

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

August 12, 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 None

Scheduled Guests and Public Hearings

Mayor Larry Crandle presented the Mayoral Proclamation honoring Riley Leach for achieving the rank of Eagle Scout.

Ottawa County Undersheriff, Val Weiss was present and explained the proposed Sheriff's Office Service Contract.

Undersheriff Weiss informed the Council that the contract has not significantly changed, this is an effort to make all the service agreements uniform. She explained that communities will pay a flat rate for Deputies and the Community Sergeant. The fee includes vehicles and general equipment. Currently the communities pay the actual costs of each Deputy/sergeant working in their community. Currently Communities pay the costs for all vehicles and equipment which can cause some budgeting challenges when multiple vehicles need to be purchased in one (1) fiscal year. The new flat rate will incorporate all these factors. Specialty equipment is not included in the new flat rate. When maintenance issues crop up or a vehicle gets too many miles on it prior to aging out this will all be the responsibility of the Sheriff's Office to take care of.

Motion by Council Member Mooney with second by Council Member Lampe to open the public hearing at 7:14 P.M. for the ordinance update to Section 462.19 Off Road Vehicles and governmental exemptions. Motion carried unanimously. (2019-096)

City Manager Jonathan Seyferth informed the Council that the ordinance amendment was proposed to "cleanup" the existing ordinance to allow Off Road City vehicles to operate within the City as needed.

No public comments were presented.

Motion by Council Member Ward with second by Council Member Mooney to close the public hearing at 7:16 P.M. Motion carried unanimously. (2019-097)

Citizen Input & Suggestions None

Consent Agenda

Motion by council Member Lampe with second by Council Member Ward to approve all items on the Consent Agenda as presented. Motion carried unanimously. (2019-098)

- *Minutes of the City Council meeting of July 8, 2019*
- *Tiles Excavating Payment 3, Lawton Lane Reconstruction project*
- *Checks through 08/12/19 totaling \$985,177.40*
- *Council Information packet.*

Petitions and Communications

Motion by Council Member Mooney with second by Council Member Wheeler to approve the bid received from Dixon Engineering totaling \$25,300.00 to oversee preparation of bidding documents, solicitation of bids, bid opening and project award for the East Street Water Tower to have the Tower pressure washed, spot cleaned for rust and receive a full exterior abrasive blast and full overcoat, including replacement of the Bronco LOGO. Motion carried unanimously. (2019-099)

Motion by Council Member Ward with second by Council Member Mooney to approve the new Ottawa County Sheriff's Office Service Agreement as presented. Motion carried unanimously. (2019-100)

Motion by Council Member Ward with second by Council Member Wheeler to approve the Amendment to Chapter 462, Section 462.19, Governmental Exemptions, of the Codified Ordinance's. Motion carried unanimously. (2019-101)

Motion by Council Member Ward with second by Council Member Lampe to approve the proposed Resolution for Fees, Charges, and Rates on Grinder Pumps. Applicable fees will be City employee costs and/or third-party contractor costs. Motion carried unanimously. (2019-102)

Motion by Council Member Ward with second by Council Member Wheeler to approve the Ottawa County Road Commission's Payback Agreement to run the City water line to the County Road Commission's property on 68th Avenue. Motion carried unanimously. (2019-103)

Motion by Council Member Lampe with second by Council Member Wheeler to approve the following Board appointments: Motion carried unanimously. (2019-104)

- *DDA Board - Brad Fynewever, Council Member, Two (2) year term expiring June 2021*
- *ZBA - Duane Young, Planning Commission Representative, Reappointed, One (1) year term, expiring July 2020*
- *Cemetery Board - Karen Laug & Karen Kulicamp, Reappointed, Two (2) year terms, expiring July 2021*
- *Property Maintenance Board of Appeals – Charlie Vander Kolk, Reappointed, Two (2) year term, expiring July 2021*
- *Local Officers Compensation Board – Robert Teravest, Reappointed, Five (5) year term, expiring September 2024*
- *Library Board – Norine Fox, City Representative, Appointed, Four (4) year term, expiring July 2023*

Motion by Council Member Wheeler with second by Council Member Mooney to approve the bid from Triangle Associates totaling \$236,000.00 to perform repairs and upgrades on the Main Lift Station and the East Street Lift Station. Motion carried unanimously. (2019-105)

Motion by Council Member Wheeler with second by Council Member Mooney to accept the bid from Center Point Concrete LLC at the cost of \$4.10 per square foot and ADA plate costs not to exceed \$20,170.00 to replace the sidewalks along Mill and Center Streets and a short run on Main Street by the Farm Museum. Motion carried unanimously. (2019-106)

Motion by Council Member Mooney with second by Council Member Wheeler to participate in the 2020 Census Partnership. Motion carried unanimously. (2019-107)

Citizen Input and Suggestions None

City Manager's Report

City Manager, Jonathan Seyferth reported on the following:

- *Discussion's have taken place on eliminating or relocating the Military Honor Board on Danforth by City Hall. Mr. Seyferth stated that they are looking at possibly putting one at Veteran's Park*

City Manager's Report continued

- *Third Clarifier project will be going out for bids soon. We already have all the permits.*
- *East Gateway Project will be developed by parceling the property instead of platting. The recent traffic study determined that intersection of 48th Avenue and Ironwood will have to be improved/widened in the future. Ottawa County Road Commission has agreed to widen the road between the east Gateway entrance and 48th Avenue.*
- *The East Gateway Project has received the required permits to get sewer connections to the WWTP*
- *The project will be presented to the Planning Commission for Planned Unit Development requirements*

City Clerk's Report None

City Treasurer's Report

Treasurer, Keribeth Rogers informed the Council that the Auditors were here last week, and everything went well. Should have a final report sometime in September.

Adjournment

Motion by Council Member Mooney with second by Council Member Wheeler to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:53 P.M. (2018-108)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk