

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

July 8, 2019

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

Absent: Council Member Bush

Motion by Council Member Mooney with second by Council Member Wheeler to excuse the absence of Council Member Bush. Motion carried unanimously. (2019-075)

Additions/Corrections to Agenda

Motion by Council Member Mooney with second by Council Member Wheeler to approve the change to Item 8.H to discussion only, instead of discussion/action. Motion carried unanimously. (2019-076)

Scheduled Guests and Public Hearings

Biannual DDA Update

DDA Director Ellen Berends presented the Downtown Development Authority's Biannual update to the Council Members.

Proposed Ordinance Amendment to 1046.06 – Service Charges, Subsection (h)

Motion by Council Member Mooney with second by Council Member Wheeler to open the Public Hearing at 7:16 P.M. Motion carried unanimously. (2019-077)

Being there were no public comments a Motion was made by Council Member Mooney with second by Council Member Wheeler to close the Public Hearing at 7:18 P.M. Motion carried unanimously. (2019-078)

Repeal of Ordinance 237.01 (b) – Charges (Providing Emergency Medical Services to Polkton Township)

Motion by Council Member Ward with second by Council Member Mooney to open the Public Hearing at 7:18 P.M. Motion carried unanimously. (2019-079)

Being there were no public comments a Motion was made by Council Member Ward with second by Council Member Mooney to close the Public Hearing at 7:19 P.M. Motion carried unanimously. (2019-080)

Noise Ordinance Variance Request – 229 W. Randall

Motion by Council Member Ward with second by Council Member Wheeler to open the Public Hearing at 7:19 P.M. Motion carried unanimously. (2019-081)

Being there were no public comments a Motion was made by Council Member Ward with second by Council Member Mooney to close the Public Hearing at 7:21 P.M. Motion carried unanimously. (2019-082)

Citizen Input & Suggestions None

Consent Agenda

Motion by council Member Wheeler with second by Council Member Mooney to approve all items on the Consent Agenda as presented. Motion carried unanimously. (2019-083)

- *Minutes of the City Council meeting of June 10, 2019*
- *Tiles Excavating Payment 2, Lawton Lane Reconstruction project*
- *Checks through 07/08/19 totaling \$639,079.67*
- *Council Information packet.*

Petitions and Communications

Motion by Council Member Mooney with second by Council Member Wheeler to approve the amendment to Ordinance 1046.06 (h) Service Charges. A resolution with the actual cost(s) of fees and charges will be presented at the August 2019 City Council meeting. Motion carried unanimously. (2019-084)

Motion by Council Member Wheeler with second by Council Member Mooney to approve to Repeal Ordinance 237.01 (b) Rescue Services. Motion carried unanimously. (2019-085)

Motion by Council Member Ward with second by Council Member Fynewever to approve the Noise Ordinance Variance Request from Southside Bar & Grill, 229 W. Randall Street for two (2) hours, from 10:00 P.M. to 12:00 A.M. Friday August 9th and Saturday August 10, 2019. Motion carried unanimously. (2019-086)

Motion by Council Member Ward with second by Council Member Fynewever to approve the proposed Ordinance Amendment to 1288.06 Additional Requirements for Parking Areas. Motion carried unanimously. (2019-087)

Motion by Council Member Ward with second by Council Member Wheeler to approve the purchase of a new Club Car Maintenance Vehicle totaling \$19,297.00 from U.S. Golf Cars Incorporated to be used primarily for the DDA. Motion carried unanimously. (2019-088)

Motion by Council Member Ward with second by Council Member Fynewever to approve the contract with Asphalt Restoration Incorporated to complete crack sealing on the following roads, with costs totaling \$13,515.00: Motion carried unanimously. (2019-089)

- *O'Malley Drive*
- *64th Ave (Cleveland to Randall)*
- *Conran Drive*
- *48th Avenue*
- *Eastmanville Street*
- *Ironwood Drive*
- *48th Avenue*

Motion by Council Member Wheeler with second by Council Member Bush to approve the purchase of a new Monroe MCV 120-84-56 Stainless Steel Salt Spreader for the Dump Truck totaling \$18,469.00. Motion carried unanimously. (2019-090)

City Manager, Jonathan Seyferth informed the Council that he is currently updating the Personnel Policy and that he will be offering up several changes over the next few months. This month he has offered changes to Sections 1.7 and 4.1, Performance with an updated title to Evaluations, and Paid Sick Leave for Council's review.

Petitions and Communications continued

Motion by Council Member Lampe with second by Council Member Fynewever to approve the Resolution which states that the Annual March Board of Review will start the Wednesday following the Second Monday in March. Motion carried unanimously. (2019-091)

Motion by Council Member Ward with second by Council Member Wheeler to approve the recommendation of the following Members for appointments and/or reappointments to various boards: Motion carried unanimously. (2019-092)

Downtown Development Authority (DDA)

Sue Schmidt & Greg Slater – Reappointed to new four (4) year terms expiring June 2023

Jake Noel – Appointed to new four (4) year term expiring June 2023

Bob Koch – Reappointed to an Open Seat expiring June 2020

Zoning Board of Appeals

Michael Schmidt – Appointed as New Appointment to three (3) year term expiring July 2022

James Ward – Reappointed as City Council Representative to one (1) year term expiring July 2020

Construction Board of Appeals

Ken Bush – Reappointed to two (2) year term expiring June 2021

Joel Meintsma – Reappointed to two (2) year term expiring June 2021

Mark Kibben – Reappointed to two (2) year term expiring June 2021

Recreation Board

Josh Eisen; Kelly Hecksel; Michael Karbon; Joe Meerman; Brian Mooney; Kimberly Travis (CAPS Rep); Craig Wheeler (Council Rep); Duane Young – All Reappointed for one (1) year terms.

Motion by Council Member Ward with second by Council Member Wheeler to approve the recommendation from the Wage & Compensation Committee for a three (3) percent wage increase for the City Assessor, Wayne Pickler, retroactive to July 1, 2019. Motion carried unanimously. (2019-093)

Motion by Council Member Ward with second by Council Member Fynewever to submit votes to elect Devin Olson, Adam Smith and David Tossava to the MML Worker's Compensation Fund Board. Motion carried unanimously. (2019-094)

Citizen Input and Suggestions None

City Manager's Report

City Manager, Jonathan Seyferth reported on the following:

- *He will be on vacation on Tuesday July 9th & Wednesday July 10th*
- *Letters were sent to residents on East Street regarding sidewalks and he has only received one phone call from one of the residents.*

City Clerk's Report None

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 8:05 P.M. (2018-095)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk