

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

JANUARY 13, 2014

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

Present:

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|-------------------------|----------------------------|
| Council member Bush | Council member Vander Kolk |
| Council member Crandle | Council member Ward |
| Council member Fisher | |
| Council member Meintsma | Mayor Lloyd |

Absent:

None

Additions/Corrections to Agenda None

City Council Meeting Minutes

Motion by Council member Meintsma, with second by Council member Vander Kolk to approve the minutes of the December 9, 2013 regular City Council meeting. Motion carried. (2014-001)

Scheduled Guests

Public Hearing-Ordinance "1286.03 General Regulations"Amendment

Motion by Council member Vander Kolk with second by Council member Fisher to open the public hearing for an amendment to Ordinance 1286.03, General Regulations. Motion carried. Public Hearing opened at 7:02 P.M. (2014-002)

City Clerk briefed Council members on the reason for the amendments to the ordinance stating that State laws have changed the public notification requirements to a minimum of fifteen (15) days notice prior to the meeting date.

Motion by Council member Crandle with second by Council member Meintsma to close the public hearing. Motion carried. Public hearing closed at 7:03 P.M. (2014-003)

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Fisher with second by Council member Ward to approve payment on invoice from Bloom, Sluggett, Morgan for general municipal services totaling \$997.50. Motion carried. (2014-004)

Motion by Council member Meintsma with second by Council member Fisher to approve payment on the following invoices from OMM Engineering totaling \$11,699.50:

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|---|-----------------|
| No. 1095–Nov 1 OCEDO CDBG Grant application re blowers and pump | \$ 1,486.50 |
| No. 3948–17 West Randall St. Engineering Segments 2 & 3 | 4,470.00 |
| No. 3969-7 WWTP Building Addition for Dechlorination System | 2,071.00 |
| No. 3997-3 WWTP Headwork’s Study | <u>3,672.00</u> |

Motion carried. (2014-005)

Petitions and Communications continued

Motion by Council member Bush with second by Council member Meintsma to approve checks written for period ending January 13, 2014 totaling \$1,188,661.03. Motion carried. (2014-006)

Motion by Council member Fisher with second by Council member Meintsma to approve amendments to Ordinance 1286.03, General Regulations-Application Procedure, specifically 1286.03 (a), 1286.03 (d), 1286.03 (e), and 1286.03 (f). Motion carried. (2014-007)

Motion by Council member Meintsma with second by Council member Ward to approve the SWAP Service Agreement for 2014. Motion carried. (2014-008)

Motion by Council member Vander Kolk with second by council member Ward to approve the following budget amendments for FY2013-2014:

General Fund

- A) Building Inspector Contractual Services increase by \$15,000.00 to \$23,000.00
- B) Storm Sewer & Catch Basin Repairs & Maintenance increase by \$40,000.00 to \$55,000.00

Cemetery Fund

- A) Repairs & Maintenance increase by \$38,000.00 to \$38,900.00

Motion carried. (2014-009)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve purchase order number 7506 for three (3) grinder pumps with hardware from Northwest Kent Mechanical totaling \$5,151.00. Motion carried. (2014-010)

Motion by Council member Fisher with second by Council member Meintsma to approve purchase order number 7507 for routine maintenance on the wastewater collection system (cleaning the sewer pipes with a vactor truck) by Plummer's Environmental totaling \$18,500.00. Motion carried (2014-011)

Council Information

Motion by Council member Vander Kolk with second by Council member Meintsma to receive and file the Council information which consists of: Permits issued for November and December 2013; Coopersville/Polkton Area Fire Protection Authority meeting minutes of 12/10/13; Grand Rapids Water Rate Study. Motion carried. (2014-012)

Citizen Input & Suggestions None

City Manager's Report

City Manager Steven Patrick:

- Thanked the Council members that responded to the e-mail he sent out regarding the recent emergency purchase of a raz pump
- Updated Council members on the progress being made on the water and sewer project
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Adjournment

Motion by Council member Vander Kolk with second by Council Member Ward to adjourn meeting. Motion carried. (2014-013)

Meeting adjourned at 7:23 P.M.