CITY OF COOPERSVILLE

REGULAR / VIRTUAL MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

JANUARY 11, 2021

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

Council Member Degeus Council Member Fynewever

Council Member Gavin

Council Member Lampe
Council Member Mooney

Mayor Crandle

Absent: None

Additions/Corrections to Agenda None

Scheduled Guests and Public Hearings

Public Hearing-DDA Plan 2020

Motion by Council Member Mooney with second by Council Member Lampe to open the public hearing at 7:04 P.M. Motion carried unanimously by Roll Call Vote. (2021-001)

City Manager Jonathan Seyferth presented the DDA Project Plan update to the Council stating further that some of the new highlights in the plan includes the reinstatement of the Façade Improvement Grant, reasserting their ability to buy, sell, donate, etc., property in the DDA district and to assist the City with infrastructure projects such as the North Bank Trail and the ability to support downtown events.

DDA Board Member Jake Noel was in attendance and expressed his support for the Project Plan update.

Being no further public comments were offered a Motion was made by Council Member Mooney with second by Council Member Fynewever to close the public hearing at 7:06 P.M. Motion carried unanimously by Roll Call Vote. (2021-002)

Citizen Input & Suggestions None

Consent Agenda

Motion by Council Member Mooney, with second by Council Member Fynewever to approve the Consent Agenda as presented. Motion carried unanimously by Roll Call Vote. (2021-003)

- Minutes of the City Council meeting of December 14, 2020
- A&B Mechanical, Payment 3, PRV Install (water project), \$2,575.17
- Roemer, Change Order 1, Second River Crossing Contract 2, \$135,720
- SKYE Contracting, Payment 8, Second River Crossing Contract 1, \$81,679.79
- Roemer, FINAL PAYMENT, Second River Crossing Contract 2, \$148,026.13
- Checks through 01/11/2021 totaling \$2,022,243.62
- Council Information packet

Petitions and Communications

Motion by Council Member Mooney with second by Council Member Bush to approve the DDA Plan 2020 update. Motion carried unanimously by Roll Call Vote. (2021-004)

Motion by Council Member Gavin with second by Council Member Lampe to approve the Hydro Corp Cross Connection Control Service Agreement Renewal for one (1) year, for an annual fee of \$7,500.00. Motion carried unanimously by Roll Call Vote. (2021-005)

Motion by Council Member Degeus with second by Council Member Fynewever to approve the water rate increase of eight (8) percent, effective January 1, 2021. Motion carried unanimously by Roll Call Vote. (2021-006) *The increase is due to the wholesale water rate increase of ten and one-half percent (10.5) to the City of Coopersville, from the City of Grand Rapids*.

Motion by Council Member Mooney with second by Council Member Degeus to approve the Process Engineering Study Agreement with Donohue & Associates, to complete a study from the dairy campus, through our wastewater plant, and to the City's effluent outfall into the Grand River to determine where additional efficiencies could be realized. The City will pay one-third of the total cost of \$75,000, with CDF & fairlife paying one-third each. Motion carried unanimously by Roll Call Vote. (2021-007)

Motion by Council Member Mooney with second by Council Member Bush to approve the appointment of Deputy City Manager, Alek Mizikar to the Joint Building Authority Board to replace former Deputy City Manager, Shay Gallagher. Motion carried unanimously by Roll Call Vote. (2021-008)

Motion by Council Member Gavin with second by Council Member Lampe to approve the updates to the City's COVID-19 Policy as presented with an expiration date of June 30, 2021. Motion carried unanimously by Roll Call Vote. (2021-009)

Discussion was held on the proposed Draft PILOT Ordinance. City Manager Jonathan Seyferth requested that Council review the draft ordinance to see if there are any additional requirements they would like to see included in the ordinance, or if they would like to see a totally different type of ordinance.

Citizens Input and Suggestions None

City Manager's Report

City Manager, Jonathan Seyferth reported on the following:

- The 2021-2022 Budget process has begun. Capital Improvement meeting was held this morning and Staff will be working on the budget for the next two (2) months.
- Consumers Power has a right-of-way application fee of five hundred (500) dollars to apply to use their right-of-way which an application is needed for the North Bank Trail northwest of Main Street. Some Community Members have expressed interest in working on the application process as Staff does not have the time. Mr. Seyferth stated that the City could pay the application fee.
- Waterline Repair at Flex-River Street Update At this point, we've run into some issues and we've backed off on the repair and have returned water flow/operations to normal. We started the repair on the line around 9:30AM. About 90 minutes into the repair we started seeing some pressure issues (a drop in pressure) within the City and an increase in pressure in the line from Allendale to the City. There was concern that this back pressure could become a larger issue so the decision was made to stop work on the repair and return to normal water operations. Currently, water is flowing as it normally does. We are working with Prein & Newhof to determine what issues arose to cause the back pressure in the main line from Allendale and see what tweaks we can make to have the repair go forward.

City Clerk's Report None	
City Treasurer's Report None	
Adjournment Motion by Council Member Mooney with second by Council Member Fynewever to adjourn the meeting at 7:49 P.M. Motion carried unanimously by Roll Call Vote. (2021-010)	
Larry Crandle, Mayor	Kimberly Borgman, City Clerk