

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

June 8, 2020

Present: Council Member Bush Council Member Lampe
Council Member Fynewever Council Member Mooney
Council Member Degeus Mayor Crandle
Council Member Gavin

Absent: None

Additions/Corrections to Agenda

Motion by Council Member Mooney with second by Council Member Fynewever to approve the addition of Item 8.H., Vacation Time Rollover for Appointed Employees to the Consent Agenda. Motion carried unanimously (2020-045)

Scheduled Guests and Public Hearings None

Citizen Input & Suggestions None

Consent Agenda

Motion by council Member Lampe with second by Council Member Mooney to approve all items on the Consent Agenda as presented. Motion carried unanimously. (2020-046)

- *Minutes of the City Council meeting of May 11, 2020*
- *Triangle Asso. Payment 8, Third Clarifier Project*
- *Deans Excavating, Payment 1, Second River Crossing – Contract 3*
- *SKYE Contracting, Payment 1, Second River Crossing – Contract 1*
- *Checks through 06/08/2020 totaling \$1,106,423.93*
- *Council Information packet*

Petitions and Communications

Motion by Council Member Lampe with second by Council Member Mooney to approve the Budget Amendment Resolution for fiscal year 2019-2020. Motion carried unanimously. (2020-047)

Motion by Council Member Mooney with second by Council Member Fynewever to postpone any action on the proposed Amendment to Ordinance 1260.04 (c) (2) Minimum Area Pre-Unit (R-4 District) until more data and facts on the impact(s) such as revenue from property taxes and on our infrastructure can be obtained. Motion carried unanimously. (2020-048)

Motion by Council Member Bush with second by Council Member Mooney to approve the recommendation from Mayor Crandle to appoint Council Member Lampe, Council Member Degeus and Mayor Crandle to the Wage and Compensation Committee for 2020. Motion carried unanimously. (2020-049)

Motion by Council Member Gavin with second by Council Member Degeus to approve the three (3) year contract with Text My Gov Program at a cost of \$1,500 per year. Motion carried unanimously. (2020-050)

Motion by Council Member Bush with second by Council Member Gavin to approve the Michigan Municipal League Renewal and Dues, not the legal fund, totaling \$2,305. Motion carried unanimously. (2020-051)

Petitions and Communications continued

City Manager Jonathan Seyferth presented the proposed updates to the Personnel Handbook. Mr. Seyferth requested that the Council review the updates and contact him with any questions as he will present the updates for approval at the July 2020 meeting.

Motion by Council Member Lampe with second by Council Member Gavin to approve the project estimate from the Ottawa County Road Commission totaling \$72,212.00 for seal coat surfacing on 64th Avenue, 48th Avenue, and Spring Street. Motion carried unanimously. (2020-052)

Motion by Council Member Degeus with second by Council Member Fynewever to approve, just this one time for Contracted Employees to rollover more than forty (40) hours of vacation to the 2020-2021 fiscal year to avoid large sum payouts due to these employees not being able to use their vacation time due to COVID-19. Motion carried unanimously. (2020-053)

Citizens Input and Suggestions

Recreation Director Matt McKinnon informed the Council that the Recreation Department will be hosting a Free Sports Camp, three (3) days per week, July 13th through August 20. They will be partnering with the Meet Up/Eat Up Program and will be providing food at the camps.

Matt McKinnon also stated that there will be signups for this program as there will be a cap on the number of participants allowed.

City Manager's Report

City Manager, Jonathan Seyferth reported on the following:

- *Spring Clean Up will be June 26th*
- *Pipe has been installed for the Second River Crossing on 60th Avenue, 68th Avenue and on Lincoln Avenue and Boring starts this and should take three (3) to four (4) weeks to complete.*
- *Will be starting on the Booster Station soon.*
- *Some outdoor seating has been set in to place on Main Street.*
- *Ottawa County Sheriff's Department will resume normal hours again on June 15th*
- *Fiscal Update: State Revenues came in higher than anticipated.*

City Clerk's Report

City Clerk Kimberly Borgman informed the Council that Ottawa County has mailed every registered voter in the County an Absent Voter Ballot Application and that we are encouraging voters to vote by Absentee Ballot.

City Treasurer's Report

Treasurer, Keribeth Rogers commented on the large number of checks that were processed. Most in part due to the reimbursements for recreational programs that were cancelled due to COVID-19.

Adjournment

Motion by Council Member Mooney with second by Council Member Fynewever to adjourn the meeting at 7:52 P.M. Motion carried unanimously. (2020 - 054)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk