

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

FEBRUARY 10, 2014

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

Present:

Council member Bush	Council member Meintsma
Council member Crandle	Council member Ward
Council member Fisher	Mayor Lloyd

Absent:

Council member Vander Kolk

Motion by Council member Fisher with second by Council member Meintsma to excuse the absence of Council member Vander Kolk. Motion carried. (2014-014)

Additions/Corrections to Agenda

Item 8. G., discussion/action on invoice from McCormick Sand Incorporated was removed from the agenda and replaced with, discussion/action on a request from the Coopersville Arts Council to be recognized as a non-profit organization.

City Council Meeting Minutes

Motion by Council member Fisher, with second by Council member Meintsma to approve the minutes of the January 13, 2014 regular City Council meeting. Motion carried. (2014-015)

Scheduled Guests

LeeAnn Creagar and Jackie Ransom from the Coopersville Arts Council were present to request for the City Council to recognize the Arts Council as a non-profit organization.

Public Hearing-Proposed Cemetery Ordinance Amendment

Motion by Council member Fisher with second by Council member Meintsma to open the public hearing for an amendment to Ordinance 272.03, "Coopersville-Polkton Cemetery Authority. Motion carried. Public Hearing opened at 7:06 P.M. (2014-016)

City Clerk, Kimberly Borgman explained the reasons for the amendments to the ordinance stating that the recent changes made to the Interlocal Cemetery Agreement required changes to be made to the ordinance that would then allow the changes to the agreement to be applied.

Motion by Council member Lloyd with second by Council member Crandle to close the public hearing. Motion carried. Public hearing closed at 7:08 P.M. (2014-017)

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Fisher with second by Council member Crandle to approve payment on invoice from OMM Engineering for invoice 3956-15 West Randall Street waterline replacement totaling \$3,368.00. Motion carried. (2014-18)

Petitions and Communications continued

Motion by Council member Meintsma with second by Council member Fisher to approve payment on invoice from Ottawa County for December 2013 policing services totaling \$42,101.66 and Communities That Care totaling \$3,210.91. Motion carried. (2014-019)

Motion by Council member Cradle with second by Council member Ward to approve payment on checks written for period ending January 27, 2014 totaling \$344,644.19. Motion carried. (2014-020)

Motion by Council member Ward with second by Council member Bush to approve payment on the following invoices from OMM Engineering totaling **\$21,660.50**:

No. 1095–Jan 14 Consultation	\$ 1,706.00
No. 1885–Jan 14 Site Plan Reviews (502 W. Randall)	405.00
No. 3948–18 West Randall St. Segments 2 & 3	15,155.50
No. 3956–16 Waterline replacement on Randall St.	391.50
No. 3969-8 WWTP Building Addition for Dechlorination System	2,370.50
No. 3997-4 WWTP Headworks Study	1,632.00

Motion carried. (2014-021)

Motion by Council member Fisher with second by Council member Meintsma to approve Change Order No. 1 for Randall Street water main improvements for McCormick Sand Incorporated for a contract increase of \$21,481.84 bringing the project total to \$297,583.84. Motion carried. (2014-022)

Motion by Council member Ward with second by Council member Meintsma to approve Progress Payment No. 3 for McCormick Sand Incorporated, less \$1,200.00 from the invoice total of \$39,723.64, for fire hydrant repairs that will be performed by the City. Motion carried. (2014-023)

Motion by Council member Fisher with second by Council member Ward to approve the recognition of the Coopersville Arts Council as a non-profit organization. Motion carried. (2014-024)

Motion by Council member Fisher with second by Council member Ward to approve payment on checks written for period ending February 10, 2014 less \$1,200.00 from the total of \$444,788.83 that was deducted from the McCormick Sand invoice. Total amount of checks written that was approved is \$443,588.83. Motion carried. (2014-025)

Motion by Council member Meintsma with second by Council member Fisher to approve the amendments to Chapter 272, Coopersville-Polkton Cemetery Authority ordinance. Motion carried. (2014-026)

Motion by Council member Fisher with second by council member Bush to approve the revised Interlocal Agreement for the Creation of a Joint Cemetery Authority. Motion carried. (2014-027)

Motion by Council member Meintsma with second by Council member Fisher to take no action on the most recent Grand Rapids water Rate Study. Motion carried. (2014-028)

Motion by Council member Cradle with second by Council member Meintsma to receive and file the quarterly revenue and expenditure reports. Motion carried. (2014-029)

Motion by Council member Fisher with second by council member Ward to approve the purchase order for Randall Street booster pump totaling \$5,005.00. Motion carried. (2014-030)

Petitions and Communications continued

Motion by Council member Fisher with second by Council member Crandle to adopt a resolution allowing employee Steve Luke to purchase five (5) years of additional credited service in the MERS Retirement Plan, with no additional cost to the City. Motion carried. (2014-031)

Motion by Council member Fisher with second by Council member Ward to approve the re-appointment of Josh Hankamp to the Board of Review for a three (3) year term. Motion carried. (2014-032)

Motion by Council member Meintsma with second by Council member Fisher to receive and file the Council Information packets that consist of: Policing reports for November and December 2013; Draft Downtown Development Authority meeting minutes of 1/14/14; Draft Cemetery Authority meeting minutes of 1/9/14; January 27, 2014 letter from The Coopersville Observer; Coopersville Area Community Foundation Recreation Fund Statement for 2013; Draft Planning Commission minutes of 1/20/14; Permits issued for January. Motion carried. (2014-033)

Motion by Council member Fisher with second by Council member Meintsma to enter into Closed Session to discuss the performance review of the City Clerk and the City Treasurer.

Roll Call Vote was taken:

Yes: Crandle, Ward, Bush, Meintsma, Fisher and Mayor Lloyd.

Nays: None

Absent: Vander Kolk

Motion carried. (2014-034) Entered into Closed Session at 7:40 P.M.

Re-entered into Open Session at 8:46 P.M.

Motion by Council member Bush with second by Council member Fisher to approve the City Clerks contract with all changes. Motion carried. Opposed-Council member Crandle (2014-035)

Motion by Council member Meintsma with second by Council member Fisher to approve the City Treasurer's contract with all changes. Motion carried. Opposed-Council member Crandle. (2014-036)

City Manager Steven Patrick informed the Council that he has offered positions at the DPW to two (2) individuals to replace Ken Ortquist who will be retiring by March 1, 2014.

City Manager's Report

City Manager Steven Patrick updated the Council on the recent change over of the Ottawa County Economic Development Office to Lakeshore Advantage and the recent meeting that he attended in Lansing on February 7, 2014 to request funding from the Department of Agriculture for the upcoming upgrades to the sewer and water projects. Steve informed Council that a public announcement will be made on the issue.

City Clerk's Report

City Clerk, Kimberly Borgman informed Council that there will be two new ordinances proposed to the Council at the next meeting.

City Treasurer's Report

City Treasurer, Keri Rogers thanked the Council for the new contract.

Adjournment

Motion by Council member Crandle with second by Council Member Ward to adjourn meeting. Motion carried. (2014-037)

Meeting adjourned at 9:01 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk