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

February 8, 2021

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

Absent: Council Member Gavin

Motion by Council Member Mooney with second by Council Member Lampe to excuse the absence of Council member Gavin. Motion carried unanimously by Roll Call Vote. (2021-011)

Additions/Corrections to Agenda None

Scheduled Guests and Public Hearings

Public Hearing on Proposed Ordinance Number 890.01 Payment in Lieu of Taxes

Motion by Council Member Mooney with second by Council Member Bush to open the public hearing at 7:03 P.M. Motion carried unanimously by Roll Call vote. (2021-012)

City Manager, Jonathan Seyferth informed the Council that the proposed ordinance would serve as a framework that prospective PILOT agreement applicants would need to go through before the prospective agreement is presented to Council for consideration and approval or denial of any PILOT program would always be at the discretion of the Council.

City Manager, Jonathan Seyferth stated that no emails or feedback were received from the public on the proposed ordinance.

Motion by Council Member Mooney with second by Council Member Fynewever to close the public hearing at 7:05 P.M. Motion carried unanimously by Roll Call Vote. (2021-013)

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. (2021-014)

- Minutes of the City Council meeting of January 12, 2021
- SYKE Contracting, Second River Crossing, Contract 1 Pay Request 9
- Millbocker & Sons, Second River Crossing, Contract 4 Pay Request 5
- A&B Mechanical, PRV Install, Pay Request 4
- Checks through 02/08/2021 totaling \$1,152,164.35
- Council Information packet

Petitions and Communications

Motion by Council Member Lampe with second by Council Member Degeus to approve the adoption of Ordinance 890.01, Payment in Lieu of Taxes. Motion carried unanimously by Roll Call Vote. (2021-015)

Motion by Council Member Mooney with second by Council Member Degeus to approve the Michigan Gas Utilities Easement for an above ground utility pole along Henry Street just east of Ann Street. Motion carried unanimously by Roll Call Vote. (2021-016)

Motion by Council Member Mooney with second by Council Member Degeus to approve the Flag Proclamation for LS1 James S. Montgomery, a 2001 graduate of Coopersville High School. The Proclamation was read aloud by City Manager, Jonathan Seyferth. Council Member Bush requested that the Proclamation be signed by all Council Members. All Council Members were supportive of Council Member Bush's request. Motion carried unanimously by Roll Call Vote. (2021-017)

Motion by Council Member Mooney with second by Council Member Bush to approve the Staff request to purchase new water meters, not to exceed twenty-five thousand dollars (\$25,000.00) Motion carried unanimously by Roll Call Vote. (2021-018)

Motion by Council Member Bush with second by Council Member Fynewever to approve the proposed change in the City Contract with Cintas which includes the change from renting the uniforms to purchasing of uniforms while still maintaining rental/cleaning services for a couple of items. This will result in a change of the annual total of \$15,271.88 spent with Cintas being reduced to \$8,645.65 being spent with the changes and the new contract with Cintas. Motion carried unanimously by Roll Call Vote. (2021-019)

Motion by Council Member Mooney with second by Council Member Bush to approve the contract from Strain Electric totaling \$13,895.00 to install a new crosswalk on Randall Street east of Timberline Estates to enhance the safety for people crossing Randall Street at this location. Two (2) new Flashing Pedestrian LED Signs, Redesigning the Concrete Approaches, installation of ADA Plates and Moving the Walk to the west approximately ten (10) feet to help with visibility and keep within the ADA Guidelines are all included in the installation of the Crosswalk. Motion carried unanimously by Roll Call Vote. (2021-020)

Council Member Degeus stated his concerns on the lack of lighting in this area and requested that Staff review this issue.

Motion by Council Member Lampe with second by Council Member Mooney to approve Thirty-thousand dollars (\$30,000.00) for expenses for repairs on the service line on River Street that have completed so far. City Manager, Jonathan Seyferth stated that the amount is more than what has been spent so far but gives us a bit of a buffer. Further repairs are scheduled to be done in early March 2021. Motion carried unanimously by Roll Call Vote. (2021-021)

Motion by Council Member Mooney with second by Council Member Degeus to approve the reappointment of Duane Young to the Board of Review for a three (3) year term. Motion carried unanimously by Roll Call Vote. (2021-022)

Citizens Input and Suggestions None

City Manager's Report

City Manager, Jonathan Seyferth reported on the following:

This is the 25th Year Anniversary of Coopersville contracting with OCSD (Ottawa County Sheriff's Department) Coopersville is now the Main Branch Office for all NE Ottawa County Sheriff's Deputies

City Manager's Report continued

Jonathan was recently appointed to the Ottawa County Solid Waste Committee Walk Thru Park Fireplace is currently turned off Ottawa County DEI Initiative DPW is using the big front plows to push the snowbanks back Thanked the OCSD and all Residents for help with the roads and keeping the sidewalks clear May want to review the Single Payer I Assessment Districts as requested by Sparta

City Clerk's Report

City Clerk, Kimberly Borgman informed the Council that the Affidavits of Identity forms and the Petitions to run for City Council in 2021 will be available soon and the filing deadline is April 20,2021 at 4:00 P.M. to have their name on the ballot.

City Clerk, Kimberly Borgman informed the Council that she will be scheduling the Bi-annual Local Officers Compensation Committee meeting for some time in March. If Council has any questions, comments, or concerns they would like the Clerk to present to the Committee to please let her know.

City Treasurer's Report None

Adjournment

Motion by Council Member Mooney with second by Council Member Fynewever to adjourn the meeting at 7:38 P.M. Motion carried unanimously by Roll Call Vote. (2021-023)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk