

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

SEPTEMBER 22, 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 Vander Kolk with second by Council member Ward to excuse the absence of Council member Fisher. Motion carried. (2014-203)

City Council Meeting Minutes

Motion by Council member Meintsma with second by Council member Vander Kolk to approve the regular minutes of the September 8, 2014 City Council meeting. Motion carried. (2014-204)

Scheduled Guests

Joe Kuiper of Kiekoover, Scholma & Shumaker, PC presented the 2013-2014 City Audit results to the Council.

Mr. Kuiper reported that the City is financially sound with solid fund balance.

Mr. Kuiper reported, as they have many times in the past audits, on the internal weakness on the City's behalf which is the fact that the Treasurer has too much financial control. Mr. Kuiper stated further that this is not found to be uncommon any many businesses.

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Meintsma with second by Council member Ward to receive and file the City Audit results as presented. Motion carried. (2014-205)

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on the invoices from Bloom, Sluggett, Morgan totaling \$1,199.94. Motion carried. (2014-206)

Motion by Council member Ward with second by Council member Meintsma to approve payment on invoices from Ottawa County Police and Community that Care's totaling \$41,660.77 Motion carried. (2014-207)

Motion by Council member Crandle with second by Council member Vander Kolk to approve payment on checks written through September 22, 2014 totaling \$117,278.75. Motion carried. (2014-208)

Motion by Council member Vander Kolk with second by Council member Meintsma to receive and file the quarterly update report from the Recreation Department. Motion carried. (2014-209)

Motion by Council member Vander Kolk with second by Council member Ward to leave the Special Assessment on 695 E. Randall Street as is, and to not discount the balance owed to the City as requested by the property owners. Motion carried. (2014-210)

Discussion was held on the erosion that is occurring around a drain tile at 695 E. Randall. Council stated that we should repair what the City is responsible for and inquired as to "what the City is doing about this."

Council members held discussion on the proposed City Council Parliamentary Procedures and requested for a few more changes to be made with a final draft being prepared and submitted to them for approval.

Council members held discussion on the proposed City Council Professional Code of Conduct for Elected Officials. Council members agreed that the Code of Conduct needs to be reviewed further. Motion by Council member Meintsma with second by Council member Bush to postpone action on the Code of Conduct for thirty (30) days. Motion carried with Council member Crandle opposing. (2014-211)

Motion by Council member Meintsma with second by Council member Ward to receive and file Council packet information which consists of: CCS Technologies September 2014 Newsletter; Draft minutes from DDA meeting dated September 9, 2014. Motion carried. (2014-212)

Citizen Input and Suggestions None

City Manager's Report

City Manager, Steven Patrick was absent due to illness.

Adjournment

Motion by Council member Vander Kolk with second by Council Member Ward to adjourn meeting. Motion carried. (2014-213)

Meeting adjourned at 7:59 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk

