

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

MARCH 9, 2015

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
Council member Mooney	

Absent: None

City Council Meeting Minutes

Motion by Council member Meintsma with second by Council member Vander Kolk to approve the meeting minutes of the regular City Council meeting of February 23, 2015. Motion carried. (2015-039)

Scheduled Guests None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Ward with second by Council member Cradle to accept the quote from Woodland Equipment for mower replacement totaling \$8,599.00 (2015-040)

Motion by Council member Meintsma with second by Council member Vander Kolk to approve payment on the following invoices from OMM Engineering totaling \$33,384.20:

<i>3948 – West Randall St. Seg 2 & 3</i>	<i>\$ 303.75</i>
<i>4009 – Dedicated Sewer Line to WWTP</i>	<i>\$ 32,675.45</i>
<i>4025 – NPDES Permit Modifications</i>	<i>\$ 405.00</i>

Motion carried unanimously. (2015-041)

Motion by Council member Vander Kolk with second by Council member Ward to approve Progress Payment No. 2 to Milbocker & Sons, totaling \$72,027.72 for the sanitary force main improvements from Continental Dairy to WWTP. Motion carried unanimously. (2015-042)

Motion by Council member Ward with second by Council member Cradle to approve payment on checks written for period ending March 9, 2015 totaling \$1,208,799.27. Motion carried unanimously. (2015-043)

Motion by Council member Meintsma with second by Council member Mooney to adopt a Resolution of Approval to Support the Michigan Natural Resources Trust Fund Application for a Grant to Develop Phase 2 of the North Bank Trail in Crockery Township. Motion carried with Council member Vander Kolk opposing. (2015-044)

Petitions and Communications continued

Motion by Council member Bush with second by Council member Meintsma to receive and file the Council Information Packet which consists of: *Coopersville/Polkton Fire Authority Board meeting minutes from February 10, 2015; SAW Grant Project Status Update from Prein & Newhof dated February 12, 2015; Charter Communications Franchise Renewal letter dated February 17, 2015; Public Notice for Budget Workshop, 6:00 p.m. on March 9, 2015; Public Notice for Budget Public Hearing on April 27, 2015; Monthly Permits issued February 2015; Fitch Ratings economic activity questions for the City reviewed March 2015.*

Citizen Input and Suggestions

Greg Slater, Downtown Development Authority Board member thanked the Council for supporting the renewal of the DDA. Mr. Slater stated that the Pocket Park was the No. 1 priority on his list for the next DDA project. Mr. Slater also stated that he felt it was a “WOW” factor when the DDA purchased the four (4) Lemmen buildings downtown.

Citizen Input and Suggestions None

City Manager’s Report

Steven Patrick, City Manager informed Council members of the “Fitch Ratings” interview that he and City Treasurer, Keri Rogers participated in last week. Mr. Patrick informed Council members that the he should be receiving a draft of the City’s ratings in a couple of weeks.

Steven Patrick, City Manager informed Council members that the recent lawsuit that the City was named as a Co Defendant in has been resolved.

City Clerk’s Report

Kimberly Borgman, City Clerk reminded Council members of the March 10, 2015 meeting of the Local Officers Compensation Committee.

City Treasurer’s Report None

Adjournment

Motion by Council member Vander Kolk with second by Council Member Ward to adjourn meeting. Motion carried unanimously. (2015-045)

Meeting adjourned at 7:20 P.M.

