

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

OCTOBER 27, 2014

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

Present:

Council member Bush	Council member Vander Kolk
Council member Cradle	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. (2014-231)

Additions/Corrections to the Agenda

Revised Interconnection Agreement was submitted to Council members.

City Council Meeting Minutes

Motion by Council member Bush with second by Council member Meintsma to approve the regular minutes of the October 13, 2014 City Council meeting. Motion carried. (2014-232)

Scheduled Guests None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Meintsma with second by Council member Ward to approve payment on invoice for Ottawa County Police and Communities That Care totaling \$43,045.07. Motion carried (2014-233)

Motion by Council member Meintsma with second by Council member Vander Kolk to receive and file the City Revenue and Expenditure Reports for period ending September 30, 2014. Motion carried. (2014-234)

Motion by Council member Ward with second by Council member Vander Kolk to approve payment on checks written through October 27, 2014 totaling \$ 470,400.56. Motion carried. (2014-235)

Motion by Council member Ward with second by Council member Meintsma to approve the Water Interconnection Contract with Allendale Township with changes to be made in the wording, changing wording from 8" to 12" in all areas of the contract. Motion carried. (2014-236)

Motion by Council member Ward with second by Council member Vander Kolk to accept the quote from Ottawa County, not to exceed \$32,200.00 to construct a second emergency interconnection along the 60th Avenue water main. Motion carried. (2014-237)

Motion by Council member Meintsma to approve the Final Draft of the City Council Parliamentary Procedures with the removal of all wording that states that a "Council member must be recognized by the Mayor before speaking." Motion carried with Council member Cradle opposing. (2014-238)

Petitions and Communications continued

Motion by Council member Meintsma with second by Council member Bush to postpone action on the City Council Code of Conduct for two (2) weeks for further review. Motion carried with Council member Ward opposing. (2014-239)

Motion by Council member Crandle with second by Council member Vander Kolk to receive and file Council information packet which consists of: Downtown Development Authority DRAFT Meeting Minutes for October 14, 2014 and the Rural Task Force Data Sheet. Motion carried. (2014-240)

Citizen Input and Suggestions None

City Manager's Report

City Manager, Steven Patrick informed Council members that Ottawa County will be hosting a Water Forum meeting on November 7, 2014 and if anyone is interested in attending they can contact Mr. Patrick to get registered to attend.

City Clerk's Report

City Clerk, Kimberly Borgman reminded Council members of the upcoming November 4, 2014 General Election and updated them on the various Board Positions that need to be filled.

Adjournment

Motion by Council member Vander Kolk with second by Council Member Ward to adjourn meeting. Motion carried. (2014-241)

Meeting adjourned at 7:43 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk

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