

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

**March 11, 2019**

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

**Absent:** Brian Mooney

Motion by Council Member Ward with second By Council Member Wheeler to excuse the absence of Council member Mooney. Motion carried unanimously. (2018-027)

**Additions/Corrections to Agenda** None

**Scheduled Guests and Public Hearings – Honor Renee LeClear-Gavin for Rescue Service**

Mayor Larry Crandle read and presented Renee LeClear-Gavin with a Mayoral Proclamation for her dedication and years of service with the Rescue Department.

**Citizen Input & Suggestions**

Sgt. Dennis Luce reminded everyone about the upcoming Celebrate Coopersville Event being held on March 21, 2019.

**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. (2019-028)

- *Minutes of the City Council meeting of February 11, 2019*
- *Checks through 03/06/19 totaling \$2,322,847.83*
- *Council Information packet.*

**Petitions and Communications**

Motion by Council Member Ward with second by Council Member Bush to approve the adoption of Ordinance 1280.21 related to the zoning regulation of Recreational Marihuana. Motion carried unanimously. (2019-029)

Motion by Council Member Ward with second by Council Member Wheeler to approve the Coopersville-Polkton Joint Building Authority the authorization to enter into contract with Fritz Wahfield Construction Company for the construction of the new fire station at a bid cost of \$3,113,000.00. Motion carried unanimously. (2019-030)

Motion by Council Member Wheeler with second by Council Member Lampe to authorize the issuance of bonds in the amount of \$1,500,000.00 to support the fire station project. Motion carried unanimously. (2019-031)

Motion by Council Member Ward with second by Council Member Fynewever to approve a Class 1 maintenance on Blower #1 totaling \$14,790.00. Motion carried unanimously. (2019-032)

Motion by Council Member Ward with second by Council Member Lampe to approve Change Order No. 2 totaling \$634.00 for SKYE Contracting to update the control panel specifications to accommodate an automatic exhaust fan to exhaust carbon monoxide from the WWTP Maintenance Room Addition. Motion carried unanimously. (2019-033)

Motion by Council Member Wheeler with second by Council Member Fyneweever to authorize the expenditure of \$16,217.88 to Michigan CAT to complete the necessary repairs on the loader. Motion carried unanimously. (2019-034)

### **Citizen Input and Suggestions**

Matt McKinnon, Recreational Director, informed the Council that no funds have been spent on the Archery Range since the purchase of the new targets.

Michael Karbon, Chairman of the Local Officers Compensation Commission along with Member, Lauri Douglas were present to present their recent decision to increase the City Council Members, and Mayor's per meeting wages. Mr. Karbon thanked the Council and the Mayor for their dedication and service to the City.

### **City Manager's Report**

City Manager, Jonathan Seyferth reported on the following:

- Article on Update of Proposal A
- Article on "What not to flush down a toilet"
- Celebrate Coopersville
- Attending the Coopersville Chamber of Commerce Breakfast on Wednesday, March 13<sup>th</sup> to present a brief summary on the City's budget
- Brief update on the Water Project, currently working on the easements for the project

### **City Clerk's Report**

Kimberly Borgman, City Clerk, presented a reminder on the April 23, 2019 4:00 P.M. deadline for submitting all filing forms to run for City Council.

### **City Treasurer's Report** None

Several Council Members and Mayor Crandle "thanked" Renee LeClear Gavin again for her years of service and dedication to the Rescue Department.

### **Adjournment**

Motion by Council Member Ward with second by Council Member Wheeler to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:33 P.M. (2018-035)

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Larry Crandle, Mayor

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Kimberly Borgman, City Clerk