extension.

Yeas: Clary, Frost, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: 0

445. The City Manager reported on bids which were received for curb construction on Lake Drive from Plymouth Road to Bellclaire Avenue. The low bid was by Valkier Construction, Inc., in the amount of \$97,405.00.

445-A. Worfel-Mayor Stoppels. That the contract for the curb construction be awarded to the low bidder, Valkier Construction, Inc., in the amount of \$97,405.00.

Yeas: Clary, Lorch, Maxfield, Worfel, Stoppels - 5
Nays: Frost - 1

446. The City Manager submitted a memorandum regarding topographical mapping control points and recommended that the quotation from Moore & Bruggink, not to exceed \$3,200, be accepted.

446-A. Lorch-Mayor Stoppels. That the contract be awarded to Moore & Bruggink, in an amount not to exceed \$3,200.00, for establishing vertical and horizontal control points necessary in connection with topographical mapping of the Reeds Lake Watershed.

Yeas: Clary, Frost, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: 0

447. The City Manager reported that employees of the Police Department have ratified the proposed contract with the City and recommended that the City Commission ratify it.

447-A. Lorch-Worfel. That this Commission ratify the Police Labor Agreement as ratified by the employees and that the Mayor and Clerk be authorized to sign said agreement.

Yeas: Clary, Frost, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: 0

448. The City Manager submitted a memorandum listing work session items. The Mayor called a work session for June 12, 1978 at 7:30 p. m.

449. The minutes of the East Grand Rapids Planning Commission meeting held May 9, 1978, were received for information.

450. Reports for the month of May from the Building Inspector, Police Department, and Fire Department were received for information.

451. The City Manager reported on a request from Gary McInerney to extend temporary water service to his home at 4151 Reeds Lake Blvd., in Grand Rapids Township. He stated that Grand Rapids Township has approved Mr. McInerney's request. Written approval will be forthcoming from the City of Grand Rapids. He recommended that the Commission grant approval for the watermain extension providing that Mr. McInerney enter into an agreement with the City relative to use of the City's sanitary sewer system.

451-A. Clary-Maxfield. That this Commission approve the temporary watermain extension subject to an agreement being entered into as outlined by the City Manager.

Yeas: Clary, Frost, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: 0

452. The City Manager reported on quotations for publication of the budget supplement. Two quotations were received -- one from Anne Frahm Associates in the amount of \$1,484.00, and one from Cadence, Inc. in the amount of \$1,442.80.

452-A. Maxfield-Frost. That this Commission accept the low bid of Cadence in the amount of \$1,442.80, with the understanding that Cadence will do the writing of the brochure, and that the bid total of \$1,442.80 constitutes a complete firm quotation.

Yeas: Clary, Frost, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: 0

453. A letter from the Jellema House requesting funding for 1978/79 was referred to a Committee-of-the-Whole meeting.

454. The City Manager requested the Commission to designate an official delegate and an alternate to attend the business session of the Michigan Municipal League, which will be held in September.

454-A. Worfel-Lorch. That Mayor Stoppels be designated the official delegate and that Commissioner Clary be designated the alternate for this purpose.

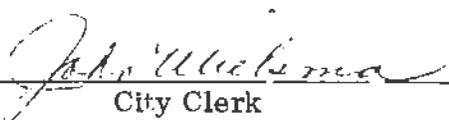
Yeas: Clary, Frost, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: 0

455. Worfel-Lorch. That expense vouchers in the amount of \$554,104.59, and payroll vouchers in the amount of \$30,532.47, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: 0

456. There were 12 residents in attendance at this meeting.

457. The meeting was adjourned, subject to the call of the Mayor, until June 19, 1978.



City Clerk

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

Regular Meeting Held June 19, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Frost, Gale, Lorch, Maxfield, Worfel and Mayor Stoppels.
Absent: Com.Clary

458. The minutes of the meeting held June 5, 1978, were approved as written.

459. A hearing was held relative to the improvement of Arlington from Cascade Road to approximately 520 ft. south of Cascade, with a cul-de-sac at the southern end of the improvement. Following discussion, the following resolution was adopted:

459-A.

BY COMMISSIONERS FROST-WORFEL:

RESOLVED that the improvement consisting of all things necessary for the construction of a 30 foot wide roadway and cul-de-sac including excavation, fill and grading; relocate existing hydrants; excavate for water services; construct storm drain structures; examine existing sanitary sewer by closed circuit T.V.; concrete curb and gutter; concrete sidewalk on east side only to the projection of the East line of Arlington Road as it intersects the curb of the cul-de-sac as planned; concrete drive approach where drive exists; adjust existing manhole castings; proper asphalt concrete base; asphalt concrete pavement surface, fine graded topsoil (no seed or sod) to blend to existing; and any other necessary appurtenances and underground work to bring the total structure to specification on

ARLINGTON DRIVE from CASCADE ROAD to approximately 520 feet south 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 as prepared by the City Engineer are approved, that the estimated cost thereof is \$49,071.94, that \$393.99 of said cost shall be paid by the City-at-large and \$48,677.95 by special assessment payable in 10 annual installments with interest at the rate of 7% 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 17 thru 24
Lots 26 & 28
Lots 30 thru 36
Robinson Road Plat

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 determinations of this Commission.

FURTHER RESOLVED that a public hearing for confirmation of an assessment roll on the project is tentatively scheduled for August 7, 1978.

Yeas: Frost, Gale, Lorch, Maxfield, Worfel - 5
Nays: Stoppels - 1

459-B.

BY COMMISSIONERS LORCH-FROST:

RESOLVED, that this Commission deems it advisable to consider a proposal to vacate, abolish and discontinue all that part of FERNWOOD DRIVE and ARLINGTON ROAD in the City of East Grand Rapids, Kent County, Michigan described as commencing on the west line of Arlington Road at a point 52.15 feet southerly of the northeast corner of Lot 18 Robinson Road Plat, East Grand Rapids, Kent County, Michigan, T. 7 N., R. 11 W, thence easterly 60 feet to the east line of Arlington Road to a point 17.14 feet southerly of the northwest corner of Lot 36 said plat, thence southerly and easterly 116.48 feet along the westerly and southerly line of Lot 36 to a point on the south line Lot 36, 64.7 feet west of the southeast corner thereof, thence south 60 feet to a point on the north line of Lot 38 said Plat 20.0 feet west of the northeast corner thereof, thence westerly and northerly along the southerly and westerly street line 202.49 feet to beginning.

Full width of above vacated parcel to be reserved for public utilities, including drives and walkways.

BE IT FURTHER RESOLVED, that this Commission shall hold a public hearing on the 24th day of July 1978, at 7:30 p. m. in the Commission Room in the City Hall of said City to hear and consider any and all objections and reasons why the above mentioned portion of FERNWOOD DRIVE and ARLINGTON ROAD described as aforesaid should not be vacated, abolished and discontinued, subject to the reservation of an easement for public utilities, including drives and walkways; and it is

ORDERED that the City Clerk give notice of the time and place when and where the Commission of said City will meet to hear and consider objections to the vacating, abolishing and discontinuing of said portion of FERNWOOD DRIVE and ARLINGTON ROAD above described by any persons interested therein and desiring to be heard by publishing the notice of such meeting with a copy of this resolution once not less than two weeks before said meeting in a newspaper of general circulation in the City of East Grand Rapids.

Yeas: Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: 0

460. Correspondence was received from Mr. David Roberts regarding the traffic situation on Elmwood, and from Mr. John H. Busch regarding the use of federal funds.

461. The City Manager reported that the City Attorney had recorded the Memorandum of Lease between the City of East Grand Rapids and the East Grand Rapids School Board on the Manhattan School property with the Register of Deeds. The City has a 25-year lease on the property including the access drive.

462. Mr. Alan Bennett, representing the City Attorney's Office, reported that the case of East Grand Rapids vs. Hatch & Moen had been concluded. The trial and appellate courts have upheld the City Ordinance defining a single-family as a result of this case.

462-A. Worfel-Maxfield. That this Commission authorize payment to the City Attorney in the amount of \$1,584.40 for legal services rendered in the case of East Grand Rapids vs. Hatch & Moen.

Yeas: Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: 0

463. Petitions with 39 signatures were received supporting the placement of "stop" signs in the Elmwood-Pinecrest area.

464. The monthly reports for April and May from the East Grand Rapids Library were received for information.

465. The City Manager reported on a quotation from Grand Rapids Concrete for the construction of curbing at the Public Service building adjacent to the Remington baseball field. The quotation received was in the amount of \$1,742.50.

465-A. Maxfield-Worfel. That this Commission authorize payment in the amount of \$1,742.50 to Grand Rapids Concrete for the construction of curbing at the Public Service building adjacent to the Remington baseball field.

Yeas: Gale, Lorch, Maxfield, Worfel, Stoppels - 5

Nays: Frost - 1

466. The City Manager stated that he is preparing a report for the City Commission on the cost to the community of solid waste collection.

467. Commissioner Gale requested that the proposed affirmative action policy and discussion of the City brochure be placed on the agenda for the next City Commission meeting.

468. The Mayor reported that the Commission meetings for July would be held on July 10 and 24, 1978.

469. Gale-Lorch. That expense vouchers in the amount of \$111,775.39, and payroll vouchers in the amount of \$45,397.01, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts. The expense voucher for \$49,190.89 to the Kent County Library is to be withheld pending clarification by the Controller.

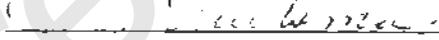
Yeas: Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 6

Nays: 0

470. The Chief of Police reported that the sale and possession of all fireworks are prohibited as a result of the Attorney General's ruling.

471. There were four residents in attendance at this meeting.

472. The meeting was adjourned, subject to the call of the Mayor, until June 26, 1978.



City Clerk

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

Special Meeting Held June 26, 1978

The meeting was called to order by Mayor Stoppels at 7:30 p. m.

Present: Coms. Clary, Frost, Gale, Lorch, Maxfield, Worfel and Mayor Stoppels.
Absent: None.

473. Pursuant to published notice, a public hearing was held by the City Commission for the purpose of considering the proposed budget for the fiscal year 1978-79. There was one resident in attendance at this meeting.

473-A. Gale-Lorch. RESOLVED that the following budget be adopted as the annual budget for the City of East Grand Rapids for the fiscal year July 1, 1978 to June 30, 1979:

ANTICIPATED REVENUES:

City Taxes	\$ 1,677,400
Licenses & Permits	3,300
Fines & Fees	24,500
Distribution from Other Agencies	631,200
From Use of Money & Property	50,000
Charges for Current Services	<u>302,300</u>
Total	\$ 2,688,700

EXPENSE APPROPRIATIONS:

General Government	\$ 277,900
Public Safety	796,000
Public Service	623,300
Contributions & Aid	293,700
Other Operating Expenses	<u>407,700</u>
Sub-Total Operating Approp.	\$ 2,398,600
Capital Expenditure Approp.	<u>290,100</u>
Total Expense Appropriations	\$ 2,688,700

And 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 amounts estimated to be necessary for such purposes is hereby declared to be the sum of \$2,688,700 and the tax rate per \$1,000 valuation is hereby determined to be 19.0 mills.

473-B. Commissioner Frost submitted a memorandum proposing that the millage be reduced to 18.2 mills. After much discussion, it was moved by Commissioner Frost and supported by Commissioner Worfel that the above motion be amended as follows:

REVENUES:

City Taxes be changed from \$1,677,400 to \$1,633,400.

Total Revenues be changed from \$2,688,700 to \$2,644,700.

EXPENSES:

Contributions & Aid be decreased from \$293,700 to \$268,700.

Other Operating Expenses be increased from \$407,700 to \$410,100.

Total Operating Expenses be changed from \$2,398,600 to \$2,376,000.

CAPITAL EXPENSES:

Be changed from \$290,100 to \$268,700.

TOTAL EXPENSES:

Be changed from \$2,688,700 to \$2,644,700.

And that the tax rate be reduced from 19.0 mills to 18.5 mills.

A roll call vote was taken:

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

The motion to amend carried.

A roll call vote was taken on the main motion:

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

The motion carried.

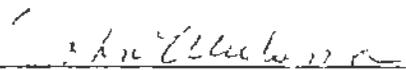
473-C. The City Manager requested that in following years the budget hearing be held the first meeting in June to provide time for the printing and distribution of the tax bills by the Treasurer prior to July 1st.

474. The City Manager reported that he has received from the City Attorney various documents relating to the Gilmore property and proposed Reeds Lake Place project, and that a request for a building permit will be forthcoming.

475. Worfel-Gale. That this Commission adjourn and go into closed session for the purpose of discussing labor negotiations with the Public Service Department.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

Following the closed session the Mayor called the meeting to order. There being no further business to come before the Commission, the Mayor adjourned the meeting, subject to his call, until July 10, 1978.



City Clerk

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

Regular Meeting Held July 10, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Lorch, Maxfield, Worfel and Mayor Stoppels.
Absent: None.

1. The minutes of the meetings held June 19 and 26, 1978, were approved as written.

2. Pursuant to public notice, a hearing was then held upon the zoning variance request of Nancy M. VerMeulen of 2454 Elmwood Drive SE, to permit construction of a garage which would reduce the side lot line clearances from a total of 25 feet to 16 feet 2 inches. There were no objections received regarding this request.

2-A. Gale-Maxfield. That this Commission, acting as the Board of Zoning Appeals, grant the request of Mrs. VerMeulen.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

3. Pursuant to public notice, a hearing was held regarding the request of Robert A. Reid for a zoning variance to permit the use of the Manhattan School property at 430 Manhattan Road SE, for business and professional offices. Mr. Reid was present to discuss his plans with the Commission. A letter from Robert Green objecting to this variance was received. A letter was received from Mr. Robert A. Tol requesting that the variance request be denied. Petitions containing 262 signatures objecting to the proposed plan to convert the Manhattan School to business and professional offices, were received. There were several residents in attendance of which the following expressed objection to the proposed plan: Mr. Robert Sawdey, representing himself and Robert & Ilene Brown, 361 Manhattan Road; Mr. Thomas Koernke, representing Gordon and Jo Lewis, 509 Manhattan Road; Mr. Robert Saltsman, 2905 Reeds Lake Blvd.; Mr. Paul Gaston, Mr. William Boorstein, Charles McCallum, representing Robert Ellis; Mr. John Canepa, Mr. Jack Lukens, Mr. Robert Tol, Mr. Larry Bratschie, Mr. James Nachtegall, Mr. Norman Keller. After much discussion, it was moved by Commissioner Clary and supported by Commissioner Lorch that this Commission, acting as the Board of Zoning Appeals, deny the request for the zoning variance of Mr. Reid.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

4. Commissioner Gale reported on the progress in preparing the City brochure. He introduced Mr. Dave Perkins, who submitted a proposed draft of the format of the brochure. Commissioner Gale requested that the Commission authorize the expenditure of \$6,602.50 which is 50% of the total cost of preparing the brochure for printing, with the School to pay the remaining 50%.

4-A. Gale-Worfel. That the Brochure Committee be authorized to proceed with the development of the City brochure and that expenditure of \$6,602.50 be authorized and that this amount be transferred from the Contingency Fund to the Community Services Account.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

5. A letter from Old Kent Bank requesting that they be designated as the bank depository for the next fiscal year was received.

5-A. Lorch-Frost. That Old Kent Bank be designated as depository for all city funds received by the Treasurer for the fiscal year 1978/79.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

6. A communication from David C. Otte regarding the Animal Control Ordinance was received and filed.

7. A proposed affirmative action policy was reviewed.

7-A. Clary-Worfel. That the following Affirmative Action policy be adopted:

WHEREAS, the City of East Grand Rapids by ordinance has adopted, as its policy, the policy of the State of Michigan as set forth in Public Acts 220 and 453 of 1976, that equal opportunity be assured to all persons regardless of religion, race, color, national origin, age, sex, height, weight, marital status or handicap; and

WHEREAS, the City of East Grand Rapids wishes to adopt, as an official employment practice of the City, a program providing for the employment, training and promotional opportunity for minority group persons.

RESOLVED, that the City Manager shall institute such recruiting, hiring, and promotional policies as are necessary to accomplish the policy and goals set forth in this resolution.

A roll call vote was taken:

Yeas: Clary, Lorch, Maxfield, Worfel, Stoppels - 5
Nays: 0
Commissioners Frost and Gale abstained.

8. The Mayor submitted the following list of appointments for the fiscal year 1978/79:

PRESIDENT OF COMMISSION & VICE-CHAIRMAN BOARD OF APPEALS	Jack Clary
CITY MANAGER	Frederic H. Tholen, Jr.
CITY CLERK, CONTROLLER, TREASURER ASS'T MANAGER	John Wielsma
CITY ATTORNEY	Robert W. Richardson
ASSESSOR-BUILDING INSPECTOR	Shirley Norman
ASSISTANT ASSESSORS	George Heartwell, Jr. William Newberry
CHIEF OF POLICE	Farrell Babcock
FIRE CHIEF	John F. Terpstra
HEALTH OFFICER	Dr. Douglas A. Mack
HARBOR MASTER	Charles Harrett
ELECTRICAL INSPECTOR	John DeBoer
FORRESTER	Richard Kruizena

WAYS & MEANS COMMITTEE
Ralph Maxfield
Jack Frost
Glenn Lorch

BOARD OF REVIEW
Shirley Norman, Chwmn.
George Heartwell, Jr.
William Newberry
George Gale
Glenn Lorch

FIRE & POLICE
C. Christopher Worfel
Jack Frost
J. R. Clary

		<u>Term Expires</u>
<u>STREETS, SIDEWALKS, TREES</u>		
Glenn Lorch		
Ralph Maxfield		
J. R. Clary		
<u>RECREATION & PARKS</u>		
George Gale, Chm.		
J. R. Clary		
Ralph Maxfield		
<u>UTILITIES COMMITTEE</u>		
Jack Frost, Chm.		
Ralph Maxfield		
C. Christopher Worfel		
<u>ORDINANCE COMMITTEE</u>		
J. R. Clary, Chm.		
Jack Frost		
Glenn Lorch		
<u>LIBRARY COMMISSION</u>		
Myrtle Starr		
Mary Dutcher (Mrs. David)		
C. Christopher Worfel		
Nancy Buskirk (Mrs. Thomas)		
Patrick McCarthy		
Donald Pengelly		
Jean Whittier (Mrs. Wilson)		
Louise Uhl (Mrs. John)		
<u>PLANNING COMMISSION</u>		
William Henry		7/1/81
William S. Bennett		7/1/80
Patricia Edison		7/1/80
Kenneth Ellis		7/1/80
L. A. Gravelle		7/1/81
Peter M. Sears		7/1/79
Valerie Nelson (Mrs. Willis)		7/1/79
Tom Gleason		7/1/79
Board of Education		
Mr. Knack		ex-officio
The Mayor		"
The Manager		"
<u>TRAFFIC COMMISSION</u>		
Harold Child		7/1/78
Lois Moseley		7/1/78
Carl Fleetwood		7/1/78
Wallace Richard		7/1/78
Police Chief		7/1/78
The Manager		7/1/78
Ralph Maxfield		7/1/78
<u>EAST BELTLINE BD. OF DIRECTORS</u>		
Ingwar W. Samuelson (Business)		1/1/81
Jack Steketee (Citizen)		7/1/80
F. H. Tholen (Gov't)		1/1/79
<u>ELECTION COMMISSION</u>		
John Wielsma		
Shirley Norman		
R. W. Richardson		
Note: All appointments that do not have an expiration date are for a period of one year.		
<u>BOARD OF CANVASSERS</u>		
David M. Amberg	12/31/79	
Sally G. Boshoven (Mrs. Herbert)	12/31/81	
Linda S. Chervenka	12/31/81	
Merle Johnson	12/31/79	
<u>RECREATION COMMISSION</u>		
Robert Eleveld	7/1/80	
Nancy Harper (Mrs. James H.)	7/1/79	
George Gale	7/1/79	
3 Board of Education Appointees		
Katherine McAleenan, Chwmn.	7/1/79	
Jerry Sieracki, Secy.	7/1/80	
Joseph Parini	7/1/78	
At-large - Simon Francis	7/1/80	
<u>JOINT CITY-SCHOOL RECREATIONAL FACILITIES COMMITTEE</u>		
City Appointees		
George Gale		
Jack Clary		
Mayor Stoppels		
School Board Appointees		
Dr. James T. Maher		
Wallson G. Knack		
Rudyard C. Abbott		
<u>AGRAG REPRESENTATIVES</u>		
Mayor Stoppels		
J. R. Clary		
<u>GRETS POLICY COMMITTEE</u>		
C. Christopher Worfel		
<u>GRETS TECHNICAL COMMITTEE</u>		
F. H. Tholen		
<u>GRETS CITIZENS ADVISORY</u>		
John Waters		
<u>COMMUNITY ACTION PROGRAM</u>		
Robert P. Cooper		
<u>CHAMBER OF COMMERCE BUSINESS DEVELOPMENT COMMITTEE</u>		
C. Christopher Worfel		
<u>KENT COUNTY COUNCIL ON THE AGING</u>		
Rev. F. VanderStoep		
<u>GRAND RAPIDS TRANSIT AUTHORITY</u>		
Jack Frost		

BUILDING AUTHORITY

Fred H. Tholen
John Wielsma
Robert Richardson

REGION VIII

Mayor Stoppels
F. Tholen
E. Leven

Term Expires

7/1/79
7/1/79
7/1/79

LOCAL OFFICERS COMPENSATION COMMISSION

Merle Johnson

5 yrs.

REHABILITATION REVIEW COMMITTEE

Anne Frahm

1 yr.

Peter Sears

7/1/81

William Muir

2 yrs.

Shirley Norman

-

Katherine Melhargey

3 yrs.

Bill Rottschafer

7/1/80

Bruce Kellogg

4 yrs.

Paul Haviland

7/1/80

Philip Jacobus

7/1/81

8-A. Mayor Stoppels-Clary. That the list of appointments as submitted by the Mayor, including members of the Rehabilitation Review Committee, be adopted.

8-B. Gale-Maxfield. That Commissioner Gale replace Commissioner Maxfield on the Ways & Means Committee and that Commissioner Maxfield replace Commissioner Gale on the Board of Review.

A roll call vote was taken:

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel - 6

Nays: Stoppels - 1

The motion carried.

8-C. Maxfield-Frost. That Thomas Heiden be appointed to the Planning Commission in place of L. A. Gravelle.

A roll call vote was taken:

Yeas: Frost, Lorch, Maxfield, Gale - 4

Nays: Clary, Worfel, Stoppels - 3

The motion carried.

8-D. Gale-Worfel. That Richard Becker be appointed to the Traffic Commission.

A roll call vote was taken:

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel - 6

Nays: Stoppels - 1

The motion carried.

8-E. Frost-Maxfield. That Lois Moseley be appointed to the Traffic Commission.

A roll call vote was taken:

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

The motion carried.

8-F. Gale-Worfel. That Harold Child and Carl Fleetwood be reappointed to the Traffic Commission.

A roll call vote was taken:

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

The motion carried.

A roll call vote on the main motion as amended by 8-B through 8-F was then taken:

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel - 6

Nays: Stoppels - 1

The motion carried.

9. A proposed agreement was received from S & R Environmental Consulting for the purpose of doing an environmental analysis of wetlands located along and near the northwest shore of Reeds Lake. A total contract price is not to exceed \$2,900.

9-A. Clary-Lorch. That this Commission authorize the Mayor to execute the contract with S & R Environmental Consulting, such contract not to exceed \$2,900.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

10. The Traffic Commission minutes of their regular meeting held June 15, 1978, and special meeting held June 28, 1978, were received and filed.

11. There were five residents of Elmwood present who expressed their dissatisfaction with the extent of the Traffic Commission's action taken in their area.

12. The Planning Commission minutes of their meeting held June 13, 1978, were received for information.

13. A letter from Dr. Al Swanson regarding boat safety on Reeds Lake was received and the City Manager was directed to address a reply to him.

14. Reports for the month of June were received from the Fire Department and Police Department.

15. Commissioner Clary reported that he attended the National League of Cities Conference in Indianapolis.

16. Gale-Worfel. That expense vouchers in the amount of \$578,689.01, and payroll vouchers in the amount of \$31,122.38, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

17. Frost-Maxfield. That this Commission go into executive session for the purpose of discussing labor relations.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

After the executive session, the Mayor called the meeting to order.

18. Worfel-Gale. That this Commission accept the ratified contract with the Public Service Department, which includes a 6% salary increase subject to the removal of the paragraph regulating the hiring of temporary employees.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

19. Maxfield-Gale. That the seven clerical staff and two administrative staff receive a 5% increase for 1978/79.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

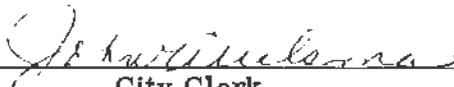
Nays: 0

20. Gale-Maxfield. That the contractual employee for the Assessor's Office be changed to permanent employee with a salary of \$11,050.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Stoppels - 6
Nays: Worfel - 1

21. There were 64 persons in attendance at this meeting.

22. The meeting was adjourned, subject to the call of the Mayor, until July 24, 1978.



City Clerk

UNOFFICIAL
Reference Only

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

Regular Meeting Held July 24, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Lorch, Maxfield, Worfel and Mayor Stoppels.
Absent: None.

23. The minutes of the meeting held July 10, 1978, were corrected by changing the term expiration date for Mrs. Nancy Harper's appointment to the Recreation Commission to read July 1, 1979. The term expiration dates for the Region VIII appointments were also changed to July 1, 1979. The minutes were then approved as corrected.

24. Pursuant to public notice, a hearing was then held upon the vacation of that portion of Arlington Drive lying between the southerly terminus of the proposed cul-de-sac and the previously located portion of Fernwood. A memorandum was received from the City Manager stating that no bids were received for the improvement of Arlington at the advertised date of receipt. The City Manager recommended delaying the project until next spring, and further recommended that the hearing on the vacation of Arlington, south from the cul-de-sac, be adjourned to a later date to coincide with the completion of assessment hearings on the project next spring.

24-A. Maxfield-Worfel. That Arlington Drive not be vacated at this time.

Yeas: Maxfield, Worfel - 2

Nays: Frost, Clary, Lorch, Gale, Stoppels - 5

24-B. Frost-Lorch. That the following resolution be adopted:

WHEREAS, the owners of all the land and premises abutting on that portion of Fernwood Drive and Arlington Road described herein, located in the City of East Grand Rapids, Michigan, have petitioned for the vacation of the portion of Fernwood Drive and Arlington Road described below; and

WHEREAS, this Commission at a regular meeting of said Commission held in said City on the 24th day of July, 1978, has held a public hearing and has determined that it is advisable to vacate that portion of Fernwood Drive and Arlington Road; and

WHEREAS, the opinion of this Commission the vacating, closing, discontinuing and abolishing of said portion of Fernwood Drive and Arlington Road is a necessary public improvement and a necessary public convenience, the City, however, reserving an easement for public utilities over the full width of said street and an easement for walk and drive purposes fifteen feet in width and seven and one-half foot on either side of the center line of Fernwood Drive and Arlington Road as platted,

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of East Grand Rapids, Michigan, that the portion of Fernwood Drive and Arlington Road described as commencing on the West line of Arlington Road at a point 52.51 feet Southerly of the Northeast corner of Lot 18 Robinson Road Plat, East Grand Rapids, Kent County, Michigan, T. 7 N., R. 11 W, thence Easterly 60 feet to the East line of Arlington Road at a point 17.14 feet Southerly of the Northwest corner of Lot 36 said plat, thence Southerly and Easterly 116.48 feet along the Westerly and Southerly line of Lot 36 to a point on the South line Lot 36, 64.7 feet West of the Southeast corner thereof, thence South 60 feet to a point on the North line of Lot 38 said plat 20.0 feet West of the Northeast corner thereof, thence Westerly and Northerly along the Southerly and Westerly street line 202.49 feet to beginning, City of East Grand Rapids, Kent County, Michigan, be and is hereby vacated, closed, discontinued and abolished, reserving to the City of East Grand Rapids an easement over the full width of the said

vacated parcel for the purpose of constructing, maintaining, and servicing public utilities therein and an easement fifteen feet in width for walk and drive purposes located $7\frac{1}{2}$ feet either side of the centerline of Fernwood Drive and Arlington Road as platted.

FURTHER RESOLVED, that the Clerk of this City be and is hereby directed to record a certified copy of this resolution with the Register of Deeds of Kent County, Michigan, and to send a copy to the State Treasurer, together with his certificates giving the name of the plat, or plats, affected by this resolution.

A roll call vote was taken:

Yeas: Frost, Clary, Lorch, Stoppels - 4

Nays: Maxfield, Gale, Worfel - 3

The motion carried.

It was further noted that the improvement of Arlington Drive will be included in the projects for bidding next spring.

25. Mr. Joseph Schuitema, Executive Director of the Jellema House, Inc., was present to discuss the program of that agency and to present a funding request. He explained that his agency treats male alcoholics primarily from Kent County, including some from East Grand Rapids. He answered questions from the Commissioners concerning the work of his agency. The funding request from Jellema House is to be placed on the agenda for a Committee-of-the-Whole work session.

26. Mrs. Barbara Hoag and Mr. Nyal Deems, from the Citizens' Advisory Committee on Reeds and Fisk Lakes restoration, submitted a report from the Finance & Economics Sub-Committee concerning the possible means of financing the Reeds and Fisk Lakes Restoration Project. A status report and update on the lake restoration project is to be placed on the agenda for the next City Commission meeting.

27. Mr. Richard Becker was present to discuss the traffic situation on Elmwood and to obtain clarification as to the date when Traffic Commission recommendations become effective.

28. The City Clerk-Controller requested authorization to issue a purchase order in the amount of \$3,397 to Pitney-Bowes, Inc. for the purchase of a postage meter and scale.

28-A. Gale-Lorch. That the request of the Clerk-Controller be granted and that a purchase order be issued to Pitney-Bowes, Inc. in the amount of \$3,397.00.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

29. Mayor Stoppels announced that there would be a joint City Commission-School Board meeting on August 1, 1978, at 7:30 p. m., in the School Board meeting room to discuss matters of common interest.

30. Commissioner Frost presented a petition from two East Grand Rapids and two Grand Rapids residents requesting that Elmwood Drive between Lenox Road and Cornell Drive be closed. The petition was referred to the City Manager and City Engineer for study and recommendation.

31. Commissioner Frost announced that the Recreation Department would be holding a dance for adults on the water tower plaza on August 4, 1978, from 8 p. m. to 12 p. m. and requested that Commissioners assist in encouraging people to attend this function.

32. Commissioner Gale requested that a discussion and review of the administrative agreements and ordinances of the City be placed on the agenda for the next City Commission meeting.

33. Gale-Lorch. That expense vouchers in the amount of \$192,473.66, and payroll vouchers in the amount of \$35,150.78, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

34. The monthly circulation report from the East Grand Rapids Library for the month of June was received for information.

35. Maxfield-Gale. That this Commission go into executive session for the purpose of discussing a personnel matter and possible land acquisition.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

After the executive session the Mayor called the meeting to order.

36. There were 7 persons in attendance at this meeting.

37. The meeting was adjourned, subject to the call of the Mayor, until August 7, 1978.



City Clerk

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

Regular Meeting Held August 7, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Lorch, Maxfield, Worfel and Mayor Stoppels.
Absent: None.

38. The minutes of the meeting held July 24, 1978, were approved as written.

39. The status of the Reeds and Fisk Lakes Restoration Project was discussed. Mr. Nyal Deems, Mr. Thomas Robberson and Mrs. Barbara Hoag from the Citizens' Advisory Committee were present to discuss the fertilizer test program and other aspects of the lake restoration project. The City Manager distributed to the Commission and the Citizens' Advisory Committee copies of the report from National Biocentric, Inc. analyzing the results of the fertilizer test. The City Manager reported that the ground water analysis program and the scope of the environmental analysis remain to be completed as part of the City contract with National Biocentric, Inc. The Citizens' Advisory Committee requested that they meet with representatives of the Michigan State Highway Department to discuss the future impact that the East Beltline construction project will have on the Reeds Lake Drainage District. The City Manager suggested that the Citizens' Advisory Committee contact the Director of the Michigan Department of State Highways & Transportation to arrange for a meeting. The City Manager distributed to the Commission copies of resolutions from Grand Rapids, Kentwood, and Grand Rapids Township offering to cooperate in the development of a watershed management program to protect Reeds and Fisk Lakes. There was much discussion concerning the possible means of financing the Reeds and Fisk Lakes Restoration Project. This matter is to be placed on the next City Commission Committee-of-the-Whole work session agenda.

40. The City Attorney gave a written legal opinion on the possible vacation of Elmwood from Cornell to Lenox. He reported that, due to the fact that Elmwood is a borderline street, East Grand Rapids cannot vacate the southerly half of this street. The only recourse in vacating a street in the City of Grand Rapids is through Circuit Court action.

40-A. Gale-Maxfield. That the City Attorney and City staff contact the City of Grand Rapids to investigate the possibility of vacating Elmwood Drive from Cornell to Lenox.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

41. The City Commission considered the participation in the Gaslight Village Merchants' Association to the extent of \$200.

41-A. Clary-Worfel. That the City Commission authorize the expenditure of \$200 as the annual dues for participation in the East Grand Rapids Gaslight Merchants' Association.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

42. The City Manager requested authorization to issue a purchase order in the amount of \$2,340.00 to Dennis Machine Company, the low bidder, for the purchase of a variable speed band saw.

42-A. Worfel-Lorch. That a purchase order in the amount of \$2,340.00 be issued to Dennis Machine Company for the purchase of a variable speed band saw.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

43. A quarterly report from the Voluntary Action Center was received for information.

44. Reports for the month of July were received from the Police Department and Fire Department.

45. Reports on building permits issued for the months of May, June and July were received for information.

46. The minutes of the Planning Commission meeting held July 18, 1978, were received for information.

47. A letter was received from Mrs. Connie Boyd concerning the future use of the vacant Manhattan School property.

48. Mr. Norton Remes was present to discuss his proposed use of the Texaco property on Wealthy Street recently purchased by Remes, Inc. He explained that Remes, Inc. plans to renovate the building for use as a gift shop and possibly a home furnishings store. The Zoning Ordinance of the City requires that commercial parking facilities have a 20 ft. traffic maneuvering lane. The proposed parking lot for the Remes project would require a zoning variance since the traffic maneuvering lane would include the public right-of-way. Public notices are to be sent out for this variance hearing scheduled for August 21, 1978.

49. The City Manager requested authorization for the payment of funds to contractors in the Housing Rehabilitation Program upon the completion of the rehabilitation work and after approval by the City Housing Inspector and the owner of the house.

49-A. Gale-Worfel. That the City Manager be authorized to pay contractors in the Housing Rehabilitation Program upon the completion of the rehabilitation work and after approval by the City Housing Inspector and the owner of the house.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

50. There was discussion concerning compensation payments to the Assistant Assessors. The City Attorney was instructed to draft a resolution that would provide payment to the Assistant Assessors only during the time that they serve on the Board of Review.

50-A. Gale-Maxfield. That the question of payment to the Assistant Assessors be tabled.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

51. The proposed inmate treatment center at Blodgett Memorial Medical Center was discussed. A meeting is scheduled for August 17, 1978, at 7:30 p. m., in the Blodgett Auditorium to discuss the results of a survey the Medical Center is conducting and to report on the plans for the proposed inmate treatment center.

51-A. Lorch-Clary.

WHEREAS, Blodgett Memorial Medical Center and the Michigan Department of Corrections have apparently reached tentative agreement with respect to the establishment of a "Secure Unit" for the treatment of those in the custody of the Department of Corrections, and

WHEREAS, legal counsel has previously rendered an opinion concluding that the proposed Secure Unit could not lawfully be established unless the Hospital first obtained a variance from the provisions of the City's Zoning Ordinance,

THEREFORE, BE IT RESOLVED

1. The Commission reaffirms its acceptance of and concurrence in the January 20, 1978 legal opinion rendered by the City Attorney with respect to this matter.

2. Inasmuch as the Hospital has apparently pursued this matter very nearly to conclusion without applying for the necessary zoning variance, it is appropriate to express, at this time, the City's intention to fully enforce its Zoning Ordinance and to initiate legal action as may be necessary in the event any required variance is not obtained.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

The City Attorney was instructed to meet with the Blodgett Attorney to clarify the intent of the Medical Center.

52. The Mayor requested that an ordinance be drafted for the August 21, 1978 City Commission meeting authorizing the Mayor to perform marriage ceremonies.

53. Commissioner Maxfield inquired about the location of the "No Turn On Red" sign at Boston and Breton. The Police Chief reported that there has been some difficulty in placing the sign. He stated that he would check into the matter to see if the sign could be placed permanently next to the traffic signal.

54. Commissioner Maxfield requested that the appointment of his successor as Second Ward Commissioner be placed on the agenda for the August 21, 1978 City Commission meeting. The City Attorney submitted a legal opinion on the subject. Letters were received from Mr. John Waters, Mr. Peter Sears and Mr. Stephen Oldstrom expressing an interest in filling the Second Ward City Commission seat.

55. Commissioner Worfel requested that the use of larger than normal real estate signs be placed on the Committee-of-the-Whole work session agenda.

56. Gale-Worfel. That expense vouchers in the amount of \$1,486,132.58, and payroll vouchers in the amount of \$35,965.73, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7

Nays: 0

57. Commissioner Lorch inquired about the policy of the Recreation Department in reserving softball fields. The City Manager reported that the fee to reserve the hallfields is \$25.

58. There were 16 persons in attendance at this meeting.

59. The meeting was adjourned, subject to the call of the Mayor, until August 21, 1978.


City Clerk

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

Regular Meeting Held August 21, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Lorch, Maxfield, Worfel and Mayor Stoppels.
Absent: None.

60. The minutes of the meeting held August 7, 1978, were approved as written.

61. Pursuant to public notice, a hearing was held upon the zoning variance request of Norton P. Remes relative to parking in connection with the proposed building addition to the former Texaco Service Station at 2150 Wealthy St. SE. The proposed parking plan would necessitate a variance from the ordinance requirement of a maneuvering lane width of 20 ft. for commercial parking facilities. Mr. Remes was present to discuss his request with the Commission. Mr. Leonard Helfrich and Mrs. Sally Charnley spoke in opposition to the proposed parking plan.

61-A. Worfel-Gale. That this Commission, acting as the Board of Zoning Appeals, grant a zoning variance for this property under the terms of which four parking spaces parallel to the building be provided, with driveway along said spaces running from west to east.

A roll call vote was taken:

Yeas: Clary, Frost, Gale, Lorch, Maxfield, Worfel, Stoppels - 7
Nays: 0

The motion carried.

62. There was discussion relative to the appointment to fill the Second Ward Commission vacancy. Commissioner Maxfield submitted his resignation and requested that his resignation be effective on appointment of a successor. A memorandum was received from the City Clerk outlining the feasibility of holding an advisory vote. The Mayor reported that Mr. Stephen Oldstrom had withdrawn his name from consideration to fill the vacancy, and that Mrs. Lois Moseley had asked that her name with withdrawn from consideration also. Mr. Harold Child and Mr. Thomas Robberson spoke in opposition to an advisory vote.

62-A. Clary-Gale. That the City conduct an advisory vote in the Second Ward on September 18, relative to the appointment to fill the vacancy on the City's Commission, and that any additional candidates be allowed seven days to make their desire to be on the ballot known to the Mayor.

A roll call vote was taken:

Yeas: Clary, Gale, Stoppels - 3
Nays: Frost, Lorch, Maxfield, Worfel - 4

The motion failed.

62-B. Frost-Worfel. That Mr. John A. Waters be appointed to fill the vacancy in the Second Ward upon Commissioner Maxfield's resignation.

62-C. Clary-Lorch. That the above motion be amended to provide that the Commissioners vote for either Mr. Peter Sears or Mr. John A. Waters, to fill the vacancy in the Second Ward.

Yeas: Clary, Gale, Lorch, Maxfield, Worfel, Stoppels - 6
Nays: Frost - 1

62-D. A roll call vote was then taken. The result was as follows:

For Mr. Peter Sears -

Clary, Lorch, Stoppels - 3

For Mr. John A. Waters -

Frost, Maxfield, Worfel, Gale - 4

Mr. Waters was declared appointed to fill the vacancy caused by the resignation of Commissioner Maxfield.

62-E. The City Clerk administered the oath of office to Mr. Waters as the newly appointed Second Ward Commissioner.

63. Commissioner Worfel reported that Book Collection Enrichment Matching Grants up to a maximum of \$500 per library are to be given out by the Kent County Library System for the purchase of adult and children non-fiction books.

63-A. Worfel-Frost. That this Commission authorize the expenditure of \$500 to be transferred from the Contingency Fund for the purpose of the City sharing in the Kent County Book Collection Enrichment Matching Grant.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

64. There was discussion concerning a proposed resolution relative to the compensation for Assistant Assessors;

64-A. Frost-Lorch. That the following ordinance amendment be introduced with action thereon to be taken at the next regular meeting.

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 1.43 OF CHAPTER 3 OF TITLE
I OF SAID CODE

Sec. 1. Chapter 3 of Title I of said Code is amended by adding a new section as follows:

1.43. Assistant Assessors. Pursuant to Sec. 2 of Chapter XII of the City Charter the Commission shall appoint, annually, two Assistant Assessors, who together with the City Assessor shall constitute the Board of Assessors, which Board shall possess all of the powers vested in and be charged with all of the duties imposed upon assessing officers by the general laws of the State of Michigan. The Assistant Assessors shall be compensated for their services on the Board of Review at the rate of \$50.00 per day for each day of such service and, in addition, shall be compensated by the City for any additional services as Assistant Assessors as the City Commission shall by resolution from time to time authorize.

Sec. 2. This ordinance shall be published in accordance with the requirements of the City Charter and shall become effective on _____, 1978.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

65. There was discussion regarding a proposal to authorize the Mayor to perform marriage ceremonies.

65-A. Clary-Frost. That the fee to be charged by the Mayor East Grand Rapids for performance of marriage ceremonies be set at \$10, to be deposited in the City's General Fund.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

66. The City Attorney was asked to submit an estimate of the cost of revising the ordinance code.

67. The City Manager was directed to notify the Jellema House, Inc. that the City's funding for social agencies has been exhausted for this year. Requests for next year should be submitted for consideration in the 1979/80 budget.

68. The City Clerk-Controller-Treasurer recommended award of the City tire contract to the low bidder, McGraw Tire Company.

68-A. Gale-Worfel. That the City tire contract be awarded to McGraw Tire Company.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

69. The City Clerk-Controller-Treasurer recommended issuance of a purchase order to Motorola, Inc. in the amount of \$3,801.00 for four mobile radio replacements and two remote unit replacements.

69-A. Gale-Worfel. That the City issue a purchase order to Motorola, Inc. in the amount of \$3,801.00 for the purchase of the equipment requested and that the sum of \$101.00 be transferred from the Contingency Fund to cover the amount in excess of funds in the City Building Capital Budget.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

70. The minutes of the Traffic Commission meeting held August 15, 1978, were received for information.

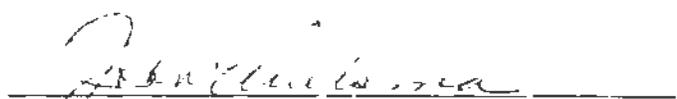
71. The monthly Library circulation reports were received for information.

72. Gale-Lorch. That expense vouchers in the amount of \$68,828.78, and payroll vouchers in the amount of \$36,960.29, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

73. There were 22 persons in attendance at this meeting.

74. The meeting was adjourned, subject to the call of the Mayor, until September 11, 1978.



City Clerk

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

Regular Meeting Held September 11, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Lorch, Waters, Worfel and Mayor Stoppels.
Absent: None.

75. The minutes of the meeting held August 21, 1978, were approved as written.

76. Pursuant to public notice, a hearing was held upon the request of Mrs. Lois M. Dyksterhouse for a zoning variance to permit conversion of a home at 2125 Wealthy Street from a single-family into a two-family residence. Mrs. Dyksterhouse and Mr. Cooley were present to discuss this request with the Commissioners. Mr. Jack Baxter stated that he owns property nearby and that he has no objection. There were no objections raised.

76-A. Gale-Clary. That this Commission, acting as the Board of Zoning Appeals, grant a zoning variance to permit Mrs. Dyksterhouse and Mr. Cooley to convert the home at 2125 Wealthy Street into a two-family residence.

Yeas: Clary, Frost, Gale, Lorch, Waters, Stoppels - 6
Nays: Worfel - 1

77. A letter was received from Patricia A. Hill, 1041 Keneberry Way SE, requesting permission to construct a carport extending 4.5 ft. into the public utility easement reserved by the City in vacated El Dorado Drive. Patricia Hill was present to discuss her request with the Commission. There were no objections raised.

77-A. Lorch-Gale. That this Commission approve the request of Patricia Hill to construct a carport extending 4.5 ft. into the public utility easement adjacent to her property.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

78. A letter from the City Attorney regarding codification of the East Grand Rapids City Code was received. He recommended review and revision of the Code on a title by title basis and suggested that the staff present a proposed revision of one of the Code segments to the Commission each two months, with the first such segment to be ready for presentation to the Commission by November 1. He stated that he would be willing to undertake this assignment for a charge not to exceed \$3,000.00, with the understanding that the City, in addition, will pay all copying and printing costs.

78-A. Worfel-Frost. That the City Attorney and staff proceed in accordance with the recommendations of the Attorney and that the amount of \$3,000.00 be transferred from the Contingency Fund to the City Attorney's Miscellaneous Account for the purpose of this project.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

79. Prior to the City Commission meeting, the Commissioners reviewed the proposed City/School brochure. Commissioner Gale reported on the status of this brochure, and stated that three bids have been obtained for the printing of this brochure, the lowest being \$14,880.00, which was received from the Etheridge Company. He stated that this price includes the printing of 10,000 brochures and included in the price is \$3,600.00 for the preparation of blueprint copies which could be used in soliciting funds to help defray the cost of printing. Mr. David Perkins was present to answer any questions of the Commission.

79-A. Gale-Waters. That this Commission allocate \$3,600.00 from its share of the \$7,440.00, which represents one-half of the total cost of printing the East Grand Rapids City/School brochure including the preparation of galley prints, and that this amount be transferred from the Contingency Fund to the Community Services Account for this purpose.

79-B. Frost-Worfel. That this matter be tabled for the purpose of discussing it with the East Grand Rapids School Board at a meeting which will be held Tuesday, September 26, at 7:30 p.m. in the East Grand Rapids Board Room.

Yeas: Clary, Frost, Lorch, Waters, Worfel, Stoppels - 6
Nays: Gale - 1

79-C. Waters-Clary. That an amount not to exceed \$100.00 be allocated to permit photo copies to be made of the proposed brochure.

Yeas: Clary, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0
Commissioner Frost abstained.

80. The City Manager submitted a memorandum prepared by the City Engineer which represents the composite recommendation of the Engineer and the Public Service Department as to the priority of work to be included in the 1979 Street Improvement Program. He recommended that the Commission concentrate their attention on categories A and B for the purpose of establishing priorities. This item is to be placed on the agenda for September 26, 1978.

81. The proposed ordinance to amend the Code of the City of East Grand Rapids by adding a new Section 1.43 of Chapter 3 of Title I of the Code was reviewed.

81-A. Worfel-Lorch. 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 1.43 OF CHAPTER 3 OF
TITLE I OF SAID CODE

Sec. 1. Chapter 3 of Title I of said Code is amended by adding a new section as follows:

1.43. Assistant Assessors. Pursuant to Sec. 2 of Chapter XII of the City Charter the Commission shall appoint, annually, two Assistant Assessors, who together with the City Assessor shall constitute the Board of Assessors, which Board shall possess all of the powers vested in and be charged with all of the duties imposed upon assessing officers by the general laws of the State of Michigan. The Assistant Assessors shall be compensated for their services on the Board of Review at the rate of \$50.00 per day for each day of such service and, in addition, shall be compensated by the City for any additional services as Assistant Assessors as the City Commission shall by resolution from time to time authorize.

Sec. 2. This ordinance shall be published in accordance with the requirements of the City Charter and shall become effective on September 30, 1978.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

82. The City Manager distributed copies of a memorandum from the City Engineer regarding the Silver Creek Storm Drain in the Plymouth-Hall area. It was decided that this item be placed on the agenda of the next Commission meeting which will be held September 26, 1978.

83. Minutes of the East Grand Rapids Planning Commission meeting held August 8, 1978, were received and filed.

84. Departmental reports for the month of August of the Fire Department and Police Department were received and filed. A report of building permits issued for the month of August was received from the Assessor-Building Inspector.

85. The City Manager reported that the Commission needs to designate an official delegate and an alternate to represent the City at the annual business meeting of the Municipal Employees' Retirement System to be held in Boyne Mountain on September 21, 1978.

85-A. Worfel-Frost. That John Wielsma be designated as delegate and Fred H. Tholen alternate to represent the City at the annual Municipal Employees' Retirement System business meeting.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

86. The Chamber of Commerce Economic Development Council report was received for information.

87. The City Manager reported on a letter received from General Electric Cable-vision and reported that they plan to commence work in the city in the winter or spring of 1979, providing arrangements are completed for necessary backyard easements.

88. The City Manager reported that the annual audit has been completed and that copies of the audit report will be distributed within the week.

89. Commissioner Clary inquired about citations issued by the Animal Control Officer, which statistic was not included in the August report of the Police Department. The Deputy Chief stated that this was an oversight and a supplemental report will be submitted at the next Commission meeting.

90. Commissioner Frost distributed material prepared by the Grand Rapids Transit Authority relative to the "Transportation Package" which is being considered by the Michigan legislature and requested that the Commission support the "Transportation Package".

90-A. Frost-Worfel. Resolved, that this Commission endorse the "Transportation Package" consisting of nine bills currently before the legislature and that our area legislators be sent a telegram requesting their affirmative vote on the "Package".

Yeas: Clary, Frost, Gale, Waters, Worfel, Stoppels - 6
Nays: 0
Commissioner Lorch abstained.

91. Commissioner Frost requested that consideration be given to education of our citizens in crime prevention.

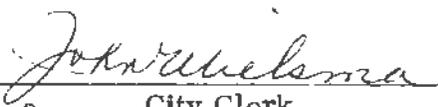
92. Commissioner Worfel reported that he received a letter from Mrs. Herman Baker complaining about the dimness of the street light located at Argentina and Plymouth and requested that this matter be looked into.

93. Gale-Worfel. That expense vouchers in the amount of \$1,274,746.45, and payroll vouchers in the amount of \$30,860.17, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

94. There were 11 persons in attendance at this meeting.

95. The meeting was adjourned, subject to the call of the Mayor, until September 26, 1978.



City Clerk

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

Regular Meeting Held September 25, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Lorch, Waters, Worfel and Mayor Stoppels.

Absent: None.

96. The minutes of the meeting held September 11, 1978, were approved as written.

97. Representatives from the EGR Merchants Association were present to discuss parking needs in the commercial area. Mr. Jordan Sheperd, representing the group, reported that three properties were available for purchase on the west side of Croswell immediately south of the commercial property. He requested that the City Commission authorize the Building Authority to finance this parking project, that the propertyowners benefitting from this project be assessed for the cost of this project and the City Treasurer be authorized to transfer sufficient funds from the General Fund to the Building Authority for the purpose of purchasing the three parcels to create a parking facility on these properties.

Mr. Dan Parker, 706 Croswell, expressed opposition of this property because he was concerned about the possible lowering of the value of his property.

Ruby Spicer and Chris VanAllsburg expressed a real need for additional parking in this area.

The staff was directed to prepare an estimate of costs to complete this parking project.

97-A. Clary-Worfel. That Mr. Robert Cooper be selected to represent the City as its bond council.

Yeas: Coms. Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

The staff was then directed to submit their report to this commission on October 9, and to the Planning Commission, October 10th.

98. The 1978 Street Improvement Program was discussed. It was decided that the following Major Street Improvements be considered.

1. Lakeside - Robinson to Greenwood - complete study.
2. Reeds Lake Blvd. - Manhattan to E. City Limits - regravelling.
3. Plymouth - Lake Drive to Franklin - resurfacing.
4. Hall Street - Breton to vacated May Lane - resurfacing.
5. Hall Street - Breton to East City Limits - curb reconstruction.

It was also decided that Local Street improvements be considered in priority categories as presented by the City Engineer to the extent of budget appropriations available.

99. The proposed Silver Creek storm drain - Hall and Plymouth area was discussed.

99-A. Lorch-Waters. Resolved that alternative #2 as presented to this Commission be selected and that the City of East Grand Rapids file a petition with the Drain Commission with the form of petition as follows:

PETITION

TO THE DRAINAGE BOARD FOR THE
HEREINAFTER MENTIONED KENT
COUNTY, MICHIGAN DRAIN PROJECT

The undersigned public corporation hereby petitions for the establish-
ment of an intra-county drain, by the location, and construction of the drain
to be known as the SILVER CREEK DRAIN-HALL STREET DISTRICT to be
located approximately as follows:

CITY OF EAST GRAND RAPIDS AND CITY OF EAST GRAND RAPIDS

The SILVER CREEK-HALL STREET DISTRICT to be located,
established, and constructed in the City of Grand Rapids
and City of East Grand Rapids, County of Kent, as shown
on exhibit A of this petition and described as follows:

Description of the Route of Improvement

Part of the N.W. 1/4 Section 4-6-11 and part of the S.W. 1/4 Sec 33-7-11
beginning at an existing 72-inch elliptical storm sewer located at a
point 250 feet more or less north of the centerline of Hall Street
along the centerline of Plymouth Avenue; thence, northeasterly 500
feet more or less along an open ditch parallel with El Dorado Drive
to an intersection point in said ditch; thence, south 400 feet more
or less along an existing ditch to the centerline of Hall Street;
thence, southeasterly 1100 feet more or less to a point on the center
line of Hutchinson Avenue at the north line of Plymouth Terrace
Addition to City of Grand Rapids, the point of ending,

which drain improvement is necessary for the public health and is
located within the limits of the City of East Grand Rapids and the City of
Grand Rapids, the petitioners herein.

This petition is filed pursuant to the provisions of Chapter 20 of
Act No. 40 of the Public Acts of 1956, as amended.

The undersigned hereby consents to the location of the fore-
going described intra-county drain project, insofar as it is located
within its limits.

It is understood that the cost of said project is to be assessed
against public corporations, including the City of Grand Rapids and this
petitioner.

A certified copy of the resolution of the governing body of the City of
East Grand Rapids authorizing execution of this petition is hereto attached.

CITY OF EAST GRAND RAPIDS

Dated: _____

Robert M. Stoppels, Mayor

ATTEST:

BE IT FURTHER RESOLVED that Mayor Robert M. Stoppels be and is
hereby authorized and directed to execute said petition for and on behalf
of said City and to file the same with the Drain Commissioner of the County
of Kent.

BE IT FURTHER RESOLVED that this City hereby consents to the location of the foregoing described intra-county drain, insofar as it is located within the limits of the City of East Grand Rapids and the assessment of a portion of the cost of said intra-county drain so located, except for assessments against the City of Grand Rapids, insofar as drainage of City of Grand Rapids property enters the drain and against the County of Kent and the State of Michigan on account of drainage of county and state highways, if any.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

100. The City Manager requested authorization to advertise for bids for the replacement of five automobiles and further recommended that he be authorized to solicit proposals for leasing the same vehicles to determine if there are economic advantages in leasing.

100-A. Clary-Lorch. That the City Manager be authorized to advertise for bids and to obtain leasing quotations for five automobiles.

Yeas: Clary, Lorch, Waters, Worfel, Stoppels - 5

Nays: Frost, Gale - 2

Commissioner Waters requested that staff prepare a report covering the following:

1. Business mileage vs. personal mileage on annual basis.
2. Maintenance cost on annual basis for each automobile.
3. Special equipment requirements and special duties required of the person using city owned vehicles.

101. The City Manager requested authorization to issue a purchase order to McCaleb Fire Equipment in the amount of \$2,432.00 for 4 plectron radio receivers, 2 pressure demand masks, a 3-M Heat scanner and detector, and a super vac explosion proof smoke ejector.

101-A. Worfel-Frost. That the City Manager be authorized to issue a purchase order to McCaleb Fire Equipment in the amount of \$2,432.00 for the specified equipment.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

102. The Traffic Commission minutes of their meeting held September 12, 1978, were received.

Commissioner Gale expressed his objection to erecting a "NO TURN ON RED" sign for north and southbound traffic on Plymouth.

102-A. Gale-Mayor Stoppels. That the Traffic Commission study the timing of the traffic signal at Plymouth and Lake Drive to permit a smoother flow of traffic.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

103. The Mayor reminded the Commissioners of the joint City Commission/School Board meeting which will be held Tuesday, September 26, 1978, at 7:30 p. m., in the Board Room of the East Grand Rapids Administration Building.

104. The 1977/78 audit report was distributed to the Commissioners for their review.

105. The summary of dog complaints for August was received. Commissioner Clary requested that the following information be included in future reports:

1. Number of animals apprehended.
2. Number of animals taken to animal shelter.
3. Number of animals returned to owner.
4. Number of subsequent violations.

106. The City Manager reported that "NO TURN ON RED" signs cannot be mounted on traffic signals, but can be placed on the cable adjacent to the traffic signal. Staff was directed to obtain cost estimates in placing the signs on cables adjacent to traffic signal rather than on poles.

107. The City Manager reported that the Public Service Department employees have accepted the proposed contract provision relative to seasonal employees in their contract and recommended that the Commission approve the contract language.

107-A. Worfel-Gale. That this Commission approve the Public Service Department employee contract with the agreed language relative to seasonal employees and that the Mayor and Clerk be authorized to sign this agreement.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

108. Mrs. Herbert Lloyd, 4201 Reeds Lake Blvd., inquired about the status of the Manhattan sewer and water extension. The City Manager reported that all necessary documents have been prepared and are being reviewed by Mr. Trapp and Mr. Fletcher, whose properties are most directly affected.

109. Commissioner Gale informed the Commission of the recent passage of SB1174 by the House regarding Fire Fighters' overtime pay in excess of 54 hours.

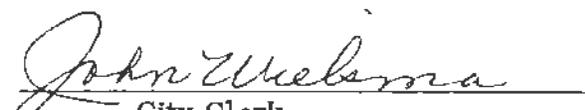
110. Commissioner Gale distributed copies of a memorandum from the Parks & Recreation Commission requesting that the brochure move on schedule and urged that City Commissioners be in attendance of the joint City Commission/School Board meeting Tuesday evening, at which time this issue will be discussed again.

111. Gale-Worfel. That expense vouchers in the amount of \$462,910.92, and payroll vouchers in the amount of \$31,043.76, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

112. There were 19 persons in attendance at this meeting.

113. The meeting was adjourned, subject to the call of the Mayor, until October 9, 1978.


City Clerk

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

Regular Meeting Held October 9, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Frost, Gale, Lorch, Waters, Worfel and Mayor Stoppels.

Absent: Com. Clary.

114. The minutes of the meeting held September 25, 1978, were approved as written.

115. A letter was received from the Lake Drive Baptist Church, 2119 Lake Drive SE, informing the Commission of its intention to construct a circle drive north of the church building. Mr. & Mrs. John Terpstra, and Mr. & Mrs. George Macie expressed their concern that the driveway be properly constructed to permit drainage into the street, that no parking be permitted on the driveway, and that when the driveway is not in use the entrance be properly blocked to prevent parking. The City Attorney reported that under Section 5.24 of the Zoning Ordinance, any plan for driveways or parking must be submitted to the Board of Zoning Appeals for approval. Staff was requested to inform Lake Drive Baptist Church of this requirement.

116. A letter was received from the Voluntary Action Center requesting funding for the 1978/79 fiscal year. Edna L. Holloway, Program Director, was present to discuss the program.

116-A. Gale-Waters. That this Commission approves the sum of \$800 as support of the Voluntary Action Center contingent upon execution of a contract between the City and the Center.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6

Nays: 0

117. The City Manager reported on the meeting he and the Controller had with the Bonding Attorney, Robert Cooper, relative to the proposed parking lot on the west side of Croswell, south of Wealthy Street. He reported that the Articles of Incorporation of the Building Authority are adequate to authorize the use of the Building Authority to finance the proposed parking lot. Mr. Cooper recommended that the following procedure be considered:

1. That the City of East Grand Rapids lease the parking lot from the Building Authority agreeing to operate it.
2. That the merchants desiring to participate in this project jointly and severally agree to pay to the City of East Grand Rapids the sum of money necessary to annually pay the cost of interest and principal on the bond issue and the cost of operating and maintaining the lot.

The City Manager reported that the estimated cost of this project is \$130,725.00, which includes the acquisition of the property, the demolition of the houses, constructing, draining, lighting, fencing and landscaping of the lot.

Mr. Jordan Sheperd, representing the East Grand Rapids Merchants' Association, suggested that a special assessment district be created to pay the debt service so that this would be a lien against the properties rather than individuals. He also suggested that inasmuch as this would be a public lot, public funds be appropriated to offset part of the cost of this project. He suggested that inasmuch as construction could not begin until early spring that time be taken to consider the various financing possibilities. Peggy Cimoch, 654 Lovett, was concerned about the type of fencing that would be used as well as the lighting. Mayor Stoppels directed that this matter be placed on the list of work session items.

118. A letter was reviewed from Mr. & Mrs. Howard Davidson, Jr., 1900 El Dorado Drive SE, requesting that the City deed to them a 50 foot strip abutting their property on the north, being the old Interurban right-of-way, and the southern portion of vacated El Dorado.

118-A. Frost-Gale. That this matter be referred to the Planning Commission to develop various alternatives for this area and to determine the attitudes of other property-owners in that area.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

119. The Mayor inquired how the Commissioners wished to review the 1977/78 audit report.

119-A. Gale-Lorch. That the City Commission meet with the Ernst & Ernst representatives on October 30th, at 7:30 p. m.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

120. A notice was received from the Kent County Board of Public Works relative to a meeting which will be held December 27, 1978, for the purpose of discussing an increase in charges by the Kent County landfill.

121. Mayor Stoppels reported that there will be a work session on October 16, 1978, at 7:30 p. m. in the City Hall.

122. Mrs. Barbara Hoag expressed concern with the six-foot round culvert that will be replacing the five-foot box culvert under the East Beltline draining into Reeds Lake.

123. Mr. Steve Oldstrom questioned the City's policy on the use of City automobiles for personal use. The City Manager reported that bids have gone out for the purchase or lease of vehicles and that a complete report will be submitted to the Commission within the near future.

124. Reports for the month of September were received from the Police Department, Fire Department and Building Inspector.

125. The monthly circulation report of the East Grand Rapids Library from August 2 to August 29, 1978, was received for information.

126. The financial report for a two-month period ended August 31, 1978, was received for information.

127. The minutes of the East Grand Rapids Planning Commission meeting held September 12, 1978, were received and filed.

128. The City Manager requested authorization to advertise for bids for the annual tree plantings and recommended that the City continue with the policy of sharing costs to the extent of 50% for those trees requested by property owners other than those involved with the 1978 street improvement program.

128-A. Waters-Frost. That the City Manager advertise for bids for the 1978 tree program and that the City continue its policy of participating to the extent of 50% of the cost for those property owners wishing to purchase trees for their parkways.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

129. Commissioner Frost inquired about the condition of Ridgewood at the East Grand Rapids city limits adjacent to the City of Grand Rapids. The City Engineer reported that Grand Rapids has awarded a contract to improve its portion of Ridgewood and will place a cul-de-sac at the city limits of East Grand Rapids.

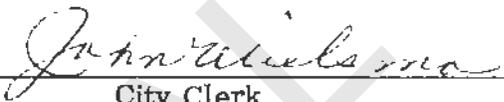
130. Commissioner Waters reported that he and Commissioner Lorch met with members of the East Grand Rapids School Board to review the proposed brochure and that all parties agreed on the contents of this brochure. A joint City Commission-School Board meeting will be held the 17th of October at 7:30 p. m.

131. Gale-Worfel. That expense vouchers in the amount of \$560,148.10, and payroll vouchers in the amount of \$30,169.95, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

132. There were 20 persons in attendance at this meeting.

133. The meeting was adjourned, subject to the call of the Mayor, until October 23, 1978.



City Clerk

UNOFFICIAL
Reference Only

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

Regular Meeting Held October 23, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Lorch, Waters, Worfel and Mayor Stoppels.

Absent: None.

134. The minutes of the meeting held October 9, 1978, were approved as written.

135. Pursuant to public notice, a hearing was then held upon the request of John E. Dexter, 2558 Hall Street SE, for a permit for construction of an addition to his garage which would extend to within three feet from his lot line. Mr. & Mrs. Dexter were present to discuss the need for the addition. There were no objections raised.

135-A. Frost-Worfel. That this Commission, acting as the Board of Zoning Appeals, grant the request of Mr. Dexter as presented.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

136. Pursuant to public notice, a hearing was then held upon the request of Martin S. Packard to permit a ground sign at 2135 Wealthy Street SE, which would be located within the 7-foot sideyard requirement. Mr. Packard was present to discuss his request with the Commission. There were no objections raised.

136-A. Clary-Gale. That this Commission, acting as the Board of Zoning Appeals, permit the placement of the ground sign within the 7-foot sideyard requirement at 2135 Wealthy Street SE, providing that no lighting will be used on the sign.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

137. The City Manager reported on bids which were received for the removal of stumps throughout the city, and recommended that the low bid of Brouwer Tree Service, in the amount of \$2,736.00, plus \$48.00 for each added stump, be approved.

137-A. Frost-Lorch. That the contract for the removal of stumps be awarded to Brouwer Tree Service in the amount of \$2,736.00, plus \$48.00 for each added stump.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

138. The City Manager reported on bids which were received for the 1978 tree planting program, and recommended that the contract be awarded to Chet's Nursery & Landscaping in the amount of \$3,681.50, which was the low bid.

138-A. Worfel-Lorch. That the contract for the 1978 tree planting program be awarded to Chet's Nursery & Landscaping in the amount of \$3,681.50, and that the cost to citizens requesting additional trees be established at \$12.00 per tree.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

139. The City Manager reported on the cost of installing "No Turn On Red" signs on cables at specified intersections. He stated that the cost would be \$850.00.

139-A. Waters-Frost. That this item be referred to the Traffic Commission for their study and recommendation.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

140. A letter from Mrs. Warren G. Faulkner regarding the City brochure was received for information.

141. A letter from Blodgett Memorial Medical Center regarding snow removal was received for information.

142. A letter from Governor William G. Milliken regarding the effect of the new "Transportation Package" on local units of government was received for information.

143. The Mayor reported that AGRAG approved expending up to \$4,000.00 for the purpose of creating a low technology resource recovery system study.

144. The Mayor read a letter which was sent to Mrs. Katie McAleenan by the Parks & Recreation Commission commending her for the time spent on the Parks & Recreation Commission.

145. Commissioner Clary reported that there appears to be an increase in the intensity and speed of truck traffic on Manhattan Road, and requested that this area be patrolled to discourage speeding of trucks.

146. Gale-Worfel. That expense vouchers in the amount of \$189,961.47, and payroll vouchers in the amount of \$30,439.51, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

147. The City Clerk distributed copies of the ballot for the November 7 General Election to the Commissioners and reported that an instruction ballot will appear in the centerfold of the Cadence, which will be published November 1, 1978.

148. There were 7 persons in attendance at this meeting.

149. The meeting was adjourned, subject to the call of the Mayor, until November 6, 1978.


City Clerk

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

Regular Meeting Held November 6, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Frost, Gale, Lorch, Waters, Worfel and Mayor Stoppels.

Absent: Com. Clary.

The Mayor welcomed a group of Cub Scouts who were in attendance at this meeting.

150. The minutes of the meeting held October 23, 1978, were approved as written.

151. Pursuant to public notice, a hearing was held upon the request of Virginia A. Hicks to place a ground sign in the parkway at 644 Lovett SE. Virginia Hicks was present to discuss the need for the sign. There were three residents of Lovett present to object to the placement of this sign in the parkway.

151-A. Gale-Worfel. That the request of Virginia A. Hicks to place a ground sign in the parkway at 644 Lovett be denied.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6

Nays: 0

152. A memorandum was received from the City Manager regarding a funding request from the Advisory Center for Teens. The amount of \$1,148 was determined by the AGRAG funding formula as East Grand Rapids' pro rata share of total funding. The Grand Rapids Human Resources Department determined the East Grand Rapids' share to be \$687.

152-A. Gale-Waters. That the City of East Grand Rapids support ACT to the extent of \$687 for their 1978/79 fiscal year.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6

Nays: 0

153. A memorandum from the City Manager recommending that the City Commission authorize the promotion of Lt. Tom Ditmar to the position of Fire Captain effective November 15, 1978, was discussed.

153-A. Worfel-Gale. That Lt. Tom Ditmar be promoted to Fire Captain effective November 15, 1978, at a maximum rate of \$20,514 and that the amount of \$629 be transferred from the contingency fund to the Salary and Wage account of the Fire Department to cover the unbudgeted portion of this increase.

Yeas: Gale, Lorch, Waters, Worfel, Stoppels - 5

Nays: Frost - 1

154. Information regarding House Bill #5259 which would create a law enforcement officers' Bill of Rights was received from the Michigan Municipal League. It was recommended that this item be placed on the Committee-of-the-Whole session agenda for its next meeting.

155. The minutes of the Traffic Commission meeting held on October 10, 1978, were received for information.

156. The minutes of the Planning Commission meeting held October 10, 1978, were received. Commissioner Waters requested that a brief history on the Gilmore project be prepared by the City Manager and submitted to the Commissioners at the next Committee-of-the-Whole session.

157. A letter was received from the Kent County Library System requesting that penal fines be assigned to the Kent County Public Library System as provided under Public Act 59 of 1964.

157-A. Frost-Waters. That the Mayor and City Clerk be authorized to sign an agreement which would assign penal fines allocated to the City of East Grand Rapids under Act 59 of 1964 to the Kent County Public Library System.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

158. The circulation report of the East Grand Rapids Library for the month of October was received for information.

159. A report from the Fire Department for the month of October was received for information.

160. The Police Department report for the month of October was received for information.

161. The Building Inspector's report for the month of October was received for information.

162. The City Manager reported that he had received a quotation from Progressive Engineering Consultants regarding the mechanical and electrical work that needs to be done in conjunction with the Kendall School of Design recommendation for the improvement of the lower level of the Library and the City Hall. The cost for the mechanical and electrical improvements would be \$35,800, and the consultant's fee would be \$2,300 for the Library and \$3,500 for the City Hall. Further consideration will be given at a future commission meeting.

163. The City Manager recommended the purchase of two automatic samplers which have been leased from National Biocentric over the past several months. The cost to acquire the samplers would be \$1,500 each.

163-A. Lorch-Waters. That this Commission authorizes the City Manager to purchase the two samplers at a cost of \$1,500 each without competitive bidding because, under the circumstances, there would be no advantage to the City from competitive bidding.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

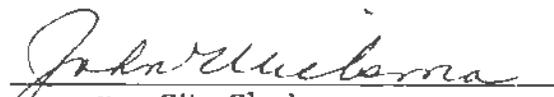
164. Commissioner Worfel requested that the City Manager investigate the cost of obtaining a city flag which could be flown over the City Hall.

165. Gale-Lorch. That expense vouchers in the amount of \$1,030,897.82, and payroll vouchers in the amount of \$45,810.68, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

166. There were 11 persons in attendance at this meeting.

167. The meeting was adjourned, subject to the call of the Mayor, until November 20, 1978.


City Clerk

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

Regular Meeting Held November 20, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Frost, Gale, Lorch, Waters, Worfel and Mayor Stoppels.

Absent: Com. Clary.

168. The minutes of the meeting held November 6, 1978, were approved as written.

169. The Commission received a letter from the Grand Rapids Area Transit Authority requesting authorization to permit them to place a bus shelter on the south-east corner of Breton and Lake Drive. Diane Lange, Planning Analyst of the Grand Rapids Area Transit Authority, was present to discuss this matter with the Commission. The City Manager expressed concern relative to the location of the shelter with respect to the intersection, and stated that the shelter should allow a minimum sight distance of 138 ft.

169-A. Worfel-Frost. That notices be sent to residents living within 150 feet of the proposed location of this shelter.

A roll call vote was taken:

Yeas: Frost, Worfel, Stoppels - 3

Nays: Waters, Lorch, Gale - 3

169-B. Gale-Waters. That the City Manager be authorized to sign the encroachment permit subject to his approval of the location of this shelter.

A roll call vote was taken:

Yeas: Waters, Lorch, Gale - 3

Nays: Frost, Worfel, Stoppels - 3

The motion failed.

169-C. Diane Lange reported that prior to the placement of a shelter in a residential area, the Transit Authority does survey the neighborhood to obtain the approval of the residents.

169-D. Gale-Waters. That the City Manager be permitted to sign the encroachment permit providing that the Transit Authority obtains residents' permission and that the safety guidelines are met to provide proper sight distances.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6

Nays: 0

170. A letter from the Michigan Liquor Control Commission regarding transferring the 1978 SDM license from Reichardt East Grand Rapids, Inc., to Reichardt, Inc., was received for information.

171. The City Manager reported that the Traffic Commission has submitted a recommendation to the City Commission that 14 "No Turn On Red" signs be installed adjacent to traffic signals at four intersections within the city at an estimated cost of \$850.00.

171-A. Lorch-Frost. That the "No Turn On Red" signs be relocated adjacent to the traffic signals at the four intersections as recommended by the Traffic Commission, costs to be charged to the Major Street Fund.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

172. The City Manager presented a copy of a proposed contract and estimates of costs for construction work at the lower level of the Library and City Hall buildings, as submitted by Progressive Engineering Consultants of Grand Rapids. Commissioner Worfel requested that consideration of this matter be delayed because he would be obtaining additional information relative to this project within the next week or two, and that he would prefer consideration of the project in its entirety.

172-A. Worfel-Gale. That this matter be tabled.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

173. The City Manager reported on progress in effectuating cable TV service for the City of East Grand Rapids. He stated that work crews will be available approximately December 15 to begin construction providing easements are obtained from affected property-owners. A mailing will be going out to these residents as soon as possible, which will enclose an easement to be signed and returned.

174. The City Manager reported on the hearing which was held before the Tax Tribunal on November 13, 1978, relative to the appeal of Blodgett Memorial Medical Center of the assessment of the parking ramp. He stated that he was informed today that the Tax Tribunal would not be making a decision for at least another month. He listed pending appeals and stated that, with respect to two appeals, amounts potentially refundable are substantial, and that the School District might be interested in participating in the processing of these appeals.

175. The Mayor reported on a memorandum received from the Administrative Aide relative to the resignation of Mr. Bill Rottschafer, member of the Rehabilitation Review Committee, and advised that Mrs. Lois Dyksterhouse has indicated a willingness to serve on this committee as the representative of the Greenwood-Lovett-Croswell-Bagley area.

175-A. Gale-Worfel. That Mrs. Lois Dyksterhouse be appointed to serve on the Rehabilitation Review Committee to fill the remainder of the term of Mr. Rottschafer.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

176. The City Manager reported that he had received a letter from the Advisory Center for Teens regarding a recent City Commission action to contribute \$687.00 instead of the requested amount of \$1,148.00 in support of their organization. It was requested that copies of this letter be sent to the Commissioners.

177. The Library circulation report for the month of October was received for information.

178. Mr. Steven Oldstrom submitted a petition with 298 signatures objecting to the East Grand Rapids City Commission policy regarding the use of City vehicles by department heads. They further requested that a taxpayers' committee be formed to study this policy and other department head fringe benefits and to advise the City Commission on proper policies. The Commission received these petitions and will await the City Manager's report on automobile bids and related matters. Mr. Oldstrom inquired about the brochure. Commissioner Gale responded by saying that the issue is not dead--the School Board is delaying consideration of the brochure at this time. Mr. Oldstrom then inquired about the Reeds Lake restoration project. Mr. Oldstrom also inquired about the newspaper article relative to the audit report and supplies used in motor vehicle maintenance. The City Manager reported that staff is currently working on implementing the auditor's recommendations.

179. Commissioner Waters inquired about the Gilmore property and requested that the Planning Commission be asked to develop a plan for all lakefront properties located between John A. Collins Park and the Reeds-Fisk channel.

179-A. Waters-Frost. That the Planning Commission consider alternative uses for the lakefront property from John A. Collins Park to the Fisk-Reeds Lake channel.

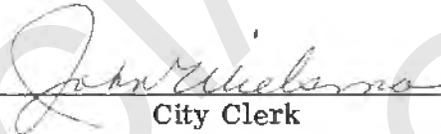
Yeas: Frost, Gale, Lorch, Waters, Worfel - 5
Nays: Stoppels - 1

180. Gale-Worfel. That expense vouchers in the amount of \$63,413.01, and payroll vouchers in the amount of \$32,931.12, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Frost, Gale, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

181. There were 7 persons in attendance at this meeting.

182. The meeting was adjourned, subject to the call of the Mayor, until December 4, 1978.



City Clerk

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

Regular Meeting Held December 4, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Lorch, Waters and Mayor Stoppels.
Absent: Coms. Gale and Worfel.

183. The minutes of the meeting held November 20, 1978, were approved as written.

184. The City Controller submitted a proposed resolution transferring 25% of the Motor Vehicle Highway Funds received from the State for major street purposes to the Local Street Fund.

184-A. Lorch-Frost. That the following resolution be adopted:

WHEREAS, Act 51 of P. A. 1951, as amended, permits a local unit of government to transfer to the Local Street Fund an amount not to exceed 25% of monies received from the State of Michigan for Major Street purposes; and

WHEREAS, our experience has indicated that the expenditures in the Local Street Fund far exceeds the revenues we receive from the State of Michigan for Local Street purposes;

NOW, THEREFORE, Be It Resolved that this Commission authorize the transfer from the Major Street Fund to the Local Street Fund an amount which equals 25% of monies received in the fiscal year of 1978/79 from the State of Michigan for Major Street purposes.

Yeas: Clary, Frost, Lorch, Waters, Stoppels - 5
Nays: 0

Commissioner Worfel arrived at this time.

185. A letter from Mr. Douglas Ellis, Executive Director of the Advisory Center for Teens, was discussed.

185-A. Waters-Lorch. That this Commission increase the City's contribution to the Advisory Center for Teens from \$687 to \$1,148.

Yeas: Frost, Lorch, Waters, Worfel, Stoppels - 5
Nays: Clary - 1

186. The City Manager requested authorization to issue a purchase order for street name signs.

186-A. Clary-Worfel. That the City Manager be authorized to issue a purchase order to Paul Callender Company in the amount of \$3,229.60 to purchase street name signs.

Yeas: Clary, Frost, Lorch, Waters, Worfel, Stoppels - 6
Nays: 0

187. Minutes of the Planning Commission meeting held November 14, 1978, were received for information.

188. Minutes of the Traffic Commission meeting held November 14, 1978, were received for information.

189. The following reports for the month of November, were received: Fire Department report, Police Department report and Building Inspector's report.

190. A Mailgram from Hon. Edward McNamara, Mayor of Livonia, urging the Commissioners to contact their representatives immediately regarding Senate Bill 1174, was received. The City Manager was directed to send a letter to our area representatives confirming the Commission's opposition to this legislation.

191. A letter from Dennis M. Williams, which was published in the Cadence regarding the City Brochure, was received for information.

192. A statement for services in connection with the Blodgett tax appeal was received from the City Attorney.

192-A. Clary-Frost. That the City Attorney's statement be approved and that the amount of \$3,046.60 be transferred from the Contingency Fund to the City Attorney's account to cover this expenditure.

Yeas: Clary, Frost, Lorch, Waters, Worfel, Stoppels - 6

Nays: 0

193. The City Manager reported that there is a great deal of confusion relating to enforcement of the new laws with respect to the age at which a person can consume alcoholic beverages. The Police Chief reported that the legislature has not passed a statute setting the penalty for persons under 21 violating the drinking law adopted by the voters at the General November Election. It is the position of his department that it will not be possible to make arrests for violations of this new law until the legislature passes the necessary legislation.

194. The City Manager reported that he has been notified that his term is expiring on the East Beltline Association Board of Directors.

194-A. Mayor Stoppels-Clary. That the City Manager, Frederic H. Tholen, be reappointed to the East Beltline Association Board of Directors.

Yeas: Clary, Frost, Lorch, Waters, Worfel, Stoppels - 6

Nays: 0

195. Commissioner Worfel inquired about the street cleaning and leaf removal program which appeared to be behind schedule in his Ward. The City Manager reported that the Service Department had been working 10-hour days to accomplish this work, but had not been able to keep up with it.

196. Commissioner Clary expressed concern about the snowplowing contractors who drag or push snow out of driveways into the streets creating a traffic hazard. He requested that a letter be sent reminding the contractors of the possibilities of revocation of their licenses if violation of the plowing of snow into the streets, creating traffic hazards, continues. The City Manager and the City Attorney are to review this matter and report to the City Commission.

197. Commissioner Clary reported that in his capacity as member of the special Labor Relations Committee of the National League of Cities, he recently attended a meeting in Indianapolis and addressed that group.

198. Worfel-Lorch. That expense vouchers in the amount of \$350,339.08, and payroll vouchers in the amount of \$34,491.74, as approved by the Ways & Means Committee be allowed and the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Lorch, Waters, Worfel, Stoppels - 6

Nays: 0

199. There was one resident in attendance at this meeting.

200. The meeting was adjourned, subject to the call of the Mayor, until December 18, 1978.

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

Regular Meeting Held December 18, 1978

The meeting was called to order by Mayor Stoppels.

Present: Coms. Clary, Frost, Gale, Lorch, Waters, Worfel and Mayor Stoppels.
Absent: None.

201. The minutes of the meeting held December 4, 1978, were approved as written.

202. The Mayor presented a service award to Ray Scott in recognition of his 25 years of service to the City of East Grand Rapids.

203. Pursuant to public notice, a hearing was then held upon the zoning variance request of Mr. & Mrs. Lee Kundtz, 2863 Pioneer Club Road, to permit construction of an addition to their home which would encroach into the required sideyard. Mr. R. D. Brooks was present to discuss this variance with the Commission. Mrs. Carolyn Hoskin, Pioneer Club Road, had called to state that she has no objection to this request. There were no objections raised.

203-A. Lorch-Clary. That this Commission, acting as the Board of Zoning Appeals, grant the variance requested by Mr. & Mrs. Lee Kundtz.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

(Note: See Item 208)

204. A memorandum from the City Manager regarding the Motor Equipment Revolving Fund expenditure report, and a letter from Ernst & Ernst regarding this matter, were received for information.

205. A report from the City Manager on assignment and replacement of department head automobiles was received.

205-A. Waters-Worfel. That this Commission defer action on this matter until January 8, 1979.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel - 6
Nays: Stoppels - 1

206. A report on the lake restoration program was received from National Biocentric, Inc. It was decided to discuss this report at the work session which will be held January 15, 1979.

207. A quotation was received regarding the purchase of City flags. This quotation was received for information.

208. Anita Gilleo, 333 Lawndale NE, requested that the Commission reconsider its action in granting the zoning variance to Mr. & Mrs. Lee Kundtz. She said that she was unable to be at the meeting at the time the Commission acted upon this matter and that she was opposed to the variance.

208-A. Gale-Worfel. That this Commission, acting as the Board of Zoning Appeals, reconsider the granting of the zoning variance request to Mr. & Mrs. Lee Kundtz.

A roll call vote was taken:

Yeas: Gale, Worfel - 2

Nays: Frost, Waters, Clary, Lorch, Stoppels - 5

The motion failed.

Commissioner Gale requested that the minutes show that he opposes the granting of the variance.

209. Consideration of purchase of an automatic sampler was removed from the agenda at the request of the City Manager.

210. Financial reports for September and October were received for information.

211. A proposed ordinance relative to snow removal contractors was received.

211-A. Gale-Worfel. That this ordinance be considered for discussion at this meeting.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

211-B. Worfel-Gale. That the following ordinance be adopted and given emergency status:

AN ORDINANCE TO AMEND THE CODE OF
THE CITY OF EAST GRAND RAPIDS BY ADDING
A NEW CHAPTER 68 ENTITLED "SNOW REMOVAL
CONTRACTORS", WHICH NEW CHAPTER SHALL BE
DESIGNATED AS SECTIONS 7. 401 THROUGH 7. 405
OF CHAPTER 68 OF TITLE VII OF SAID CODE.

The City of East Grand Rapids ordains as follows:

Section 1.

The East Grand Rapids City Code is amended by adding a new Chapter 68 as follows:

"Chapter 68. Snow Removal Contractors:

"7.401. Definition. The term "Snow Removal Contractor" as used in this Chapter shall include any person, partnership or corporation who performs for hire or offers to perform for hire snowplowing services by the use of an automobile type motor vehicle.

"7.402. Permit Required. No snow removal contractor shall operate such business or service within East Grand Rapids without first obtaining a permit from the City Clerk's office. The permit fee shall be as set forth in Sec. 7.35 of the East Grand Rapids City Code. Permits shall cover the period from October 1 through May 1 and a new permit must be secured for each such permit year. All such contractors shall abide by such reasonable regulations as the City Manager shall promulgate and shall be approved by the City Commission.

"7.403. Motor Equipment/Mufflers. All motor vehicles utilized in the performance of snow removal work shall be equipped with an efficient muffler.

"7.404. Rules and Regulations. The City Manager shall promulgate and may amend from time to time rules and regulations to be followed by snow removal contractors. Such regulations shall include, but not be limited to, hours of operation, insurance, permit requirements, and requirements as to the manner in which snow removed from driveways shall be deposited so as not to interfere with traffic nor to inconvenience other persons whose property adjoins the property from which the snow is removed. Such rules and regulations and any changes therein shall be submitted to the City Commission for approval. Failure of a snow removal contractor to abide by said rules and regulations shall be grounds for revocation of the permit under which said contractor operates and shall constitute a violation of this ordinance and subject the offender to the penalties set forth in this ordinance.

"7.05. Penalty for Violation. The penalties set forth in Sec. 1.13 of this Code shall apply to violations of this chapter."

Section 2.

This ordinance shall be published in full within ten (10) days from the date of its enactment pursuant to the provisions of Chapter VIII, Section 5 of the Charter of the City of East Grand Rapids.

Section 3.

This ordinance shall be effective on December 18, 1978.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7

Nays: 0

211-C. The City Manager submitted as proposed rules and regulations for snow removal contractors his letter dated December 8, 1978, and advised the Commission that he will make a formal recommendation to the Commission at the next meeting.

212. The City Manager reported that he had contacted the area Senators regarding the City's opposition to S. B. 1174, and further reported that he had received a letter from Senator VanderLaan who stated that he voted against it and that he will vote against it again when it comes out of the Conference Committee.

213. A letter was received from Albert Builders, Inc., requesting the City to review its specifications as they relate to the improvement of Arlington so that a rustic tone can be set to this street, and further suggesting that the City of East Grand Rapids consider a lesser improvement, or even a private drive. This letter was received for information and referred to the work session which will be held January 15, 1979.

214. Commissioner Gale submitted a letter addressed to the East Grand Rapids Women's Varsity Swimming Team congratulating them for winning the 1978 State Women's Swimming Championship. This letter was signed by the Mayor and Commissioners and will be sent to the Women's Varsity Swimming Team.

215. Gale-Mayor Stoppels. That this Commission consider a request from the Parks and Recreation Commission to transfer an employee who is presently on a contract basis with the City to regular full-time employee status.

A roll call vote was taken:

Yeas: Waters, Clary, Lorch, Gale, Stoppels - 5

Nays: Frost, Worfel - 2

The motion carried.

215-A. Mayor Stoppels-Clary. That Mr. James Patrick Smith be transferred from temporary status on a contract basis with the Recreation Department to regular full-time status as a City employee, effective January 1, 1979, and that there be transferred from the Salaries and Wages Temporary to Salaries and Wages Permanent Account an amount sufficient to cover the wages of this employee and that there be transferred from Contingencies to the Fringe Benefit Account an amount sufficient to cover the cost of fringe benefits for the balance of the year.

A roll call vote was taken:

Yeas: Waters, Clary, Lorch, Gale, Worfel, Stoppels - 6
Nays: Frost - 1

The motion carried.

216. Gale-Worfel. That expense vouchers in the amount of \$75,218.25, and payroll vouchers in the amount of \$31,653.42, as approved by the Ways & Means Committee be allowed and that the Controller be authorized to draw an order on the Treasurer for their respective amounts.

Yeas: Clary, Frost, Gale, Lorch, Waters, Worfel, Stoppels - 7
Nays: 0

217. Mayor Stoppels requested that the Library Commission be asked to consider opening the library on Sunday from about 1:00 p. m. to 5:00 p. m. , for the next three months.

218. The Mayor reported on a call he had received from Jack Runnels, 518 Lakeside Drive SE, objecting to any City purchase of his property.

219. There were six residents in attendance at this meeting.

220. The meeting was adjourned, subject to the call of the Mayor, until January 8, 1979.



City Clerk