

**MINUTES OF THE REGULAR MEETING OF
THE COUNCIL OF THE CITY OF SPRINGFIELD
JULY 2, 2007**

I. CALL TO ORDER

Mayor Anderson called the regular meeting of the Council of the City of Springfield to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

Mayor Anderson led the pledge of allegiance.

III. ROLL CALL

Present: Council Members Agne, Burdett, Eib, Good, Hinton, Whitfield, and Mayor Anderson.

Also Present: Franklin Peterson – City Manager, and Kris Vogel – City Clerk.

IV. APPROVAL OF MINUTES

It was moved by Hinton, seconded by Eib and unanimous that the minutes of June 18, 2007, regular meeting be approved subject to additions and corrections.

V. PUBLIC HEARING – RECEIVE COMMENTS – ZONING CLASSIFICATION

Mayor Anderson opened the public hearing at 7:31 p.m.

- A. Details of Zoning Classification – Franklin Peterson, City Manager
City Manager Peterson indicated this zoning classification is for a parcel of land north of Valley View Elementary School between Harmonia Road and Avenue A and is currently not zoned.

Mayor Anderson asked if there were any questions?

- B. Citizen Input and Questions
None.
- C. Council Input and Questions
None.

Being no questions, Mayor Anderson closed the public hearing at 7:32 p.m.

VI. REPORTS

A. City Manager – *Franklin Peterson*

1. Introduce – Amendment to Zoning District Boundaries

City Manager Peterson stated the following ordinance would add a zoning classification for a parcel of land currently not zoned.

Ordinance #06-07

It was moved by Whitfield and seconded by Agne that the following ordinance be introduced by title only (a complete copy of the ordinance is on file in the City Clerk's Office):

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF SPRINGFIELD WITH RESPECT TO ZONING DISTRICT BOUNDARIES.

All ayes. Ordinance introduced by title only.

2. Adopt – Changes to the Fee Schedule

City Manager Peterson stated the following resolution would amend the City's fee schedule to include a fee for a site plan review conducted by the Planning Commission.

Resolution #44-07

It was moved by Agne and seconded by Whitfield that the following resolution be adopted:

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD to approve the attached fee schedule as presented.

All ayes. Resolution adopted.

3. Affirm – Appointments to the AMSA Board

City Manager Peterson stated the following resolution would affirm the appointments to the AMSA Board.

Resolution #45-07

It was moved by Eib and seconded by Good that the following resolution be adopted:

WHEREAS, The Area Services Agency (AMSA) Council Board recommended at its May 31, 2007, meeting that the following persons be appointed to the AMSA Construction Board of Appeals.

| <u>Name</u> | <u>Address</u> | <u>Term Expiring</u> |
|--------------|----------------|----------------------|
| Randy Case | 36 E. Michigan | 7-12-13 |
| Larry Rizer | 49 S. Cass | 7-12-12 |
| Tom Beuchler | 9807 Bellevue | 7-12-11 |
| Jim Lawrence | 109 Elm | 7-12-10 |
| Jeff Hodgson | 165 Grove | 7-12-09 |
| Todd Johnson | 149 Richmond | 7-12-08 |

WHEREAS, The Area Metropolitan Services Agency (AMSA) Council Board also recommended at its May 31, 2007, meeting that the following persons be appointed to the AMSA Construction Board of Appeals as Alternates.

| <u>Name</u> | <u>Address</u> | <u>Term Expiring</u> |
|----------------|-------------------------|----------------------|
| Darrel Swanson | 317 E. Columbia | 7-12-08 |
| Darrell Burke | 750 Capital Avenue N.E. | 7-12-08 |
| David Farmer | 77 E. Michigan | 7-12-08 |

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD THAT, the City of Springfield does hereby affirm the appointment of the above listed individuals to the AMSA Construction Board of Appeals as recommended by

the Area Metropolitan Services Agency (AMSA) and pursuant to the State Construction Code Act, 1972 PA 230.

All ayes. Resolution adopted.

4. Approve – Changes to the Personnel Policy

City Manager Peterson stated the following resolution would approve a change to the personnel policy, which alters a previous benefit offered to employees, and will help reduce health care costs.

Resolution #46-07

It was moved by Good and seconded by Eib that the following resolution be adopted:

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD that the following revisions be made to Section 5.01c of the personnel policies for the City of Springfield, being effective this date, July 2, 2007:

| Insurance Eligibility | Insurance Acceptance | Weekly Compensation | Total Annual Compensation |
|-----------------------|----------------------|---------------------|---------------------------|
| Single Person | None | \$50.00 | \$2,600.00 |
| Employee and Spouse | None | \$100.00 | \$5,200.00 |
| Employee and Children | None | \$100.00 | \$5,200.00 |
| Employee and Family | None | \$125.00 | \$6,500.00 |

| Insurance Eligibility | Insurance Acceptance | Weekly Compensation | Total Annual Compensation |
|-----------------------|----------------------|---------------------|---------------------------|
| Employee and Spouse | Single Person | \$50.00 | \$2,600.00 |
| Employee and Family | Single Person | \$75.00 | \$3,900.00 |

All ayes. Resolution adopted.

5. Approve – FY 07/08 Business Licenses

City Manager Peterson stated the following resolution will approve two FY 07/08 business licenses.

Resolution #47-07

It was moved by Hinton and seconded by Good that the following resolution be adopted:

RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD that the following business licenses are hereby approved; said licenses to expire June 30, 2008:

Collecting Commercial & Industrial Solid Waste

Knight Transport Services

3251 88th Street, Zeeland

Recycling Centers

Lafayette Auto Parts

890 Lafayette Street

All ayes. Resolution adopted.

6. *Bills in Line*

It was moved by Good, seconded by Burdett and unanimously approved that the checks be drawn from the various accounts and the bills be paid.

VIII. COUNCIL COMMENTS

Council Member Burdett wished everyone a safe and happy 4th of July and reminded them that the City of Springfield's zip code, with the exception of those residents living on Goguac Street, changed to 49037.

Council Member Agne asked the community to be cautious over the 4th of July holiday with fireworks and that it's so dry outside.

City Clerk Vogel noted the City Municipal Offices will be closed on Wednesday, July 4th and will reopen on Thursday, July 5th at 8:00 a.m.

City Clerk Vogel stated that Public Safety Officer Callahan is working to organize the City's second annual child safety event on Saturday, August 4th and is looking for volunteers to assist with the event.

City Manager Peterson indicated that voting is underway for one of fourteen Springfield's across the Country to host the premier of The Simpsons Movie and encouraged the community to vote for our video.

City Manager Peterson noted that City Clerk Vogel marked her 8th anniversary with the City of Springfield .

IX. CITIZEN COMMENTS

None.

VIII. ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Kris Vogel, CMC
City Clerk

Susan L. Anderson, Mayor