

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

APRIL 28, 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 Meintsma	Mayor Lloyd

Absent: Council member Fisher

Motion by Council member Meintsma with second by Council member Ward to excuse the absence of Council member Fisher. Motion carried. (2014-087)

City Council Meeting Minutes

Motion by Council member Meintsma with second by Council member Vander Kolk to approve the regular minutes of the April 14, 2014 City Council meeting. Motion carried. (2014-088)

Scheduled Guests/Public Hearing-FY 2014-2015 Budget

Motion by Council member Crandle with second by Council member Ward to open the public hearing on the FY 2014-2015 Budget at 7:03 P.M. Motion carried. (2014-089)

City Treasurer, Keri Rogers explained the list of budget details that was presented to the Council for Draft "A" of the proposed budget for 2014-2015, and also explained the deficit of \$260,735.00.

Discussion was held on the Region 14 funds and the amount of \$155,000.00 in the major roads fund for Randall Street construction.

Motion by Council member Crandle with second by council member Ward to close the public hearing at 7:07 P.M. Motion carried. (2014-090)

Scheduled Guests/Public Hearing to Amend City Ordinance Section 1244.08 Administrative Appeal & Variance request Procedure

Motion by Council member Vander Kolk with second by Council member Meintsma to open the public hearing on the ordinance amendment at 7:07 P.M. Motion carried. (2014-091)

City Clerk, Kimberly Borgman explained to Council that the ordinance amendment was required in order to be in compliance with the Planning and Zoning Enabling Act and that only the number of days required for submittal of the application prior to the meeting and the number of days required to notify surrounding property owners has been changed.

Motion by Council member Meintsma with second by Council member Ward to close the public hearing at 7:08 P.M. Motion carried. (2014-092)

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on invoice from Bloom, Sluggett, Morgan for general municipal services totaling \$175.00. Motion carried. (2014-093)

Petitions and Communications continued

Motion by Council member Ward with second by Council member Vander Kolk to approve payment on invoice from Mika, Meyers, Beckett & Jones for professional services totaling \$75.00. Motion carried. (2014-094)

Motion by Council member Meintsma with second by Council member Ward to approve payment on invoice from Ottawa County for February policing services and Communities that Care totaling \$42,771.33. Motion carried. (2014-095)

Motion by Council member Ward with second by council member Meintsma to approve payment on invoice from Ottawa County for March policing services and Communities that Care totaling \$44,517.60. Motion carried. (2014-096)

Motion by Council member Crandle with second by Council member Ward to approve payment on checks written for period ending April 28, 2014 totaling \$283,847.06. Motion carried. (2014-097)

Motion by Council member Bush with second by Council member Ward to approve the appointment of Tara Wiese to the Planning Commission. Motion carried. (2014-098)

Motion by Council member Crandle with second by council member Ward to receive and file the FY 2013-2014 Third Quarter Revenue and Expenditure reports. Motion carried. (2014-099)

Discussion was held on the FY 2013-2014 Budget and 2014 Millage Rates. No action was taken. The proposed budget will be discussed at the May meeting.

Motion by Council member Meintsma with second by Council member Ward to approve the Change Orders 1 & 2 for WWTP Improvements for Effluent Chemical Feed Building addition for an increase, bringing the contract total to \$155,217.00. Motion carried. (2014-100)

Motion by Council member Crandle with second by Council member Ward to approve amendment to Ordinance Section 1244.08 Administrative Appeal and Variance request Procedure. Motion carried. (2014-101)

Motion by Council member Meintsma with second by Council member Ward to approve the proposed pay increase for election Inspectors, Chairperson(s), and Co-Chairs. Motion carried. (2014-102)
Proposed and approved pay scale is as follows:

- Election Inspector - \$12.50 per hour
- Chair and Co-Chair - \$13.50 per hour plus an additional \$25.00 for being Chairperson(s)
- Certification Training - \$25.00 for Election Inspector
- Certification Training - \$30.00 for Chairperson(s) and Co-Chair(s)
- E-Poll Book Training - \$30.00 for All Inspectors

Discussion was held on the types of glass for a transaction window for City Hall renovation. No action was taken.

Motion by Council member Bush with second by Council member Meintsma to approve the resolution for the millage proposal and ballot wording for North Ottawa County Council on Aging (NOCCOA) Four Pointes to be placed on the August 2014 ballot. Motion carried. (2014-103)

Motion by Council member Bush with second by Council member Meintsma to participate in the 2014 Mayor's Exchange Program with the City of Portland. Motion carried. (2014-0104)

Petitions and Communications continued

Motion by Council member Meintsma with second by Council member Ward to approve the resolution for Grand Valley Metro Council Amendment No. 38 to add Lowell Township. Motion carried. (2014-0105)

Motion by Council member Meintsma with second by Council member Vander Kolk to receive and file the Council Information Packet which consists of: Fire Authority meeting minutes of 4/8/14. Motion carried. (2014-0106))

City Manager's Report

City Manager Steven Patrick informed Council of the following:

- MDOT has withdrawn \$400,000.00 of the money that was earmarked for the Randall Street Reconstruction Project and the City, OMM Engineering and the OCRC are working on correcting this situation
- Dates are needed from Council members as to when they can tour the Dairy facilities

City Clerk's Report

City Clerk, Kimberly Borgman thanked the Council members for their support on the increase of pay for the Election Inspectors.

Adjournment

Motion by Council member Vander Kolk with second by Council Member Ward to adjourn meeting. Motion carried. (2014-0107)

Meeting adjourned at 8:07 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk