

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

MARCH 24, 2014

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

Present:

Council member Crandle	Council member Vander Kolk
Council member Fisher	Mayor Lloyd
Council member Meintsma	

Absent: Council member Bush
Council member Ward

Motion by Council member Fisher with second by Council member Meintsma to excuse the absence of Council member Bush and Council member Ward. Motion carried. (2014-060)

Additions/Corrections to Agenda None

City Council Meeting Minutes

Motion by Council member Meintsma with second by Council member Fisher to approve the regular minutes of the March 10, 2014 City Council meeting. Motion carried. (2014-061)

Scheduled Guests/Public Hearings

Motion by Council member Fisher with second by Council member Crandle to open the public hearing on amending Ordinance Chapter 1242.07, Amendment Petition Procedure at 7:01 P.M. Motion carried. (2014-062)

Motion by Council member Fisher with second by Council member Vander Kolk to close the public hearing on the Amendment to Ordinance Chapter 1242.07, Amendment Petition Procedure at 7:02 P.M. Motion carried. (2014-063)

Motion by Council member Fisher with second by Council member Meintsma to open the public hearing for Ordinance Amendment to Chapter 1284.06, Site Plan Review Submittal and Approval at 7:02 P.M. Motion carried. (2014-064)

Motion by Council member Fisher with second by Council member Meintsma to close the public hearing on the Amendment to Ordinance Chapter 1284.06, Site Plan Review Submittal and Approval at 7:03 P.M. Motion carried. (2014-065)

Motion by Council member Fisher with second by Council member Meintsma to open the public hearing on proposed Fee Schedule for Recreation Athletic Field Usage at 7:03 P.M. Motion carried. (2014-066)

Recreation Director, Matt McKinnon presented the Council with the reasons for the proposed Fee Schedule.

Matt McKinnon will be in charge of maintaining the calendar for the field usage.

Motion by Council member Fisher with second by Council member Meintsma to close the public hearing for the Fee Schedule for Recreation Athletic Field Usage at 7:06 P.M. Motion carried. (2014-067)

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Fisher with second by Council member Vander Kolk to approve payment on invoice from Bloom, Sluggett, Morgan for general municipal totaling \$752.50. Motion carried. (2014-068)

Motion by Council Meintsma with second by Council member Fisher to approve payment on checks written for period ending March 24, 2014 totaling \$392,646.07. Motion carried. (2014-069)

Motion by Council member Meintsma with second by council Fisher to approve Amendment to Ordinance 1242.07, Amendment Petition Procedure. Motion carried. (2014-070)

Motion by Council member Fisher with second by Council member Meintsma to approve Amendment to Ordinance 1284.06, Site Plan Review Submittal and Approval. Motion carried. (2014-071)

Motion by Council member Meintsma with second by Council member Fisher to adopt resolution supporting the North Bank Trail. Motion carried with Council member Vander Kolk opposing. (2014-072)

Motion by Council member Fisher with second by Council member Vander Kolk to approve the Fee Schedule for Recreation Athletic Field Usage. Motion carried. (2014-073)

Motion by Council member Fisher with second by Council member Vander Kolk to approve the quote from Modern Office Interiors to renovate the Administrative Offices totaling \$19,529.00. Motion carried. (2014-074)

Discussion was held on the options for funding for the required, future water improvements. City Manager, Steven Patrick provided a few options to the Council and has requested that the Council provide him with some direction as to what type of funding they would like him to pursue.

Motion by Council member Vander Kolk with second by Council member Fisher to receive and file the Council Information Packet which consists of: Email with SAW Grant attachment from Jim Hegarty, 3/18/14; MLive 3/18/14 article, "Man arrested after violating three (3) minute time limit at Bridgeport Township board meeting March 4, 2014; Unsigned 3/13/14 letter from Linda Nowatzke; Media Advisory (sent via email 3/13/14); Draft Downtown Development Authority meeting minutes of 3/11/14 and February Fire Run report; Coopersville-Polkton Area Fire protection Authority 3/11/14 meeting minutes; Draft Planning Commission minutes of 3/17/14. Motion carried. (2014-075)

City Manager's Report

City Manager Steven Patrick informed Council members on the following:

- Draft "A" of the 2014-2015 Budget is complete and he would like to have a workshop with the Council prior to the next meeting.
- Total we should receive on the SAW Grant will be \$1,000,037.00
- Meeting on Monday, March 31 regarding Randall Street Project

City Treasurer's Report

City Treasurer, Keri Rogers informed Council that Draft "A" of the 2014-2015 budget is very preliminary.

Adjournment

Motion by Council member Vander Kolk with second by Council Member Fisher to adjourn meeting. Motion carried. (2014-076)

Meeting adjourned at 7:52 P.M.

