

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

May 13, 2019

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

Motion by Council Member Ward with second by Council Member Mooney to add 8. K. Insurance coverage by the City for the Memorial Day Parade, to the Petitions and Communications section of the agenda. Motion carried unanimously. (2019-048)

Scheduled Guests and Public Hearings None

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 presented. Motion carried unanimously. (2019-049)

- *Minutes of the City Council meeting of April 8, 2019*
- *Checks through 05/13/19 totaling \$748,068.23*
- *Quarterly Financial Reports*
- *SKYE Contracting Payment 6, WWTP Maintenance Garage*
- *Council Information packet.*

Petitions and Communications

Motion by Council Member Lampe with second by Council Member Wheeler to approve the proposed Draft "C" FY 2019-2020 Budget and Millage Rate. Motion carried unanimously. (2019-050)

Motion by Council Member Wheeler with second by Council Member Mooney to approve the Fire Authority Contract of Sublease that will allow the Coopersville-Polkton Fire Authority to lease the new Fire Station from the Joint Building Authority. Motion carried unanimously. (2019-051)

Motion by Council Member Lampe with second by Council Member Wheeler to approve the Asset Purchase Agreement between the City of Coopersville, Polkton Township and the Coopersville-Polkton Area Fire Protection Authority for the 2019 Ford Explorer and miscellaneous supplies to be utilized for emergency response purposes. Motion carried unanimously. (2019-052)

Motion by Council Member Ward with second by Council Member Wheeler to approve Amendment No. 3 Coopersville-Polkton Area Fire Protection Authority Agreement. Motion carried unanimously. (2019-053)

Petitions and Communications continued

Motion by Council Member Bush with second by Council Member Wheeler with second by Council Member Ward to approve the amendment to Ordinance 1210.06, Definitions relating to yards. Motion carried unanimously. (2019-054)

Motion by Council Member Ward with second by Council Member Wheeler to approve Ordinance Amendment to 1284.06, Submittal and Approval of site plans for review to the Planning Commission. Motion carried unanimously. (2019-055)

Motion by Council Member Ward with second by Council Member Lampe to approve Ordinance Amendment to 1288.02, Number of Off-Street Parking Spaces required for ADA. Motion carried unanimously. (2019-056)

Discussion was held on Recreational Fees. Recreation Director, Matt McKinnon informed the Council that the cost for some sports has risen and he stated that an increase to the Recreation Activity Fee structure to the participants needs to be set. Mr. McKinnon asked the Council if they would like to raise the cost across the board or set the costs in tiers per sport? Council was in favor of raising the cost to play in tiers, per sport. Mr. McKinnon will present an increase in tiers, per sport, to Council at the June meeting.

Motion by Council Member Ward with second by Council Member Bush to approve \$40,384.00 for repair to Blower No. 1 for the WWTP. Motion carried unanimously. (2019-057)

Motion by Council Member Lampe with second by Council Member Fynewever to approve the recommendations from the Wage and Compensation Committee to give a salary increase of \$5000.00 to City Manager, Jonathan Seyferth, and to give the Clerk, Kimberly Borgman, and the Treasurer, Keribeth Rogers, a salary increase of 3% each, and to extend the Clerk and the Treasurer's contract one (1) year. All increases will become effective July 1, 2019. Motion carried unanimously. (2019-058)

The Wage and Compensation Committee will be meeting again soon to discuss the wages and compensation for the City Assessor, Wayne Pickler.

Motion by Council Member Lampe with second by Council Member Mooney to approve the City of Coopersville to provide insurance coverage for the Memorial Day Parade, and to waive the thirty (30) days prior to an event requirement, of submitting the special events application. Motion carried unanimously. (2019-059)

Citizen Input and Suggestions

Matt McKinnon, Recreational Director, informed the Council on the following:

- *Ninety-Nine (99) Percent of logos from the those that helped pay to paint the light poles are currently on the light poles.*
- *Added one (1) more person to help-out with the Meet Up Eat Up Program which will be held on Tuesday and Thursdays from 12:00 P.M. – 2:00 P.M. from mid-June to mid-August 2019.*
- *Grant received from Kayak totaling \$750.00 which will be used to purchase easy up tents and team benches.*
- *Coopersville Area Foundation grant for \$1200.00 received and will be used to purchase portable scoreboards.*
- *Good Sports Grant from Keurig and Dr. Pepper received totaling \$15,000.00. Matt will be submitting a list of needed equipment to them.*
- *A lot of makeup baseball games due to all the rain. Lost the first whole week of games.*
- *Matt challenged Donny Wahlberg to a game of "horse" on the City's new basketball court.*

City Manager's Report

City Manager, Jonathan Seyferth reported on the following:

- *He would like to have three (3) percent of his wage increase to go into his paycheck and the balance to go into his deferred compensation account.*
- *Bureau of Indian Affairs article in the Council Information Packet*
- *Annual Drinking Water report which is in the Council Information Packet*
- *CAPS would like to move their sign on Campus Drive and 48th. Will require a small easement from the City*
- *DDA is on the last year of their TIF Plan and will be reviewing it for renewal*
- *Repairs to the loader by Caterpillar that Council previously approved totaling \$16,000.00 will instead be completed by a repair facility in Hudsonville for \$9,500.00*
- *MFR Training will be held in the Training Room here at City Hall on Tuesday and Thursday evenings*
- *List of Open Board Seats is in the Council Information Packet*
- *At the June meeting we will be honoring Eagle Scout Ben Hosterman*
- *Discussion has been taking place with Pat Raap on redoing and possibly the Military sign by City Hall. Possibly relocating it to VETS Park.*
- *Second River Crossing DEQ Permits for the Booster Station are completed, Shippo has been contacted as well as the Army Core of Engineers for the boring*

City Clerk's Report

Kimberly Borgman, City Clerk, informed the Council that only three (3) individuals submitted petitions to run for Council and there are four (4) seats open.

Ms. Borgman also thanked the Council for the wage increase and the contract extension.

City Treasurer's Report

Keribeth Rogers, Treasurer thanked the Council for the wage increase and the contract extension.

Mayor Pro-Tem announced that he will not be present for the June City Council meeting and the June Fire Authority Board meeting.

Adjournment

Motion by Council Member Ward with second by Council Member Mooney to adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 7:56 P.M. (2018-060)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk