#### **CITY OF COOPERSVILLE**

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

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

# **April 13, 2020**

(Electronic Meeting Held Due to COVID 19)

**Mayor Crandle** 

<u>Present:</u> Council Member Bush

Council Member Lampe

Council Member Fynewever

Council Member Degeus

Council Member Gavin

Absent: Council Member Mooney

Motion by Council Member Fynewever with second by Council Member Lampe to excuse Council Member Mooney. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-027)

#### Additions/Corrections to Agenda None

# **Scheduled Guests and Public Hearings**

Motion by Council Member Bush with second by Council Member Fynewever to open the Public Hearing At 7:05 P.M. on the proposed 2020-2021 City Budget & Millage. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-028)

City Manager presented the projected General Fund and Expenditures as well as the proposed infrastructure projects.

Being no further Public Comments a Motion was made by Council Member Bush with second by Council Member Gavin to close the Public Hearing at 7:07 P.M. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-029)

#### Citizen Input & Suggestions None

#### **Consent Agenda**

Motion by council Member Bush with second by Council Member Fynewever to approve all items on the Consent Agenda as presented. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-030)

- Minutes of the City Council meeting of March 9, 2020
- Triangle Assoc. Payment 6, Lift Station Improvements
- Triangle Assoc. Payment 6, Third Clarifier Project
- Checks through 04/13/2020 totaling \$1,429,694.15
- Council Information packet

## **Petitions and Communications continued**

Motion by Council Member Bush with second by Council Member Lampe to conditionally approve to award Contract #1 for the Second River Crossing Project (Booster Station) to Skye Contracting totaling \$1,807,000.00. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-031)

#### **Petitions and Communications continued**

Motion by Council Member Bush with second by Council Member Gavin to conditionally approve to award Contract #2 for the Second River Crossing Project (River Crossing) at the Grand River Crossing to Roemer Utility Services LLC., totaling \$834,612.50. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-032)

Motion by Council Member Bush with second by Council Member Fynewever to conditionally approve to award Contract #3 for the Second River Crossing Project at 68<sup>th</sup> Avenue and Lincoln Street to Dean's Landscaping and Excavating totaling \$1,693,330.00. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-033)

Motion by Council Member Gavin with second by Council Member Fynewever to conditionally approve to award Contract #4 for the Second River Crossing Project at Randall/69<sup>th</sup> Avenue and I-96 Crossing to Milbocker and Sons Incorporated totaling \$751,011.00. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-034)

Motion by Council Member Bush with second by Council Member Fynewever to approve the suspension of late fees associated with water/sewer payments during the water shut off moratorium associated with directives from the State and CoVid 19 until normal operations can resume. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-035)

Motion by Council Member Bush with second by Council Member Fynewever to approve the update of the Schedule of Fees for an application fee of \$250.00 for an Ordinance Text Amendment Petition. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-036)

Motion by Council Member Gavin with second by Council Member Fynewever to approve the Engineering for Spring Street by Prein and Newhof totaling \$43,700.00. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-037)

Motion by Council Member Bush with second by Council Member Fynewever to grant authority to the City Manager Jonathan Seyferth and Recreation Director Matt McKinnon, to cancel all Spring Sports for 2020 due to CoVid 19 if necessary. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-038)

## **Citizens Input and Suggestions None**

## **City Manager's Report**

City Manager, Jonathan Seyferth reported on the following:

- The amount of information he has reported to Council Members the past couple of weeks
- He is keeping Residents & Businesses informed through Facebook post's
- Participates in the Ottawa County Emergency Operations calls daily at 8:00 A.M. and next week the calls will
  be reduced to Monday, Wednesday and Friday as they are more than a month into active service and the
  numbers for CoVid 19 are trending down. The numbers are half of what they were
- He and Shay have called and talked to every Staff Member and everyone is doing well
- Ottawa County Sheriff's Department has changed their staffing to a Squad approach. Sgt Sykes is now working two (2) days on and two (2) days off.
- The power point on the budget will be sent out to Council Members. Any concerns on the budget he asked that Council Members contact him prior to the May Council meeting
- Thanked Council Members for waiving the late fees and he hopes that everyone feels they are being kept in the loop of everything

## **City Clerk's Report**

City Clerk Kimberly Borgman informed the Council that Coopersville Schools postponed the May 5<sup>th</sup> Election until August.

# City Treasurer's Report None

Adjournment  Motion by Council Member Fynewever with second by Council Member Lampe to adjourn the meeting at 7:38 P.M. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020 - 039)	
Larry Crandle, Mayor	Kimberly Borgman, City Clerk