

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

April 27, 2015

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 Meintsma	Council member Ward
Council member Mooney	Mayor Lloyd

Absent: None

City Council Meeting Minutes

Motion by Council member Meintsma with second by Council member Mooney to approve the meeting minutes of the regular City Council meeting of April 13, 2015. Motion carried. (2015-060)

Scheduled Guests

LaVonne Marshall, Coopersville Area Public Library was present to give a presentation on the proposed Library remodel and renovation project.

Ms. Marshall stated that the Library is planning a renovation and expansion in order to meet the needs of the community and remain relevant to the people it serves.

A \$1.65 million bond millage referendum with a payback of fifteen (15) years will go before the voters in November 2015. This referendum will add .33 mills to the .6 mill currently levied for library service. Library Trustees are committed to keeping the total millage paid for library service under 1 mill annually.

Ms. Marshall requested endorsement from the City Council.

Steven Patrick, City Manager requested that Ms. Marshall submit the language to create a resolution to the City.

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Meintsma with second by Council member Ward to approve payment on invoices from Ottawa County Sheriff and Community That Cares totaling \$41,368.69. Motion carried unanimously. (2015-061)

Motion by Council member Vander Kolk with second by Council member Crandle to approve payment on invoice from Mika, Meyers, Beckett & Jones totaling \$130.00. Motion carried unanimously. (2015-062)

Motion by Council member Ward with second by Council member Mooney to approve payment on invoices from Bloom, Sluggett, Morgan totaling \$7,676.91. Council member Vander Kolk requested that copies of draft memos and legal opinions be submitted to the Council members. Motion carried unanimously. (2015-063)

Petitions and Communications continued

Motion by Council member Vander Kolk with second by Council member Meintsma to approve Progress Payment No. 3 for Milbocker & Sons for the Sanitary Force main Improvements totaling \$149,412.99.

Motion carried unanimously. (2015-064)

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on invoice from Prein & Newhof for the SAW Grant Project totaling \$14,811.24. Motion carried unanimously.

(2015-065)

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on invoice from OMM Engineering totaling \$337.50. Motion carried unanimously. (2015-066)

Motion by Council member Ward with second by Council member Mooney to approve payment on checks written for period ending April 27, 2015 totaling \$495,714.74. Motion carried unanimously. (2015-067)

Motion by Council member Meintsma with second by Council member Ward to approve the request from Electrical Inspection Service LLC for an increase of five (5) dollars per electrical inspection. Motion carried unanimously. (2015-068)

Motion by Council member Cradle with second by Council member Vander Kolk to postpone action until May 11, 2015 on the Ordinance Amendments to Chapter 1240, Section 1240.05, Chapter 1276, Section 1276.03, Section 1286 and 1286.02. Motion carried unanimously. (2015-069)

Motion by Council member Ward with second by Council member Meinstma to approve the Resolution of Support for Local Match of EDA Grant Funds for the Water Project Phase I. Motion carried unanimously. (2015-070)

Motion by Council member Meintsma with second by Council member Bush to reconvene the Wage & Compensation Committee for Council by appointing Council members Ward, Mooney, and Vander Kolk to the committee. Motion carried unanimously. (2015-071)

City Manager Steven Patrick informed the Council members that the bids for the Dedicated Sewer Main Project came in \$810,000.00 over projected cost for the project. Mr. Patrick has been in contact with the MEDC to discuss a possible amendment to the \$2.4 million CDBG that was previously awarded to the City which was intended to cover the entire cost of the project. However there are no guarantees on additional funds from the MEDC.

Mr. Patrick stated that there are currently \$981,000.00 available funds in the sewer fund and \$224,000.00 in the water fund that can be utilized for this project if necessary.

David Kuipers, OMM Engineering was present to explain to the Council the reason for the additional costs over the original estimate. Mr. Kuipers explained that the estimated costs were completed eighteen (18) to twenty four (24) months ago and updated fourteen (14) months ago before the grant was awarded by the MEDC.

Mr. Kuipers stated that the following items and issues factored into the additional costs over the estimate:

- Water booster station was developed later and was not in the lift station estimate
- Electrical Designer upsized the generator and it was not in the original estimate for joint lift and booster station
- There has been an overall increase of construction of ten (10) to forty (40) percent

Petitions and Communications continued

- Same Sub-Contractor was on two (2) of the three (3) bids. Prime bidders did not have any answers as to why the Sub-Contractors bids were so high.

Steven Patrick, City Manager stated that the City will have to make up the difference in the cost of the project should MEDC not cover the shortfall.

Motion by Council member Bush with second by Council member Meintsma to approve the additional cost of Sewer Main Lift Station Project if the MEDC does not cover it. Motion carried. Council member Ward opposed. (2015-072)

Motion by Council member Meintsma with second by Council member Bush to award the Dedicated Sewer Main Lift Station Project to Triangle & Associates. Motion carried. Council member Ward opposed. (2015-073)

Discussion was held on the Mayor's Exchange with the City of Portland. Will participate if it is with just the two (2) Mayors.

Motion by Council member Crandle with second by Council member Ward to receive and file the Council Information packet which consists of: Downtown Development Authority Draft meeting minutes from April 14, 2015; Consumers Energy letter concerning streetlight field survey dated April 2, 2015; Monthly Permits Issued for March 2015. Motion carried unanimously. (2015-074)

Citizen Input and Suggestions

Norm LeMieux, Resident, stated that nothing has really changed on Council. Good discussion on projects that are well thought out. Council does their homework.

City Manager's Report

Steven Patrick reported that Acentek is currently installing fiber optic lines in Coopersville and several companies are upgrading as the result of the installation.

City Clerk's Report Absent

City Treasurer's Report Absent

Adjournment

Motion by Council member Vander Kolk with second by Council Member Meinstma to adjourn meeting. Motion carried unanimously. (2015-075)

Meeting adjourned at 8:24 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk