

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

November 14, 2022

Present: Council Member Bush Council Member Lampe
Council Member Degeus Council Member Weise
Council Member Gavin Mayor Young
Council Gerard

Absent: NONE

Additions/Corrections to Agenda

Motion by Council Member Gavin with second by Council Member Weise to amend the agenda by removing Item 8.C., Reappointment to the Cemetery Board under Petitions and Communications. Motion carried unanimously. (2022-106)

Scheduled Guests and Public Hearings NONE

Citizens Input and Suggestions

City Resident Bob LaCross inquired about curbside leaf pickup service being added for City residents. City Manager Dennis Luce stated that the city does not have the staff or equipment to provide such service.

Consent Agenda

Motion by Council Member Lampe with second by Council Member Gavin to approve the Consent Agenda as presented. Motion carried unanimously. (2022 – 107)

- ***Minutes of the City Council Meeting of October 10, 2022***
- ***Checks Through 11/14/2022, Totaling \$1,161,914.86***
- ***Quarterly Financials***
- ***Georgetown Construction Pay Application No. 5, Totaling \$424,637.30***
- ***Council Information packet***

Petitions and Communications – 8.A.

Enter CLOSED SESSION

Motion by Council Member Gavin with second by Council Member Gerard, to enter in to, CLOSED SESSION at 7:05 P.M. to consider a written legal opinion of legal counsel. Roll Call Vote was taken as follows:

Yeas: Council Members Bush, Degeus, Gavin, Gerard, Lampe, Weise, Mayor Young

Nays: None

Absent: None

Motion carried unanimously. (2022 – 108)

Re-Entered Into Open Session

Motion by Council Member Weise with second by Council Member Gavin to re-enter into Open Session at 8:07 P.M. Motion carried unanimously. (2022 – 109)

Petitions and Communications continued

Motion by Council Member Gavin with second by Council Member Weise to approve the reappointments of Jeff Cunningham Jose Gomes, and Michael Karbon to the Local Officers Compensation Commission. Motion carried unanimously. (2022 – 110)

Petitions and Communications continued

Motion by Council Member Lampe with second by Council Member Gavin to approve a revised amendment to Blower No. 3 replacement by repealing the action on the proposed that was presented and approved last month for Northwest Kent. Motion carried unanimously. (2022 – 111)

Motion by Council Member Lampe with second by Council Member Weise to approve the Direct Purchase of Blower No. 1 and No. 2 from Neuros totaling \$639,800.00. Motion carried unanimously. (2022 – 112)

Motion by Council Member Gavin with second by Council Member Gerard to approve the Resolution for the 2023 Schedule of Board Meetings. Motion carried unanimously. (2022 – 113)

Motion by Council Member Gavin with second by Council Member Lampe to approve the appointment of Council Member Gerard to the Fire Authority Board as an Alternate to replace Paul Bell. Motion carried unanimously. (2022 – 114)

Motion by Council Member Bush with second by Council Member Weise to accept the resignation of Council Member Degeus from the Planning Commission as Council Representative and approve the appointment of Mayor Young to the Planning Commission. Motion carried unanimously. (2022 – 115)

Motion by Council Member Degeus with second by Council Member Gerard to approve the purchase and installation of a new furnace and A/C unit from Precision Heating and Cooling, for City Hall garage, totaling \$13,950.00. Motion carried unanimously. (2022 – 116)

Motion by Council Member Gavin with second by Council Member Lampe to approve the Resolution to Transfer Ownership of East Gateway, Phase One to the City. Motion carried unanimously. (2022 – 117)

Motion by Council Member Lampe with second by Council Member Weise to accept the East Gateway into the City Street System. Motion carried unanimously. (2022 – 118)

Motion by Council Member Gerard with second by Council Member Lampe to approve the renewal of Hydro Corp's Two-Year Contract totaling \$12,480.00. Motion carried unanimously. (2022 – 119)

Motion by Council Member Lampe with second by Council Member Weise to Receive and File the City Audit Report as of June 30, 2022. Motion carried unanimously. (2022 – 120)

Motion by Council Member Gerard with second by Council Member Weise to approve Blower No. 1 and 2 Construction Engineering by Prein & Newhof totaling \$27,000.00. Motion carried unanimously. (2022 – 121)

Citizens Input and Suggestions NONE

City Manager's Report

City Manager, Dennis Luce reported on the following:

- *Thank you to City Clerk Kim Borgman and Lydia Brown for running a smooth election and thank you to Tim Degeus for assisting on Election Day*
- *Still need an Alternate for the Board of Review*
- *Decisions will need to be made for the River Street Construction. For the engineering process we will need to decide if River Street needs to be widened or leave as is.*
- *Dennis was the Emcee for the Rotary Inner Club dinner last Thursday. All proceeds went to the North Bank Trail.*
- *Christmas Parade and Tree Lighting will be December 2, 2022.*
- *Sunset/Greenfield/Oriole looks good. There are touchups that need to be completed.*

City Clerk's Report

City Clerk Kimberly Borgman reported on the November 8th Election, and, also stated that she will update Council later, on the specifics of Proposal 2 that was passed.

City Treasurer's Report

Treasurer Keribeth Rogers informed the Council Members that there are hard copies of the Audit if anyone would like one.

Mayor Young's Comments

Mayor Young wished everyone a Happy Thanksgiving.

Adjournment

Motion by Council Member Weise with second by Council Member Gavin to adjourn the meeting at 8:37 P.M.
Motion carried unanimously. (2022 - 122)

Duane Young, Mayor

Kimberly Borgman, City Clerk