

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL
CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

July 9, 2018

Present: Council Member Bush Council Member Wheeler
Council Member Mooney Mayor Crandle
Council Member Ward

Absent: Council Member Lampe
Council Member Veldheer

Motion by Council Member Ward with second by Council Member Wheeler to excuse the absence of Council Member Lampe and Council Member Veldheer. Motion carried unanimously. (2018-083)

Additions/Corrections to Agenda

Additions/corrections to Item 7, Consent Agenda - None

Additions/corrections to the Agenda – *Motion by Council Member Ward with second by Council Member Mooney to add Item 8. O. "Discussion/Action on proposal from Howden for maintenance on compressor number 62008871. Motion carried unanimously. (2018-084)*

Scheduled Guests and Public Hearings

Ottawa County Clerk, Justin Roebuck was present to explain the purpose of the proposed Election Equipment Intergovernmental Agreement for the cost sharing for maintenance on the election equipment.

Mr. Roebuck explained that the annual cost would be spread out over a period of nine (9) years at an annual cost of \$341.11 to the City of Coopersville.

Some discussion was held on the security and tamper proofing of the new equipment.

Mr. Roebuck also stated that the County Clerk's Office greatly appreciates the great working relationship that they have with City Clerk, Kimberly Borgman and Administrative Assistant, Lydia Brown.

Citizen Input & Suggestions None

Consent Agenda

Motion by council Member Ward with second by Council Member Wheeler to approve all items on the Consent Agenda. Motion carried unanimously. (2018-085)

Approved Consent Agenda items are as follows:

- *Minutes of the City Council meeting of June 11, 2018*
- *Invoice from Dickinson Wright totaling \$3,500.00*
- *Invoices from Bloom Sluggett, P.C. totaling \$3,214.00*
- *Invoices from Prein & Newhof totaling \$10,850.00*
- *Invoice from Infrastructure Alternatives totaling \$15,580.00*
- *Invoices from OM Engineering totaling \$6,207.00*
- *Invoice from Tiles Excavating totaling \$41,616.00*
- *Checks through 7/9/18 totaling \$778,239.71*
- *Council Information packet.*

Petitions and Communications

Motion by Council Member Mooney with second by Council Member Wheeler to accept the resignation of Council Member Brent Veldheer. Motion carried unanimously. (2018-086)

City Manager, Jonathan Seyferth requested feedback from the Council on their concerns and what they are hearing from the public regarding the Rescue Department.

Rescue Director, Jason Karell and Assistant Director, Dave Baird have recently recruited some new personnel and they are currently in training.

Council Member Ward stated that their ability to provide service is brutal and they may have to consider partnering with the Fire Authority to assure coverage.

Rescue Director, Jason Karell stated that Rescue is basic life support and they can perform medical support that cannot be provided by personnel that has Medical First Responder credentials or certification.

Council Member Bush stated that extensive discussion would need to take place before placing the Rescue Department under the authority of the Fire Authority Board, such as the finances and staffing. Council Member Bush also stated that input would be needed from the Rescue Department to determine what the best model for the residents would be.

Council Member Ward stated that he would like to see what the best-case scenario would look like for cost, etc.

Council Member Bush suggested the possibility of a full-time person on Staff for Rescue.

Rescue Director, Jason Karell stated that there are three (3) Fire Personnel that have EMT qualifications and five (5) that are Medically licensed.

Council Member Mooney inquired as to “what the biggest hang-up is with trying to recruit new personnel. Rescue Director, Jason Karell responded by saying “that is a good question.” The Rescue Department has held job fairs, posted on their Facebook page and other events in attempt to recruit new personnel.

Council Member Bush stated that it is the “time commitment” that makes it so challenging to recruit new personnel.

City Manager, Jonathan Seyferth and Rescue Director Jason Karell will meet and come up with a model on what Rescue would look like under the umbrella of the City and/or the Fire Authority.

Motion by Council Member Wheeler with second by Council Member Ward to approve the proposed three (3) year contract with IAI (Infrastructure Alternatives, Incorporated for a monthly fee of \$9,995 per month. Motion carried unanimously. (2018-087)

Motion by Council Member Mooney with second by Council Member Ward to approve the Election Equipment Intergovernmental Agreement with Ottawa County for maintenance at a cost of \$341.11 per year for nine (9) years. Motion carried unanimously. (2018-088)

Motion by Council Member Ward with second by Council Member Wheeler to approve the sewer lateral connection expenditure for the 60th Avenue Booster Station totaling \$63,800. Motion carried unanimously. (2018-089)

Petitions and Communications continued

Motion by Council Member Ward with second by Council Member Wheeler to table action on the traffic study between I-96 and Cleveland along 48th Avenue until the August meeting, to obtain a definite timeline on when the study will be performed as there is concerns that it would be performed this summer before school is back in session. Motion carried unanimously. (2018-090)

Motion by Council Member Ward with second by Council Member Wheeler to appoint Council Member Mooney to the Interview Committee for the Deputy City Manager. Motion carried unanimously. (2018-091)

Motion by Council Member Wheeler with second by Council Member Mooney to postpone action on the Fire Authority Agreement Update until after City Manager Jonathan Seyferth and Treasurer, Keri Rogers can meet with the Fire Authority Board to discuss the proposed changes. Motion carried unanimously. (2018-092)

Motion by Council Member Ward with second by Council Member Wheeler approve the ballot as presented for the Michigan Municipal League Worker's Compensation Fund. Motion carried unanimously. (2018-093)

Motion by Council Member Ward with second by Council Member Wheeler to approve the membership invoice, not including the legal fund portion, from the Michigan Municipal League totaling \$2,209. Motion carried unanimously. (2018-094)

Motion by Council Member Mooney with second by Council Member Wheeler to approve the purchase of a 2019 Ford Explorer Sport Utility vehicle for the Rescue Department, totaling \$35,730.00, to replace their current vehicle. The older vehicle will be sold. Motion carried unanimously. (2018-095)

Motion by Council Member Mooney with second by Council Member Ward to approve proposal from Kloote Concrete Incorporated for installing 6000 square foot of concrete for a new basketball court at Veterans Park totaling \$16,500.00. Motion carried unanimously. (2018-096)

Motion by Council Member Ward with second by Council Member Mooney to approve the refinishing of the light poles at Veterans Park by Painting Services of West Michigan, at a total cost of \$12,215.00. This item was not budgeted for. Recreation Director, Matt McKinnon raised more than \$12,500.00 in donations to have the project completed. Motion carried unanimously. (2018-097)

Motion by Council Member Mooney with second by Council Member Wheeler to table any action until the August 2018 meeting on the new proposed Schedule of Fees. Motion carried unanimously. (2018-098)

Motion by Council Member Ward with second by Council Member Wheeler to approve the proposal from Howden totaling \$23,126.00 for blower/compressor maintenance to be performed on compressor number 62008871. Motion carried unanimously. (2018-099)

Citizen Input and Suggestions

Rescue Director Jason Karell thanked the Council for the approval of the purchase of the new Rescue vehicle.

City Manager's Report

City Manager, Jonathan Seyferth informed the Council on the following items:

- Council Packets will different starting in August. There will be a separate memo page for each item.
- Goal is to have Council Packets out by the Wednesday proceeding the meetings.
- More discussion on Eagle Ridge Drain Project in August.

City Clerk None

City Treasurer's Report None

Adjournment

Motion by Council Member Ward with second by Council Member Wheeler to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 8:31 P.M. (2018-100)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk