

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

OCTOBER 13, 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 Meintsma with second by Council member Vander Kolk to approve the regular minutes of the September 22, 2014 City Council meeting. Motion carried. (2014-214)

Scheduled Guests

Scott Schoolcraft, Coopersville-Polkton Fire Chief updated the City Council on Facility needs. Chief Schoolcraft informed and challenged all Council members to contact him for a tour of the facility.

Public Hearing - Application for Industrial Facilities Tax abatements for Fairlife, LLC.

Motion by Council member Fisher with second by Council member Meintsma to open the public hearing at 7:07 P.M. Motion carried. (2014-215)

Jennifer Owens from Lakeshore Advantage was present to introduce herself and Hawk Dobbins of Fairlife, LLC.

Hawk Dobbins of Fairlife, LLC presented to City Council members, an overall detailed company plan including Fairlife's goals and commitments to the City and the reasons for the request of this new Industrial Facilities Tax abatement.

Mr. Dobbins explained that Fairlife, LLC is a health and wellness company which has been investing with money, personnel and equipment with a total of one hundred (100) employees currently employed and an additional 162 working at their facility per week with no lost time or injuries.

Mr. Dobbins stated that Fairlife's plan consists of three (3) stages as follows: Project Monroe, Project Polk-Milestone 1, and Project Polk-Milestone 2. They are currently working on stages two (2) and Three (3).

Motion by Council member Fisher with second by Council Meintsma to close the public hearing at 7:18 P.M. Motion carried. (2014-216)

Public Hearing – Amendment to an Application for Industrial Facilities Tax abatements as requested by Fairlife, LLC. (Formerly Fair Oaks Farm Brands)

Motion by Council member Fisher with second by Council member Ward to open the public hearing at 7:19 P.M. Motion carried. (2014-217)

Public Hearing – Amendment to an Application for Industrial Facilities Tax abatements as requested by Fairlife, LLC. (Formerly Fair Oaks Farm Brands)

Hawk Dobbins of Fairlife, LLC presented to the City Council members, the reason for the requested amendments to Fairlife’s existing Industrial Facilities Tax abatement stating further that Fairlife, LLC spent A considerable amount more money on Personal Property and less on real property, therefore being the reason for the requested amendment.

Motion by Council member Fisher with second by Council member Meintsma to close the public hearing at 7:20 P.M. Motion carried. (2014-218)

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Fisher with second by Council member Meintsma to approve the resolution for Real Property for Industrial Facilities Tax abatement for Fairlife, LLC for \$60,421,161.00 for twelve (12) years. Motion carried. Opposed-Council member Crandle (2014-219)

Motion by Council member Fisher with second by Council member Vander Kolk to approve the resolution for Personal Property for an Industrial Facilities Tax abatement for Fairlife, LLC for \$57,950,284.00 for twelve (12) years. Motion carried. Opposed-Council member Crandle (2014-220)

Motion by Council member Fisher with second by Council member Meintsma to approve the resolution to amend existing resolution for Personal Property for Fairlife, LLC (formerly Fair Oaks Farm Brands) which substantially exceeded their earlier projection by 56%. The amount was amended from the original \$54,774,635.00 to the actual cost of \$85,209,686.00. (State Certificate # 2012-250). Motion carried. Opposed-Council member Crandle. (2014-221)

Motion by Council member Fisher with second by Council member Meintsma to approve estimate from Superior Asphalt, Incorporated totaling \$9,469.50 for mill and patching of local roads. Motion carried. (2014-222)

Motion by Council member Fisher with second by Council member Meintsma to approve the reconstruction of approach for the Coopersville/Polkton Fire Station for \$8,673.25. Motion carried. (2014-223)

Motion by Council member Vander Kolk with second by Council member Fisher to approve payment on invoice from Bloom, Sluggett, Morgan totaling \$252.00 for general municipal services. Motion carried. (2014-224)

Motion by Council member Fisher with second by Council member Ward to approve invoice from Dornbos Sign and Safety, Incorporated for fire hydrant signs totaling \$5,400.00. Motion carried. (2014-225)

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on invoices from OMM Engineering for the following invoices totaling \$37,026.38. Motion carried. (2014-226)

1095 – Consultation	\$ 810.00
4015 – Pine Street Drainage	\$ 870.00
4009 – Dedicated Sewer Line to WWTP	\$ 32,146.50
4017 – 60 th Avenue Emerg. Interconnect	\$3,199.88

Petitions and Communications continued

Motion by Council member Fisher with second by Council member Meintsma approve estimate from Van's Contracting totaling \$11,245.00 for Spring and Center repair on drain pipe. Motion carried. Abstained-Council member Vander Kolk. (2014-227)

Motion by Council member Fisher to approve the estimate totaling \$31,271.00 from Secure Alarm for the key card system. Motion failed for lack of support.

Motion by Council member Bush with second by Council member Meintsma to approve \$16,802.00 portion of the estimate from Secure Alarm for the DPW gates and building. Motion carried. Opposed-Council members Cradle, Ward and Vander Kolk. (2014-228)

Discussion was held for the second time on the Military Commemoration Sign for Danforth and 1st Street. No action was taken.

Motion by Council member Vander Kolk with second by Council member Fisher to receive and file the Council information packet which consists of: Chamber of Commerce Request for Donation for storage shed for Christmas Float dated Sept. 22, 2014; Monthly Permits Issued for September 2014; Downtown Development Authority DRAFT Meeting Minutes for September 9, 2014; Ottawa County Sheriff Department Monthly report for August 2014; Ottawa County Sheriff Department Monthly report for September 2014; MDOT State and Local Road & Bridge 2015 funding distribution report. Motion carried. (2014-229)

Citizen Input and Suggestions

Anise Palko, resident, 322 Ottawa addressed Council members concerning the drainage issues on Pine Street as her back yard borders Pine Street. Residents of 341 Pine Street and a business Owner of 334 Pine Street were also in support of Ms. Palko's concerns.

Matt McKinnon, Recreation Director informed Council members of the new scoreboards that are going to be donated by Meijer's and also informed them of a grant that will be awarded to the Recreation Department which will be used to purchase first aid kits for all coaches.

City Manager's Report

City Manager, Steven Patrick informed Council members that he purchased a book titled "Decisive" at the ICMA Conference for each Council member and staff member.

City Clerk's Report

City Clerk, Kimberly Borgman updated Council members on the various Board Positions that need to be filled.

Adjournment

Motion by Council member Vander Kolk with second by Council Member Fisher to adjourn meeting. Motion carried. (2014-230)

Meeting adjourned at 8:00 P.M.

