

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

August 9, 2021

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

Absent: Council Member Degeus

Motion by Council Member Mooney with second by Council Member Fynewever to excuse the absence of Council Member Degeus. Motion carried unanimously. (2021-091)

Additions/Corrections to Agenda NONE

Scheduled Guests and Public Hearings NONE

Citizen Input & Suggestions

Resident, Jose Gomez thanked the Council Members and the Mayor for all their hard work and everything they do. Mr. Gomez welcomed Dennis Luce as the new City Manager. Mr. Gomez stated that the Council made the right decision by hiring Mr. Luce and that he will be good for the City and the Staff.

Josh Hankamp addressed the Council regarding a shed that he built for the Recreational Youth Football Program To store football equipment in at the school a few years ago. Mr. Hankamp stated that he would like the shed to be moved up to the school for the use of storing football equipment in since the school is now hosting the youth football program. Mr. Hankamp paid for the materials and donated his time to build the shed.

Randy Laug of the Coopersville Area Historical Society addressed the Council regarding the purpose and mission of the Historical Society. Mr. Laug stated that the Historical Society would like to help promote the future of the Historical Museum. Mr. Laug stated that they were happy that the City took over the museum and the Historical Society would like to continue with the current Asset Purchase Agreement/Contract with the City, however they have projects they would like to complete but they cannot complete the projects due to Section 6.4 in the Asset Agreement. Mr. Laug requested that the Council make an addendum to the agreement to allow the Historical Society to do some projects for the museum, such as, building a website for the website in which the Historical Society will pay for the initial investment and the yearly maintenance. The Historical Society would like to start a Museum Drive to run parallel with the Museum's Member Drives, etc. The Historical Society does not want to do everything under the City.

Council Member Gavin asked what types of projects they were planning to do? Ken Stroven of the Historical Society stated that they would let Jim and Lil Budzynski decide that.

Council Member Bush stated that in the past many things were done with funds raised by the Historical Society and he feels it is only appropriate to amend Section 6.4 of the agreement to allow the Historical Society to continue to do projects.

Citizen Input & Suggestions

Mr. Laug stated that if the Council allows for changes to Section 6.4, the Museum would have a website that is second to none. Mr. Laug stated that they want to help the museum not duplicate. There is currently confusion for people on who to pay their dues to as they don't know if they should pay them to the Historical Society of the City.

Mr. Laug stated that the Historical Society would like to have a Member of Council attend their meetings once the changes to Section 6.4 are made and they can legally meet again.

Mayor Crandle stated that the Council could fix this now. Council Member Gavin stated that this is something that needs to be memorialized or it may come back up at a later time.

Council Member Bush suggested that a Historical Society Board could be formed, and a Council Member could be a member of that board.

Ken Stroven of the Historical Society stated that if the Council supports the changes they can move ahead, and it will all be for the common good.

Council Member Mooney stated that the verbiage in the agreement needed to be changed or we will end up in the same place again.

Consent Agenda

Motion by Council Member Lampe, with second by Council Member Mooney to approve the Consent Agenda as presented. Motion carried unanimously. (2021-092)

- ***Minutes of the City Council meeting of July 12, 2021***
- ***SKYE Contracting, Second River Crossing, Contract 1, Pay Request 15***
- ***Schippers Excavating, WWTP Access Road Reconstruction, Pay Request 1***
- ***Checks through 08/09/2021 totaling \$1,195,263.84***
- ***Council Information packet***

Petitions and Communications

Motion by Council Member Gavin with second by Council Member Fynewever to allow the Historical Society to proceed with the current project of implementing a website for the museum and to allow an addendum to be made to Section 6.4 of the Asset Purchase Agreement. Motion carried unanimously. (2021-093)

Motion by Council Member Bush with second by Council Member Gavin to approve the appointment of Michael Karasinski to the Downtown Development Authority Board. Motion carried unanimously. (2021-094)

Motion by Council Member Gavin to "table" action on the Ottawa County Water Resource Commissioner Drainage Petition. Motion failed for lack of support.

Motion by Council Member Bush with second by Council Member Mooney to approve the Ottawa County Water Resource Commissioner Drainage Petition. Motion carried with Council Member Gavin opposing. (2021-081)

Motion by Council Member Mooney with second by Council Member Degeus to approve the amendment to Ordinance Chapter 1280, Section 1280.20. Motion carried unanimously. (2021-082)

Motion by Council Member Degeus with second by Council Member Mooney to approve the amendment to Ordinance Chapter 1280, Section 1280.11 (c) and Table 1. Motion carried unanimously. (2021-083)

Motion by Council Member Degeus with second by Council Member Mooney to approve the Eastmanville Street Sidewalk Replacement not to exceed \$19,000.00. Motion carried unanimously. (2021-084)

Petitions and Communications continued

Motion by Council Member Degeus with second by Council Member Gavin to approve the purchase of a new 2021 Ford F150 Regular Cab Truck from Fox Ford of Grand Rapids for a total cost of \$31,321.08. Motion carried unanimously. (2021-085)

Motion by Council Member Lampe with second by Council Member Bush to approve the proposal from Prein & Newhof for professional engineering services for design of the sanitary, storm, water main, curb and gutter and street improvements for Sunset, Greenfield, Oriole, and John Streets at a total not to exceed \$90,000.00. Motion carried unanimously. (2021-086)

Motion by Council Member Degeus with second by Council Member Gavin to move to extend a contingent offer of employment to Dennis Luce to serve as Coopersville City Manager contingent on successful contractual negotiations. Motion carried unanimously. (2021-087)

Citizens Input and Suggestions None

City Manager's Report

Interim City Manager, Alek Mizikar reported on the following:

- *He has invited the Historical Society to attend a City Council meeting as they have requested to be more involved with the Historical Museum.*
- *The annual election for the Michigan Municipal League Board of Trustees Ballot has five (5) Members running for five (5) positions, so instead of placing this on the agenda he filled out the form and sent it back in.*
- *Information on the Census and the EPA Public Hearing Notice on request from the Ottawa County Landfill, Incorporated is in the Council Information Packet.*

City Clerk's Report

City Clerk, Kimberly Borgman congratulated Dennis Luce on his contingent offer for the City Manager's position.

City Treasurer's Report

City Treasurer, Keri Beth Rogers congratulated Dennis Luce on his contingent offer for the City Manager's position.

Adjournment

Motion by Council Member Mooney with second by Council Member Bush to adjourn the meeting at 8:17 P.M. Motion carried unanimously. (2021-088)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk