#### CITY OF COOPERSVILLE

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

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

# May 11, 2020

(Electronic Meeting Held Due to COVID 19)

**Present:** Council Member Bush

Council Member Lampe

Council Member Fynewever

Council Member Mooney Mayor Crandle

Council Member Degeus
Council Member Gavin

Council Member Gav

Absent: None

## **Additions/Corrections to Agenda**

Motion by Council Member Bush with second by Council Member Lampe to approve the addition of Item 7.F., Triangle Associates, Inc. Change Order NO. 2, WWTP Third Clarifier Project to the Consent Agenda. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-040)

# Scheduled Guests and Public Hearings None

# Citizen Input & Suggestions None

## **Consent Agenda**

Motion by council Member Bush with second by Council Member Mooney to approve all items on the Consent Agenda as presented. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-041)

- Minutes of the City Council meeting of March 9, 2020
- Triangle Associates, Payment 6, Lift Station Improvements
- Triangle Associates, Payment 6, Third Clarifier Project
- Checks through 04/13/2020 totaling \$1,429,694.15
- Council Information packet
- Change Order NO. 2 totaling \$2,815.42 from Triangle Associates, WWTP Third Clarifier Project

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

Motion by Council Member Lampe with second by Council Member Fynewever to approve the proposed Draft "A" FY 2020-2021 Budget & Millage as presented. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-042)

Motion by Council Member Bush with second by Council Member Gavin to approve the COVID-19 Action as presented. Motion carried unanimously by Roll Call Vote of All Present Council Members. (2020-043)

### **Citizens Input and Suggestions** None

# City Manager's Report

City Manager, Jonathan Seyferth reported on the following:

• He will be attending a Webinar on Wednesday morning on the COVID-19 Plan for Governmental Offices and possible changes once public buildings re-open and the possible Health Department requirements. This webinar will be held right before the meeting on Wednesday morning for all City Staff.

## City Manager's Report continued

City Manager, Jonathan Seyferth reported on the following:

- He and Shay have pretty much returned to working normal hours and so has the DPW & WWTP.
- The Second River Crossing Project started today.
- The WWTP Third Clarifier Project is progressing well.
- Will be physically moving employees around, adding barriers and making some other changes for the health and safety of everyone.
- City financials are looking good right now.

# **Deputy City Manager's Report**

Deputy City Manager, Shay Gallagher reported on the following:

• The Water Tower Project is one quarter of the way completed and is on track to be completed by the June 4, 2020 deadline.

# **City Clerk's Report** None

# City Treasurer's Report None

Council Members requested that public recognition be presented, on behalf of the City, to all our local Law Enforcement Officers this week for "National Police Week" which runs from May 10<sup>th</sup> through May 16, 2020. \*\*(A Proclamation was presented by City Manager, Jonathan Seyferth on May 12, 2020)

# <u>Adjournment</u>

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 - 044)	

Larry Crandle, Mayor	Kimberly Borgman, City Clerk