

2003-584-A. Barbour-Shimko. That staff be authorized to prepare documents and publish notices for the creation of a special assessment district for the improvement of Lansing Street with the first hearing of necessity scheduled for January 19, 2004.

Diane Lange, 2150 Lansing, was present to speak in support of the plan to pave Lansing Street.

Yeas: Barbour, Baxter, Horn, Lawless, Mulhall, Shimko and Bartman – 7
Nays: -0-

2003-585. Consider request to establish a Community Center Concept Team for the library and municipal office renovation project.

2003-585-A. Shimko-Baxter. That a Community Center Concept Team be created to make recommendations regarding the library and community center renovations with the members suggested by Mayor Bartman.

Pamela VanderPloeg of the Kent District Library stated she had the support of the staff in working with the committee on the renovation plans.

Yeas: Barbour, Baxter, Horn, Lawless, Mulhall, Shimko and Bartman – 7
Nays: -0-

2003-586. Consider request to award a contract for Ski Club transportation.

2003-586-A. Lawless-Mulhall. That a contract be awarded to Dean Trailways of Michigan in the amount of \$490 per unit for transportation for the Ski Club season.

Yeas: Barbour, Baxter, Horn, Lawless, Mulhall, Shimko and Bartman – 7
Nays: -0-

2003-587. Consider request to award a contract for landscape design and architectural services.

2003-587-A. Shimko-Baxter. That a three-year contract for landscape design and architectural services be awarded to MC Smith Associates & Architectural Group with hourly rates as submitted by MC Smith Associates.

Yeas: Barbour, Baxter, Horn, Lawless, Mulhall, Shimko and Bartman – 7
Nays: -0-

2003-588. The preliminary minutes of the Parks & Recreation Commission meeting held November 10, 2003 were received.

2003-589. The preliminary minutes of the Planning Commission meeting held November 12, 2003 were received.

2003-590. The Public Safety Department Report for the month of October 2003 was received.

2003-591. Mulhall-Shimko. Motion to enter into an executive session to discuss collective bargaining in accordance with Section 4(1) of the Open Meetings Act. A roll call vote was taken.

Yeas: Barbour, Baxter, Horn, Lawless, Mulhall, Shimko and Bartman – 7
Nays: -0-

2003-592. The meeting adjourned at 8:01 p.m. subject to the call of the Mayor until January 5, 2004.