

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

**November 12, 2018**

**Present:** Council Member Bush Council Member Ward  
Council Member Fynewever Council Member Wheeler  
Council Member Lampe Mayor Crandle  
Council Member Mooney

**Absent:** None

**Additions/Corrections to Agenda**

Additions/corrections to Item 7, Consent Agenda – *Motion by Council Member Ward with second by Council Member Lampe to Approve the corrections to 7.D & 7.G on the Consent Agenda. 7.D should total \$862.50 and 7.G should total \$940,643.26. Motion carried unanimously. (2018-141)*

Additions/corrections to the Agenda – None

**Scheduled Guests and Public Hearings** None

**Citizen Input & Suggestions**

Jeremy Grossenbacher addressed the Council with support on the proposed ordinance changes in the C-1 Business and C-2 Central Business districts to allow Breweries as a permitted use and Breweries with onsite consumption and sales. Mr. Grossenbacher stated that allowing these types of businesses will add recognition to the City.

**Consent Agenda**

Motion by council Member Lampe with second by Council Member Wheeler to approve all items on the Consent Agenda as amended. Motion carried unanimously. (2018-142)

**Approved Consent Agenda items are as follows:**

- *Minutes of the City Council meeting of October 8, 2018*
- *Invoices from OMM Engineering, Inc. totaling \$25,177.75*
- *Invoices from Prein & Newhof totaling \$20,112.10*
- *Invoices from Bloom Sluggett, PC totaling ~~\$2,722.50~~ \$862.50*
- *Invoices from Infrastructure Alternative, INC totaling \$9,995.00*
- *Invoice from Ottawa County Fiscal totaling \$70,405.76*
- *Checks through 11/07/18 totaling ~~\$937,209.87~~ \$940,643.26*
- *Council Information packet.*

**Petitions and Communications**

Motion by Council Member Wheeler with second by Council Member Fynewever to approve the appointment of Deputy City Manager, Shay Gallagher as the City's Representative to the Fire Station Building Authority. Motion carried unanimously. (2018-143)

Motion by Council Member Wheeler with second by Council Member Fynewever to approve the amendment to Ordinance 1270.02 to add Subsection 61, Breweries with onsite consumption and sales. Motion carried unanimously. (2018-144)

**Petitions and Communications continued**

Motion by Council Member Wheeler with second by Council Member Ward to approve the amendment to Ordinance 1271.02 to add Subsection 44, Breweries with onsite consumption and sales. Motion carried unanimously. (2018-145)

Motion by Council member Ward with second by Council Member Wheeler to approve Progress Payments to LD DOSCA for the Effluent Pump Project totaling \$256,495.50. Motion carried unanimously. (2018-146)

Motion by Council Member Ward with second by Council Member Wheeler to approve Progress Payment to SKYE Contracting LLC for the WWTP Garage Project totaling \$47,880.00. Motion carried unanimously. (2018-147)

Motion by Council Member Mooney with second by Council Member Lampe to Receive and File the Quarterly Financial Report. Motion carried unanimously. (2018-148)

Motion by Council Member Ward with second by Council Member Mooney to approve City Staff to negotiate with the Fire Authority Board, the merger of the City Rescue Department with the Fire Department. Motion carried unanimously. (2018-149)

Motion by Council Member Ward with second by Council Member Bush to approve the appointment of Council Members Lampe, Mooney, and Fyneweaver to the Utility Committee. Motion carried unanimously. (2018-150)

Motion by Council Member Wheeler with second by Council Member Ward to approve the Proposal from Prein and Newhof to do the engineering to upgrade the Main Lift Station and the East Street Pump Station at a total cost of \$36,040.50. Motion carried unanimously. (2018-151)

Discussion was held on adopting a Fund Balance Policy. City Manager, Jonathan Seyferth presented a sample Fund Balance Policy to the Council as a starting point for discussion. Mr. Seyferth stated further that by adopting a policy it will allow Staff to better prepare future budget recommendations based on a consistent policy and a tool to be used for projections.

**Citizen Input and Suggestions** None

**City Manager's Report**

City Manager, Jonathan Seyferth reported on the following:

- City of Grand Rapids will be increasing their rates for water
- Honoring the CAPS Equestrian Team at the December meeting
- Will be presenting Council with some updates to the Personnel Policy, particularly the rates and pay scales for hourly employees
- Introduced the new Deputy Manager, Shay Gallagher

**Deputy Manager's Report**

Deputy Manager, Shay Gallagher informed the Council on the new high voltage power line that is being installed along 64<sup>th</sup> Avenue that will affect mostly township residents. Consumers Power is upgrading the amount of power coming in to the City. The line cannot be buried as there is too much voltage going through the line. There will be a new substation installed at Blackmer Road and Wilson Road. Mr. Gallagher will be meeting with Consumers Power later this week to get updates on the project.

**City Clerk's Report**

City Clerk, Kimberly Borgman informed the Council that she has sent them an e-mail with the election turnout results.

**City Treasurer's Report** None

**Adjournment**

Motion by Council Member Mooney with second by Council Member Fynewever to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:50 P.M. (2018-152)

---

Larry Crandle, Mayor

---

Kimberly Borgman, City Clerk