CITY OF COOPERSVILLE REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

June 10, 2019

Present: Council Member Bush

Council Member Wheeler

Council Member Lampe
Council Member Mooney

Mayor Crandle

Absent: Council Member Fynewever

Council Member Ward

Motion by Council Member Mooney with second by Council Member Wheeler to excuse the absence of Council Member Fynewever and Council Member Ward. Motion carried unanimously. (2019-061)

Additions/Corrections to Agenda None

Scheduled Guests and Public Hearings

Mayor Crandle presented a Mayoral Proclamation honoring Ben Hosterman for achieving his Rank of Eagle Scout.

Citizen Input & Suggestions

Dan Brown, Resident and applicant for Planning Commission seat, was present and introduced himself to the Council Members and Mayor.

Consent Agenda

Motion by council Member Lampe with second by Council Member Wheeler to approve all items on the Consent Agenda as presented. Motion carried unanimously. (2019-062)

- Minutes of the City Council meeting of May 13, 2019
- Tiles Excavating Payment 1, Lawton Lane Reconstruction project
- Checks through 06/10/19 totaling \$784,183.81
- Council Information packet

Petitions and Communications

Motion by Council Member Bush with second by Council Member Wheeler to approve the renewal of the FY 2019-2020 MML Membership dues totaling \$2,262.00 and to not participate in the legal defense fund. Motion carried unanimously. (2019-063)

Motion by Council Member Lampe with second by Council Member Wheeler to approve the Budget Amendment Resolution for FY 2018-2019. Motion carried unanimously. (2019-064)

Motion by Council Member Wheeler with second by Council Member Mooney to approve the following new appointment and reappointments of Members to the Planning Commission: Motion carried unanimously. (2019-065)

- New Appointment Dan Brown, Effective July 1, 2019 with term ending June 2022
- Reappointment Duane Young, Effective July 1, 2019 with term ending June 2022
- Reappointment Sarah Petersen, Effective July 1, 2019 with term ending June 2021

Petitions and Communications continued

Motion by Council Member Wheeler with second by Council Member Mooney to approve the proposed Ordinance Amendment, Section 648.02 – Noise Control with the removal of Items C & E. Motion carried with Council Member Lampe opposing. (2019-066)

Matt McKinnon, Recreation Director presented a request to Council to increase the sports fee due to the significant increases in attendance in recreation programs. Cost for programmatic materials such as filed paint, t-shirts, and umpire costs have risen. Mr. McKinnon proposed an increase in fees to the following sports which utilize more resources than other sports:

- Baseball, Football Soccer, Softball \$10.00 increase
- Basketball, Volleyball \$5.00 increase
- Cheer, No change from current fee

Increase in fees will change Family Maximum, (3 or more participants in a family) from current \$130.00 (resident) To \$150.00.

Increase in fees will change Family Maximum, (3 or more participants in a family) from current \$175.00 (non-resident) to \$200.00.

Motion by Council Member Wheeler with second by Council Member Mooney to approve the Resolution to Update Fees to the Fee Schedule for the Noise Ordinance Variance Application fee of \$125.00 and the increases to the Recreational Program fees as follows: Motion carried unanimously. (2019-067)

- Baseball, Football Soccer, Softball \$10.00 increase
- Basketball, Volleyball \$5.00 increase
- Cheer, No change from current fee
- Increase in fees will change Family Maximum, (3 or more participants in a family) from current \$130.00 (resident)
- To \$150.00.
- Increase in fees will change Family Maximum, (3 or more participants in a family) from current \$175.00 (non-resident) to \$200.00.

Motion by Council Member Lampe with second by Council Member Bush to approve the Easement from the City to Coopersville Area Public Schools to place their new school sign on the southside of Campus Drive near 48th Avenue. The school will be taking over the cost for the streetlight at 48th Avenue and Campus Drive. Motion carried unanimously. (2019-068)

Motion by Council Member Wheeler with second by Council Member Bush to approve the Licensing Agreement with Consumers Energy to maintain the City's use of the East DPW Driveway exiting on to Main Street. The City will incur a \$75.00 annual fee payable to Consumers Energy. In year one the fee will be \$100.00 as there is also a one-time \$25.00 administrative fee. Motion carried unanimously. (2019-069)

Motion by Council Member Wheeler with second by Council Member Mooney to approve the Charitable Gaming Resolution for the Coopersville Historical Society. Motion carried unanimously. (2019-070)

Motion by Council Member Lampe with second by Council Member Bush to approve the Notice of Intent to Issue Capital Improvement Bonds for the 2nd River Crossing not to exceed \$3.0 million dollars. Motion carried unanimously. (2019-071)

Motion by Council Member Wheeler with second by Council Member Bush to approve the securing of Baker Tilly's Services for securing the funds for the 2nd River Crossing. Motion carried unanimously. (2019-072)

Motion by Council Member Wheeler with second by Council Member Mooney to approve the purchase of a new Grasshopper Mower with a 61" deck for the WWTP from George Hofacker Equipment totaling \$12,527.90. Motion carried unanimously. (2019-073)

Citizen Input and Suggestions None

City Manager's Report

City Manager, Jonathan Seyferth reported on the recent Traffic Study from 48th Avenue to North of Cleveland, which included Campus Drive, Randall Street and Ironwood. The study showed that the current amounts of traffic do not trigger any mitigation. Only if all these areas were built out would improvements need to be made.

The study rated the City at a Level "C" and the Study stated that the current results were not created by just one development. Should Eagle Ridge build out to their maximum capacity, improvements will have to be made.

Ottawa County Road Commission and the City should work on improvements to the areas of the Traffic Study over the next ten (10) to twelve (12) years.

City Clerk's Report

Kimberly Borgman, City Clerk, congratulated Ben Hosterman on his Rank of Eagle Scout.

City Treasurer's Report None

Adjournment

Motion by Council Member Mooney with second by Council Member Wheeler to adjourn the meeting
Motion carried unanimously. Meeting adjourned at 7:45 P.M. (2018-074)

Larry Crandle, Mayor	Kimberly Borgman, City Clerk