

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

APRIL 14, 2014

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

Present:

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

Absent: None

City Council Meeting Minutes

Motion by Council member Fisher with second by Council member Meintsma to approve the regular minutes of the March 24, 2014 City Council meeting. Motion carried. (2014-077)

Scheduled Guests/Public Hearings

Motion by Council member Fisher with second by Council member Ward to open the public hearing on proposed sewer improvement project and Community Development Block Grant at 7:04 P.M. Motion carried. (2014-078)

Ken Rizzio, Director of Business Services for Lakeshore Advantage and Bill Kratz, Business Development Manager for MEDC (Michigan Economic Development Corp) were both present, to present to the Council the purpose and process for submitting the Community Development Block Grant application. Mr. Rizzio explained that with Fair life Properties proposed \$96 million dollar expansion and the improvements that will need to be made to the wastewater system, the Community Development Grant in the amount of \$2.4 million will help offset the cost to the city that will be incurred for this project.

Mr. Rizzio explained further that the process for applying for and obtaining the grant is a "several step" process, and also stating further that the city's share of the cost for the project would be \$384,000.00 and the cost to Fair life would be \$96.2 million.

Bill Kratz, Business Development Manager for Michigan Economic Development Corporation stated that the Community Block Development Grants were created to promote private investment, jobs, and the grant money is used to assist the city with infrastructure projects.

Mr. Kratz stated that it has been a pleasure working with the City Manager and the Staff of the City of Coopersville.

Steven Patrick, City Manager stated that it is not a "usual" thing to get these grants.

Dean May of OMM Engineering stated that with using the information that was provided to them he believes the proposed system is adequate for future years use.

Council member Vander Kolk asked Dean May of OMM Engineering if the proposed dollar amount to complete the project was going to be enough. Dean May stated that they believed it would be enough.

Motion by Council member Crandle with second by Council member Fisher to close the public hearing at 7:22 P.M. Motion carried.

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Fisher with second by Council member Meintsma to approve the authorizing resolution for the Community Development Block Grant application. Motion carried. (2014-079)

Motion by Council Meintsma with second by Council member Fisher to approve payment on Progress Payment No. 2 from OMM Engineering for Bauer Construction Group for WWTP improvements Chemical Building addition totaling \$11,915.07. Motion carried. (2014-080)

Motion by Council member Fisher with second by council Ward to approve payment on the following invoices from OMM Engineering totaling \$18,581.75:

No. 1095–Mar 14 Consultation	\$ 4,175.50
No. 3948–20 PO 7366 West Randall St. Segments 2 & 3	2,270.25
No. 3969-10 WWTP Building Addition for Dechlorination System.....	2,433.00
No. 3970-3 Water & Sewer Master Plan	2,397.00
No. 3997-6 WWTP Headwork’s Study	816.00
No. 4005-2 Water Supply to Fairlife	3,245.00

Motion carried. (2014-081)

Motion by Council member Crandle with second by Council member Fisher to approve checks written for period ending April 14, 2014 totaling \$289,403.71 Motion carried. (2014-082)

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. (2014-083)

Motion by Council member Fisher with second by Council member Ward to approve OMM Engineering to complete environmental assessment and survey work on the upcoming dedicated sewer main project totaling \$23,000.00. Motion carried. (2014-084)

Discussion was held on the City Manager’s Draft “A” budget recommendations that was discussed at the budget workshop that was held before the regular City Council meeting. City Manager Steven Patrick requested that Council members review Draft “A” and to e-mail or call him with any questions.

Motion by Council member Bush with second by Council member Meintsma to receive and file the Council Information Packet which consists of: Grand Rapids Press article, “Visitors can see big agriculture on Indiana tour-Touring where the food is raised; Ace Communications video service notice; March policing report; March permits issued. Motion carried. (2014-085)

City Manager’s Report

City Manager Steven Patrick stated the following:

- Ken Rizzio is very instrumental when it comes to getting projects going forward.
- Requested assistance from Council members in locating a number for or contact information for Jodie Allen in order to contact her to locate the old Chamber of Commerce signs that she took in to get painted some time ago.
- Informed Council members that City Hall would be closed to the public next Thursday due to the office renovations. Staff will be working.

City Clerk’s Report

City Clerk, Kimberly Borgman informed Council members that the Zoning Department has been very busy lately.

Adjournment

Motion by Council member Vander Kolk with second by Council Member Ward to adjourn meeting.
Motion carried. (2014-086)

Meeting adjourned at 7:47 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk