

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

February 13, 2023

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

Absent: Council Member's Bush and Gavin.

Motion by Council Member Lampe with second by Council Member Weise to excuse the absence of Council Member Bush and Council Member Gavin. Motion carried unanimously. (2023 – 009)

Additions/Corrections to Agenda

Additions/Corrections to Item 7, Consent Agenda – NONE

Additions/Corrections to the Agenda – Motion by Council Member Weise with second by Council Member Gerard to remove Items 8.E, and 8.F from Petitions and Communications. Motion carried unanimously. (2023 – 010)

Scheduled Guests and Public Hearings

Scheduled Guest

Muskegon County Administrator Mark Eisenbarth, Deputy Administrator Matthew Farrar and other Representatives involved in the Southeast Regional Pipeline presented an update on the project, and also provided details about the key milestones that are required by the State in order to receive the first allotment of funding. Part of the first milestone includes the City's submittal of a Memorandum of Understanding to the MEDC expressing the Cities intent and commitment to connect to the Southeast Regional Pipeline once it is completed. Mr. Eisenbarth stated that there is currently sixteen (16) users currently signed on that are currently giving flow to the system.

Mark Prein from Prein & Newhof, stated that they are four (4) weeks into the design and engineering process for the Pipeline. They are currently working on securing easements, surveying, etc. Mr. Prein stated that this process will take approximately six (6) months. Mr. Prein also stated that a portion of the grant money includes some improvements to the City of Coopersville's Randall Street Lift Station and improvements to the two (2) north ponds at the Wastewater Facility.

Public Hearing: Proposed Amendment to the Sewer Use and Pretreatment Ordinance Chapter 1045, Sections 1045.30 (b) (1), and Section 1045.30 (b) (2) (A).

Motion by Council Member Weise with second by Council Member Lampe to open the Public Hearing at 7:17 P.M. Motion carried unanimously. (2023 – 11)

City Manager Dennis Luce stated that the reason for the amendments is to align the ordinance with the approved results of the recent MAHL (Maximum Allowable Headworks Loading) and Local Limits Study.

No further Public Comments were presented.

Motion by Council Member Lampe with second by Council Member Gerard to close the Public Hearing at 7:19 P.M. Motion carried unanimously. (2023 – 12)

Citizens Input and Suggestions NONE

Consent Agenda

Motion by Council Member Lampe with second by Council Member Weise to approve the Consent Agenda as presented. Motion carried unanimously. (2023 - 013)

- ***Minutes of the City Council meeting of January 9, 2023***
- ***Northwest Kent Mechanical Pay Application No. 8, Totaling \$11,079.00***
- ***Quarterly Financials***
- ***Checks through 02/13/2023 totaling \$***
- ***Council Information packet***

Petitions and Communications

Motion by Council Member Lampe with second by Council Member Weise to approve the Proposed Amendments to the Sewer Use and Pretreatment Ordinance Chapter 1045, Sections 1045.30 (b) (1), and Section 1045.30 (b) (2) (A). Motion carried unanimously. (2023 – 014)

Motion by Council Member Degeus with second by Council Member Gerard to approve the purchase and installation of a new flow meter from Oudbier Instrument Company for the lift station at 64th and Randall, totaling \$13,001.45. Motion carried unanimously. (2023 – 015)

Motion by Council Member Degeus with second by Council Member Lampe to allow the City Manager to submit a Memorandum of Understanding to the MEDC expressing intent to connect to the Southeast Regional Pipeline. Motion carried with Council Member Gerard opposing. (2023 – 016)

Motion by Council Member Lampe with second by Council Member Degeus to approve the quote from Advanced Pavement Marking totaling \$ 13,548.35. Motion carried unanimously. (2023 – 017)

Motion by Council Member Gerard with second by Council Member Weise to approve the 2022 Ottawa County Regional Hazard Mitigation Plan Resolution. Motion carried unanimously. (2023 – 018)

Motion by Council Member Degeus with second by Council Member Lampe to approve the 2022 – 2023 Budget Amendment Resolution. Motion carried unanimously. (2023 – 019)

Motion by Council Member Lampe with second by Council Member Degeus to approve the proposed Amendment to Ordinance Chapter 1250, Zoning Districts Generally, R-1 Minimum Lot Area, and Section 1250, Table 1-Schedule of Regulations. Motion carried unanimously. (2023 – 020)

Citizens Input & Suggestions

Rich Houtteman from Consumers Energy was present to inform the Council that Consumers is five (5) years into their street light bulb replacement program. They are replacing all the bulbs with LED bulbs and will take approximately six (6) to eight (8) more years to complete. Mr. Houtteman also stated that they are currently in the process of working on a new economic piece that will benefit the city, and other users such as Continental Dairy and fairlife.

Mr. Houtteman also informed everyone that Consumers has a new link they have released for reporting street light issues. He will forward the link to City Manager Dennis Luce.

Kim Emery questioned the approved purchase of the new Flow Meter for the 64th Avenue and Randall Street.

City Manager's Report

City Manager, Dennis Luce reported on the following:

- *The 2023 – 2024 Budget process has begun. We will be holding a Budget Workshop in April.*
- *Currently Working on a formal Code of Conduct for all Elected and Appointed Board and Commission Members.*

City Clerk's Report

City Clerk Kimberly Borgman informed the Council of the following information:

The upcoming March 7, 2023, Local Officers Compensation Commission meeting.

Update on the Early Voting/Proposal 2-2022.

Election Packets are available for anyone that is seeking re-election or wants to be a candidate for Council.

City Treasurer's Report NONE

Mayor Young's Comments

Mayor Young and Council Member Gerard held a "Meet the Mayor" event.

Mayor Young thanked Council Member Gerard for attending and helping with the Boy Scouts event.

Mayor Young was invited to help with a church event called the "Youth Summit."

Adjournment

Motion by Council Member Weise with second by Council Member Gerard to adjourn the meeting at 7:43 P.M.

Motion carried unanimously. (2023 - 021)

Duane Young, Mayor

Kimberly Borgman, City Clerk