

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

AUGUST 12, 2013

Mayor Bush called the meeting to order at 7:00 P.M.

Present:

Council member Crandle	Council member/Mayor Pro- Tem Vander Kolk
Council member Fisher	Council member Ward
Council member Lloyd	Mayor Bush
Council member Meintsma	

Absent:

None

Additions/Corrections to Agenda None

City Council Meeting Minutes

Motion by Council member Lloyd, with second by Council member Fisher to approve the minutes of the July 22, 2013 regular City Council meeting. Motion carried. (2013-125)

Scheduled Guests None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Fisher with second by Council member Lloyd to approve payment on invoice from Bloom, Sluggett, Morgan for general municipal totaling \$2,865.00. Motion carried. (2013-126)

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on the following invoices from OMM Engineering totaling \$30,953.25. Motion carried. (2013-127)

No. 1095–July 13 Continental Dairy, OCRC, Polkton, Allendale	\$ 1,706.50
No. 3948–12 West Randall St. Engineering Segments 2 & 3	2,566.50
No. 3955–9 Bypass Water line across the Grand River I-96 at 60 th Ave.....	1,566.00
No. 3956–10 West Randall St waterline replacement	15,100.00
No. 3957-5 Project Monroe-Select Milk Wastewater	357.00
No. 3969-3 WWTP Dechlorination Building Addition	5,927.00
No. 3973–4 Upgrade to Randall Water Booster Station	572.00
No. 3982–2 Sanitary Sewer Repairs on East St. betw. Grove and Main St.....	3,158.25

Motion by Council member Fisher with second by Council member Meintsma to approve payment on invoice from Ottawa County for May policing services totaling \$57,959.19. Motion carried. (2013-128)

Motion by Council member Lloyd with second by Council member Vander Kolk to approve payment on invoice from Ottawa County for May Communities That Care totaling \$5,605.47. Motion carried. (2013-129)

Motion by Council member Fisher with second by Council member Meintsma to approve payment on invoice from Ottawa County for June policing totaling \$39,040.34. Motion carried. (2013-130)

Motion by Council member Crandle with second by Council member Ward to approve payment on invoice from Ottawa County for June Communities That Care totaling \$2,833.65. Motion carried. (2013-131)

Motion by Council member Ward with second by Council member Vander Kolk to approve payment on checks written for period ending August 12, 2013 totaling \$412,709.71. Motion carried. (2013-132)

Motion by Council member Lloyd with second by Council member Fisher to approve resolution for Grand Valley Metro Council Amendment Number 36 to add Ada Township, and remove the Village of Sparta and Sparta Township. Motion carried. (2013-133)

Motion by Council member Fisher with second by Council member Meintsma to accept and approve the bid totaling \$45,360.00 from Van's Contracting, Incorporated to repair storm sewer on Church and Grove Streets. Motion carried. Council member Vander Kolk abstained. (2013-134)

Motion by Council member Lloyd with second by Council member Meintsma to appoint the City Manager as the City's Representative, and the Mayor as the Alternate Representative for the Michigan Municipal League's annual conference. Motion carried. (2013-135)

Motion by Council member Lloyd with second by Council member Meintsma to receive and file the Council information which consists of: July permits issued. Motion carried. (2013-136)

Citizen Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick updated the Council on his weekly meetings with Continental Dairy and the discussions with them on the second river crossing. Mr. Patrick also stated that an additional option may be possible for a second river crossing.

City Clerk's Report

City Clerk, Kimberly Borgman informed Council that the final draft of the sign ordinance should be back from the attorney in the next couple of days and possibly ready to present to the Planning Commission on August 19th. Ms. Borgman stated that she would send a copy to the Council at the same time the ordinance is sent the Planning Commission for review prior to the meeting.

Adjournment

Motion by Council member Vander Kolk with second by Council Member Lloyd to adjourn meeting. Motion carried. (2013-137)

Meeting adjourned at 7:30 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk