CITY OF COOPERSVILLE REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

May 14, 2018

<u>Present:</u> Council Member Bush Council Member Ward

Council Member Lampe Council Member Wheeler

Council Member Mooney Mayor Crandle

Council Member Veldheer

Absent: None

Additions/Corrections to Agenda

Additions/corrections to Item 7, Consent Agenda - None Additions/corrections to the Agenda – Addition of 8. K. to, Petitions and Communications, for "Discussion/Action on City Insuring the Memorial Day Parade." (2018-042)

<u>Scheduled Guests and Public Hearings – Coopersville-Polkton Township Fire Authority</u>

Mayor Pro-Tem and Fire Board Authority Member Ken Bush along with Fire Personnel Scott Schoolcraft and Brent Veldheer presented Certificates of Appreciation to City Employees Keith Schaffer and Austin Edmondson for their assistance in cleaning up after the scene of an accident that involved one of our own fire trucks.

Scheduled Guests and Public Hearings-Ottawa County Water Commissioner Joe Bush/Eagle Ridge

Joe Bush, Ottawa County Water Commissioner presented information on the Eagle Ridge Drain District Special Assessment by first explaining the history of how the water issues began after the development of Eagle Ridge and how the current property owners feel that the City should pay for all the costs for the drain assessments because an Association was never developed by the Developer as required, upon approval of the Planned Unit Development

Mr. Bush explained that there will be three (3) branches of the drain district project, and that he has been very transparent to all property owners throughout this project and that all required notices have been sent to every property owner. Mr. Bush explained further that the assessments are ten (10) year assessments for the Eagle Ridge property owners and the City will pay a percentage of the assessment which will exceed more than twenty-five (25) percent.

Ryan McEnhill of ENG Engineering (Engineer for Ottawa County) stated that they rely on feedback from property owners, so they can hit the "hotspots" in order to get the "best bang for their buck." Mr. McEnhill stated, that the type of projects they do, dictates the cost to property owners, and those with higher amounts of acreage will pay more in assessment fees, and the assessments on this project will be fair and equitable for everyone.

Council Member Bush stated that the Developer for Eagle Ridge was aware of the existing water issues at the time of construction.

Council Member Ward stated that some property owners feel the City did not hold the Developer accountable for what was required of him to complete and that there is still property within Eagle Ridge that is not owned by anyone that is supposed to be considered "Common Grounds."

<u>Scheduled Guests and Public Hearings-Ottawa County Water Commissioner Joe Bush/Eagle Ridge</u> continued

Ottawa County Water Commissioner, Joe Bush informed the Council that construction on the drain district project will begin the week after Memorial Day.

Public Hearing-Fiscal Year 2018-2019 Millage and Budget Draft "D"

Motion by Council Member Lampe with second by Council Member Ward to open the public hearing at 7:28 P.M. Motion carried unanimously. (2018-043)

Treasurer, Keri Rogers explained that Draft "D" of the proposed budget would be in the "black."

No public comments were presented.

Motion by Council Member Ward with second by Council Member Veldheer to close the public hearing at 7:29 P.M. Motion carried unanimously. (2018-044)

Public Hearing-Ordinance for Possession of Tobacco Products by Minors

Motion by Council Member Lampe with second by Council Member Veldheer to open the public hearing at 7:30. Motion carried unanimously. (2018-045)

Sgt. Luce explained to the Council the reason behind the necessity for the ordinance, explaining further that there has been an increase in the use of e-cigarettes/vapor cigarettes by minors as well as an increase of the use of marijuana extracts being used in the e-cigarettes and vapor cigarettes and the negative health effects this may cause.

Sgt. Luce stated that by adopting the ordinance, it will assist law enforcement officers with enforcement of the use of the e-cigarettes, vapor cigarettes and the products being used in them by minors.

Sgt. Luce stated that they, are permitted to enforce the illegal use of regular tobacco products by minors under the State Laws.

Motion by Council Member Ward with second by Council Member Wheeler to close the public hearing at 7:33 P.M. Motion carried unanimously. (2018-046)

Citizen Input & Suggestions None

Consent Agenda

Motion by council Member Ward with second by Council Member Veldheer to approve all items on the Consent Agenda. Motion carried unanimously. (2018-047)

Approved Consent Agenda items are as follows:

- Minutes of the City Council meeting of April 9, 2018.
- Minutes of the City Council special meeting of April 12, 2018.
- Invoices from Prein & Newhof totaling \$30,276.21.
- Invoices from OMM Engineering totaling \$1,495.50.
- Invoices from Infrastructure Alternatives totaling \$16,728.00.
- Invoice from Ottawa County Policing and Community That Cares totaling \$76,506.96.
- Invoice from Ottawa County Prosecuting Attorney Reimbursement Ordinance Case totaling \$90.00.
- Invoices from Bloom Sluggett totaling \$3,212.50.
- Checks through May 14, 2018 totaling \$808,211.02.
- Council Information packet.

Petitions and Communications

Motion by Council Member Wheeler with second by Council Member Lampe to approve payment on invoice from Ottawa County Water Resource Office for Eagle Ridge Special Assessment totaling\$160,374.75. Motion carried unanimously. (2018-048)

Motion by Council Member Ward with second by Council Member Veldheer to approve the Resolution for Fiscal Year 2018-2019 Millage and Budget Draft "D." Motion carried unanimously. (2018-049)

Motion by Council Member Ward with second by Council Member Wheeler to adopt an Ordinance for Possession of Tobacco Products by Minors. Motion carried with Mayor Crandle opposing. (2018-050)

Motion by Council Member Wheeler with second by Council Member Mooney to approve the Resolution to Approve Amendment No.40 in the Articles of Incorporation of the Grand Valley Metro Council to allow the addition of Caledonia. Motion carried unanimously. (2018-051)

Motion by Council Member Ward with second by Council Member Lampe to Receive and File the 3rd Quarter Budget Revenue and Expenditure Report for FY 2017-2018. Motion carried unanimously. (2018-052)

Motion by Council Member Mooney with second by Council Member Wheeler to approve the Historical Museum Asset Purchase Agreement. Motion carried unanimously. (2018-053)

Motion by Council Member Ward with second by Council Member Mooney to approve the appointment of Jan Ver Berkmoes to the DDA Board. Motion carried unanimously. (2018-054)

Motion by Council Member Veldheer with second by Council Member Lampe to approve the Girls Scouts Mobile Blessing Box/Food Pantry. Motion carried unanimously. (2018-055)

Motion by Council Member Wheeler with second by Council Member Veldheer to continue the process of seeking options on financing a new Fire Station building for the Coopersville-Polkton Fire Authority. Motion carried with Council Member Ward opposing. (2018-056)

Motion by Council Member Ward with second by Council Member Mooney to approve the Memorial Day Parade to be covered by the City's insurance company for the 2018 Parade. Motion carried unanimously. (2018-057)

Citizen Input and Suggestions

John Hubert inquired on whether the next meeting to discuss the City Manager's vacancy will be open to the public or not. Mayor Crandle stated that it will be an Open Public Meeting.

Matt Fenske, Ottawa County Commissioner addressed the Council on the upcoming November 2018 ballot proposal to Legalize Recreational Marijuana.

City Manager's Report

Steven Patrick, City Manager informed the Council that he will be scheduling a Special Meeting to discuss the Water Project as there are engineering requirements that must be met and the City Manager vacancy will also be addressed at this time.

City Clerk - None

City Treas	urer's	Re	port
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Keri Rogers, City Treasurer informed the Council, that she would not be in attendance at the June meeting and to please contact her the week prior to the meeting should Council Members have any questions.

Keri Rogers thanked City Manager, Steven Patrick for his service to the City, stating further that he has done a great job.

Adjournment Motion by Council Member Ward with second by Council Motion carried unanimously. Meeting adjourned at 8:3.	
Larry Crandle, Mayor	Kimberly Borgman, City Clerk