

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

June 14, 2021

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

Absent: NONE

Additions/Corrections to Agenda

Motion by Council Member Degeus with second by Council Member Gavin to add Item J, discussion/action on the Learning Communities of Practice workshop/program to the agenda. Motion carried unanimously. (2021-061)

Scheduled Guests and Public Hearings NONE

Citizen Input & Suggestions

Ty Booker of Ty's Clipper Shack expressed his concerns regarding the time(s) that Main Street is being closed for the concert events that Discover Coopersville is hosting. Mr. Booker stated that it is affecting businesses by closing the street at 3:00 P.M. He stated that he is not being negative towards the events, he just feels that this was not thought out very well and closing at 5:00 P.M. or using another street, such as Danforth for the event would be a better solution.

Jim Waswick of Natural Alternatives expressed his concerns regarding the time(s) that Main Street is being closed for the concert events on Main Street also. Mr. Waswick stated that he has patients to care for up to 6:00 P.M. that can hardly walk and by closing the street at 3:00 P.M. it is making it very difficult for his patients to get into his building. He stated that closing the street at 5:00 P.M. would have less of an adverse effect on his business.

Council Member Mooney suggested that the street closing time be pushed back to 5:00 P.M.

Consent Agenda

Motion by Council Member Lampe, with second by Council Member Mooney to approve the Consent Agenda as presented. Motion carried unanimously. (2021-062)

- ***Minutes of the City Council meeting of May 10, 2021***
- ***Georgetown Construction, Spring Street, Pay Request 2***
- ***SKYE Contracting, Second River Crossing, Contract 1 Pay Request 13***
- ***Dean's Landscaping & Excavating, Second River Crossing, Contract 3 Pay Request 6 – FINAL***
- ***Georgetown Construction, Church and Mechanic Street, Pay Request 5, Change Order 1 – FINAL***
- ***Checks through 06/14/2021 totaling \$1,053,980.96***
- ***Council Information packet***

Petitions and Communications

Motion by Council Member Bush with second by Council Member Mooney to approve the MML Annual Renewal Dues totaling \$2,337.00, and to not participate in the MML Legal Defense Fund. Motion carried unanimously. (2021-063)

Motion by Council Member Lampe with second by Council Member Mooney to approve the Budget Amendment Resolution for FY 2020-2021 as presented. Motion carried unanimously. (2021-064)

Motion by Council Member Lampe with second by Council Member Degeus to approve the Wage and Compensation Committee's recommendation for a three (3) percent wage increase, effective July 1, 2021, for Treasurer, Keri Rogers, Clerk, Kimberly Borgman, and Assessor, Wayne Pickler. Motion carried unanimously. (2021-065)

Motion by Council Member Degeus with second by Council Member Mooney to approve the following Board reappointments and/or appointments: Motion carried unanimously. (2021-066)

Cemetery Board

Karen Laug – 2 Year Term – Expires 7/2023

Construction Board of Appeals

Ken Bush – 2 Year Term – Expires 7/2023

- Mark Kibben – 2 Year Term – Expires 7/2023
- Joel Meintsma – 2 Year Term – Expires 7/2023

Downtown Development Authority Board

Donna Dykstra – 4 Year Term – Expires 7/2025

- Teresa Kelly – 4 Year Term – Expires 7/2025
- Brad Fynewever, Council Rep. – 4 Year Term – Expires 2/2025
 - Brad is not seeking re-election to the Council this year. A new Council Member will need to be appointed now or once Brad's term is completed.

Fire Station Building Authority

Tracy Muller – 1 Year Term – Expires 9/2022

Planning Commission

Sarah Petersen – 2 Year Term – Expires 7/2023

Property Maintenance Board

Charlie Vander Kolk – 2 Year Term – Expires 7/2023

Recreation Board

Josh Eisen – 1 Year Term – Expires 7/2022

- Kelly Hecksel – 1 Year Term – Expires 7/2022
- Michael Karbon – 1 Year Term – Expires 7/2022
- Joe Meerman – 1 Year Term – Expires 7/2022
- Brian Mooney, Council Rep – 1 Year Term – Expires 7/2022

Kimberly Travis, CAPS Rep. – 1 Year Term – Expires 7/2022

- Duane Young – 1 Year Term – Expires 7/2022
- Matt McKinnon – Recreation Director

Zoning Board of Appeals

Patricia Bush – 3 Year Term – Expires 7/2024

- Steven Lampe, Council Rep. – 1 Year Term – Expires 7/2022
- Larry Longstreth – 3 Year Term – Expires 7/2024
- Duane Young – 1 Year Term – Expires 7/2022
- We have one (1) regular and one (1) alternate position to fill on the ZBA

Motion by Council Member Mooney with second by Council Member Gavin to approve the Chip Sealing of Ironwood Drive and Campus Drive through the Ottawa County Road Commission totaling \$70,000.00. Motion carried unanimously. (2021-067)

Motion by Council Member Gavin with second by Council Member Degeus to approve a new traffic control cabinet assembly to be purchased and installed by Carrier & Gable totaling \$17,633.00 Motion carried unanimously. (2021-068)

Motion by Council Member Mooney with second by Council Member Gavin to approve the proposal from Strait West Incorporated totaling \$38,980.00 to replace the roof on the DPW Garage Building with a new metal roof. Motion carried unanimously. (2021-069)

Motion by Council Member Degeus with second by Council Member Mooney to approve up to a total amount of \$70,000.00 for combined work done on River Street on May 18th – 20th and on June 8th – 11th. Motion carried unanimously. (2021-070)

Motion by Council Member Gavin with second by Council Member Bush to **not** approve the City's participation in the Ottawa County "Learning Communities of Practice Workshop" and to possibly revisit the program once a new City Manager is in place. Motion carried unanimously. (2021-071)

Closed Session

Motion by Council Member Degeus with second by Council Member Mooney to enter in to "Closed Session" at 7:36 P.M. to review and discuss applications received for the City Manager position. Motion carried unanimously by Roll Call Vote. (2021-072)

Open Session of Regular Meeting Reconvened

Council Members reconvened to "Open Session" of the Regular Council meeting at 8:38 P.M.

Motion by Council Member Mooney with second by Council Member Degeus to select Candidate No. 21 for an interview for the City Manager's position. Motion carried unanimously. (2021-073)

The interview will be held on July 12, 2021, at 6:00 P.M.

Citizens Input and Suggestions None

City Manager's Report

Interim City Manager, Alek Mizikar reported on the following:

- *He is looking forward to a new City Manager coming onboard.*
- *CAPS is going to be doing a "Pilot Football Program for 3rd – 6th grades and they will continue to have the 7th and 8th grade football program as well. The City of Coopersville will not be competing with their football program, and he is still working with the school on all the details.*

City Clerk's Report

City Clerk, Kimberly Borgman thanked the Council for the wage increase.

City Treasurer's Report

City Treasurer, Keri Beth Rogers thanked the Council for the wage increase.

Adjournment

Motion by Council Member Mooney with second by Council Member Fynewever to adjourn the meeting at 8:28 P.M. Motion carried unanimously. (2021-060)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk