#### CITY OF COOPERSVILLE

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

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

# **April 12, 2021**

**Present:** Council Member Bush

Council Member Degeus Council Member Fynewever Council Member Mooney Mayor Crandle

Council Member Lampe

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 appointing a Wage and Compensation Committee, to the regular agenda, for the contract reviews for the appointed officials. Motion carried unanimously by Roll Call Vote. (2021-033)

#### **Scheduled Guests and Public Hearings**

Mandy Cooper of Lakeshore Advantage presented the 2020 Business Intelligence Report.

## Public Hearing on proposed Fiscal Year 2021-2022 City Budget and Millage

Motion by Council Member Gavin with second by Council Member Fynewever to open the Public Hearing at 7:17 P.M. Motion carried unanimously by Roll Call Vote. (2021-034)

City Manager, Jonathan Seyferth presented Draft "A" of the 2021-2022 City Budget and Millage.

No questions or comments were presented.

Motion by Council Member Lampe with second by Council Member Mooney to close the Public Hearing at 7:19 P.M. Motion carried unanimously by Roll Call Vote. (2021-035)

## Public Hearing on proposed Ordinance 865 "Mobile Food Vending Units"

Motion by Council Member Degeus with second by Council Member Fynewever to open the Public Hearing at 7:20 P.M. Motion carried unanimously by Roll Call Vote. (2021-036)

City Manager, Jonathan Seyferth presented the proposed ordinance stating further that this ordinance would allow individual food trucks to make application with the City and then vend in designated areas away from brick-and-mortar restaurants and would also make special provisions for public events which have and include mobile food vending. In general, mobile food vendors (Food Trucks) prefer to participate in official "food truck rallies" with multiple food trucks. By making provisions for events, it ensures this is done in an orderly fashion. Mr. Seyferth also stated that there will be an application fee set which will create minimal additional revenue.

Motion by Council Member Fynewever with second by Council Member Mooney to close the Public Hearing at 7:24 P.M. Motion carried unanimously by Roll Call Vote. (2021-037)

# 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. (2021-038)

- Minutes of the City Council meeting of March 8, 2021
- Prein & Newhof Construction Engineering Spring Street
- SKYE Contracting, Second River Crossing, Contract 1 Pay Request 11
- Checks through 04/12/2021 totaling \$1,035,513.56
- Council Information packet

#### **Petitions and Communications**

Motion by Council Member Mooney with second by Council Member Gavin to approve the FY 2020-2021 Budget Amendments as follows: Motion carried unanimously by Roll Call Vote. (2021-039)

- General Fund
  - Miscellaneous Income increase by \$100,000 to \$1,055,000.
- Local Streets
  - Repairs & Maintenance decrease by \$200,000 to \$621,000.
- Major Roads
  - Engineering Fees increase by \$60,000 to \$75,000.

Motion by Council Member Degeus with second by Council Member Mooney to approve proposed Ordinance 865, Mobile Food Vending Units. Motion carried unanimously by Roll Call Vote. (2021-040)

Motion by Council Member Mooney with second by Council Member Gavin to approve the acceptance of the Sewer Main on 64<sup>th</sup> Avenue. Motion carried unanimously by Roll Call Vote. (2021-041)

Motion by Council Member Mooney with second by Council Member Fynewever to approve the contract with Northwest Kent Mechanical Company to replace aerator membranes in Aeration Pond #2 for a price not to exceed \$46,988.00. Motion carried unanimously by Roll Call Vote. (2021-042)

Motion by Council Member Gavin with second by Council Member Mooney to approve the proposal from Prein & Newhof for the sum amount of \$22,350.00 to prepare the Water System Reliability Study Update. Motion carried unanimously by Roll Call Vote. (2021-043)

Discussion was held on an Ordinance Amendment to have Alcohol in certain City Parks. Alcohol would only be allowed in the North DDA Pavilion, Walk-thru Park, and the Pocket Park. Signage to inform which areas would be designated was discussed. City Manager, Jonathan Seyferth stated that signage could be a part of the initial implementation. The discussion/action on this will be presented again at the May 2021 meeting.

Motion by Council Member Gavin with second by Council Member Degeus to approve the contract from Walsh Municipal Services LLC., to handle the new City Manager search to replace Jonathan Seyferth at a total cost not to exceed \$13,800.00. Motion carried unanimously by Roll Call Vote. (2021 - 044)

City Manager Jonathan Seyferth presented Draft "A" of the proposed FY 2021 – 2022 City Budget and Millage. No comments were presented.

Motion by Council Member Gavin with second by Council Member Degeus to approve Mayor Crandle's recommendation to appoint Council Members Mooney, Lampe and the Mayor to the Wage and Compensation Committee for the Appointed Officials. Motion carried unanimously by Roll Call Vote. (2021-045)

# **City Manager's Report**

City Manager, Jonathan Seyferth reported on the following:

- He has been preparing the FY 2021-2022 Budget and Millage for the past two (2) week's
- Spring Projects are currently underway all through the City
- Spring Street Project is underway and should be completed at the end of June, 2021
- The Recreation Department and CAPS is going to move forward with Spring Sport's and COVID Tests will be given weekly to those ages 13 -19 years old

# **City Clerk's Report**

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

### **City Treasurer's Report**

City Treasurer, Keribeth Rogers commended City Manager, Jonathan Seyferth on how the Budget was laid out and presented.

<u>Adjournment</u>	
Motion by Council Member Mooney with second by Coun	cil Member Fynewever to adjourn the meeting at 7:58
P.M. Motion carried unanimously by Roll Call Vote. (2021	-046)
Larry Crandle, Mayor	Kimberly Borgman, City Clerk