

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

December 10, 2018

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

Absent: Council Member Mooney

Additions/Corrections to Agenda None

Scheduled Guests and Public Hearings

A Mayoral Proclamation was read and presented by Mayor Crandle, to the Coopersville High School Equestrian Team, to honor them for winning the State Championship.

A Mayoral Proclamation was read and presented by Mayor Crandle, to B.J. Young, to honor him for achieving the rank of Eagle Scout.

Citizen Input & Suggestions None

Consent Agenda

Motion by council Member Bush with second by Council Member Lampe to approve all items on the Consent Agenda as amended. Motion carried unanimously. (2018-153)

Approved Consent Agenda items are as follows:

- *Minutes of the City Council meeting of November 12, 2018*
- *Invoice from Bloom Sluggett, PC totaling \$420.00*
- *Invoice from Infrastructure Alternative, Inc. totaling \$9,995.00*
- *Invoices from Prein & Newhof totaling \$16,916.50*
- *Invoice from AECOM totaling \$5,000.00*
- *Invoices from Ottawa County Fiscal totaling \$39,397.43*
- *Invoice from Ottawa County Water Resources Office totaling \$32,175.00*
- *Invoices from OMM totaling \$9,725.50*
- *Checks through 12/10/18 totaling \$868,499.12*
- *Council Information packet.*

Petitions and Communications

Motion by Council Member Bush with second by Council Member Wheeler to approve the 2019 Regular Meeting Schedule with an amendment to be made by changing the Cemetery Board meeting time to 9:00 A.M. Motion carried unanimously. (2018-154)

Motion by Council Member Wheeler with second by Council Member Bush to approve the Fund Balance Policy for an unassigned fund balance of forty (40) percent based on the average of the last three fiscal years general fund revenues. Motion carried unanimously. (2018-155)

Petitions and Communications continued

Motion by Council Member Ward with second by Council Member Wheeler to approve the resolution for the Consumers Energy Lighting Contract update. The update is the result of an addition of a street light at the corner of Randall Street and Pin Oak (entrance to Timberline Estates). Motion carried unanimously. (2018-156)

Motion by Council member Bush with second by Council Member Wheeler to approve the Coopersville-Polkton Joint Building Authority Board Members Compensation at a flat rate of thirty (30) dollars per meeting, with the exception of the Deputy City Manager whom is not eligible due to City Charter restrictions. Motion carried unanimously. (2018-157)

Motion by Council Member Bush with second by Council Member Wheeler to approve the Service Agreement and Payment for H.J. Umbaugh and Associates totaling \$25,000.00 for services related to the issuance of bonds for the funding for the construction of the new Fire Station. The \$25,000.00 will be split evenly between the City of Coopersville and Polkton Township. Motion carried unanimously. (2018-158)

Motion by Council Member Bush with second by Council Member Lampe to approve and authorize publication of Notice of Contract to Lease for the Building Authority Bonds. Motion carried unanimously. (2018-159)

Motion by Council Member Bush with second by Council Member Lampe to approve the resolution to allow the City Assessor to waive penalties for failure by a buyer, grantee, or other transferee to timely file a Property Transfer Affidavit. Motion carried unanimously. (2018-160)

Motion by Council Member Wheeler with second by Council Member Ward to approve Payment Number 2 for Skye Contracting LLC totaling \$40,950.00 for the WWTP Maintenance Garage Project. Motion carried unanimously. (2018-161)

Motion by Council Member Lampe with second by Council Member Wheeler to approve Payment Number 6 for LD DOSCA totaling \$304,715.00 for the WWTP Effluent Project. Motion carried unanimously. (2018-162)

Motion by Council Member Bush with second by Council Member Wheeler to approve the Water Rate increase of 1.72% to the water users, effective January 1, 2019 due to the water rate increase being charged to the City of Coopersville by the City of Grand Rapids. Motion carried unanimously. (2018-163)

City Manager, Jonathan Seyferth reviewed, with the Council Members, the documents he had presented, that outlined a basic merger outline, Rescue Budget, and a breakdown of the budget between the City and the Township should the Rescue Department merge with the Fire Department.

Discussion was held on how the City would be compensated for the new rescue vehicle that the City has just purchased for the Rescue Department. Mr. Seyferth stated that at this time it appears that the Township would pay the City directly for half of the vehicle.

Mr. Seyferth stated that the Consolidation Plan will continue through December 2018 and January 2019.

Discussion was held on the Down Payment amount on the new Fire Station.

City Manager, Jonathan Seyferth informed the Council Members that he would suggest an initial Down Payment amount of \$350,000.00. Further discussion on this will be held in January 2019.

Citizen Input and Suggestions None

City Manager's Report

City Manager, Jonathan Seyferth reported on the following:

- Eagle Ridge Drain Project and the current issues that have taken place.
- Traffic Study from AECOM on the East Gateway. Cleveland Street to the Highway and Randall Street south has been reported by AECOM that these roads are good in their current status, for traffic, that travel these roads. AECOM has suggested to have a study done on Campus Drive.

Deputy City Manager's Report

Deputy City Manager Shay Gallagher reported on the following:

- Updated Council Members on the Consumers Energy Project on 64th Avenue. Mr. Gallagher reported that Consumers has been going back and forth across 64th Avenue trying to accommodate as many residents as possible. Consumers Energy has reported that they plan to be operational in March 2020. Usage for the City and Polkton Township should be improved upon completion of the project.

City Clerk's Report None

City Treasurer's Report

City Treasurer, Keribeth Rogers reported that the new tax bills have been sent out.

Adjournment

Motion by Council Member Wheeler with second by Council Member Ward to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:50 P.M. (2018-164)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk