

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

**May 11, 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 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 April 27, 2015. Motion carried. (2015-076)

**Scheduled Guests**

**Taxing Jurisdictions Response/Comments on Downtown Development Authority Amended and Restated Tax Increment Financing and Development Plan**

Steven Patrick, Downtown Development Authority Director /City Manager informed Council member's that the Staff has been working on the renewal plan which is a fifteen (15) year renewal. Mr. Patrick stated that the renewal agreement is the same as it has been in the past and the size of the district has not changed.

**Public Hearing-Downtown Development Authority Amended and Restated Tax Increment Financing and Development Plan**

Motion by Council member Ward with second by Council member Vander Kolk to open the Public Hearing at 7:04 P.M. Motion carried unanimously. (2015-077)

Jeff DuPilka, Downtown Development Authority Board member stated that anyone whom was not here, nor seen the City prior to the development of the Downtown Development Authority should have seen how the City looked and encouraged the Council members to support the renewal plan.

Bob Koch, Downtown Development Authority Board Chairman and Resident supported Mr. DuPilka's statement and also encouraged the Council members to support the renewal plan.

Motion by Council member Ward with second by Council member Meintsma to close the Public Hearing at 7:06 P.M. Motion carried unanimously. (2015-078)

**Public Hearing-Application for Industrial Facilities Tax Abatement as requested by Midwest Machining, Inc., (dba SelfLube)**

Motion by Council member Vander Kolk with second by Council member Ward to open the Public Hearing at 7:06 P.M. Motion carried unanimously. (2015-079)

Phillip Allor, CEO of Midwest Machining, Inc., (dba SelfLube) presented a slide show presentation to the Council members on the history and future goals of SelfLube. Mr. Allor explained the reason for his recent request for another Industrial Facilities Tax Abatement would be for an expansion of 12,600 square feet to their current facility for a total dollar amount of \$587,876.00.

Motion by Council member Ward with second by Council member Crandle to close the Public Hearing at 7:24 P.M. Motion carried unanimously. (2015-080)

#### **Public Hearing-Adoption of FY 2015-2016 Budget Draft D**

Motion by Council member Meintsma with second by Council member Vander Kolk to open the Public Hearing at 7:24 P.M. Motion carried unanimously. (2015-081)

Steven Patrick, City Manager presented the total projected FY 2015-2015 Budget revenues of 2.6 million and projected expenditures of 2.8 million. Mr. Patrick stated further that we should have a projected fund balance of fifty (50) percent.

Motion by Council member Crandle with second by Council member Ward to close the Public Hearing at 7:27 P.M. Motion carried unanimously. (2015-082)

#### **Citizen Input & Suggestions**

Jerry Toogood, Resident of 984 East Street addressed Council in regards to the large amount of water runoff that is accumulating on his property. Mr. Toogood stated that the water is attempting to go west as it should but the creek bed is full of trees, roots, and other vegetation that is hindering the flow of water. Mr. Toogood stated that the farmer to the north of him recently tiled his fields which he believes is causing excess water and creating a retention pond on his and his neighbor's properties. He asked if the Resolution to Petition Ottawa County Water Resources Commissioner to add Eagle Ridge Drains to the Drainage District that is up for discussion and/or action on the agenda tonight was going to address the water issues on his property. Mr. Toogood stated that he has spoke to Linda at the Drain Commissioner's Office and she has told him that the County Drain Commissioner's Office was going to petition the City to take over the drain. He would appreciate it if Council would address the water problems they are having.

Bill Daniels, Resident of 937 East Street addressed Council in regards to the two (2) culverts that cross East Street by his property. Mr. Daniels stated that the water does not flow through the culverts but backs up into his yard. He stated the ditch needs to be trenched and cleaned out. Mr. Daniels stated that this problem has been going on for eight (8) years and he would like Council to address the issue.

Rob Shoemaker, Resident of 938 East Street addressed Council in regards to the large amounts of water runoff that is accumulating on his property. He asked why the City will take care of Eagle Ridge but not their property. Mr. Shoemaker stated that he has over eight (8) feet of standing water in his ditch tonight. Mr. Shoemaker stated that he has spent over \$10,000.00 in attempts to stop all the standing water on his property.

Char Daniels, resident of 937 East Street stated that homeowners do not know if it is their responsibility or not, to keep the ditches and drains cleaned out.

#### **Petitions and Communications**

Motion by Council member Bush with second by Council member Meintsma to approve the Ordinance for the Downtown Development Authority Amended and Restated Tax Increment Financing and Development Plan. Motion carried with Council member Crandle opposing. (2015-083)

**Petitions and Communications continued**

Motion by Council member Ward with second by Council member Vander Kolk to approve the resolution for an Industrial Facilities Tax Abatement for Midwest Machining, Inc., dba SelfLube for Real Property totaling \$587,876.00 for a total of seven (7) years. Council member Meintsma stated that he has nothing against SelfLube but that the City needs to have a workshop, as he has requested in the past, to set perimeters for approving Industrial Facility Tax Abatements. Motion carried with Council members Crandle and Meintsma opposing. (2015-084)

Motion by Council member Ward with second by Council member Mooney to approve the Resolution to Adopt the FY 2015-2016 Budget Draft "D." Motion carried unanimously. (2015-085)

Motion by Council member Crandle with second by Council member Ward to approve payment on the following invoices from OMM Engineering totaling \$38,995.25: Motion carried unanimously. (2015-086)

<i>Consultation</i>	<i>\$8,751.25</i>
<i>3948 – West Randall St. Seg 2 &amp; 3</i>	<i>\$607.50</i>
<i>4009 – Dedicated Sewer Line to WWTP</i>	<i>\$27,712.75</i>
<i>4025 – NPDES Permit Modifications</i>	<i>\$1,923.75</i>

Motion by Council member Vander Kolk with second by Council member Ward to approve Progress Payment No. 4 for Milbocker and Sons totaling \$182,070.00. Motion carried unanimously. (2015-087)

Motion by Council member Ward with second by Council member Vander Kolk to approve payment on checks written through May 11, 2015 totaling \$374,365.67. Motion carried unanimously. (2015-088)

Motion by Council member Meintsma with second by Council member Ward to approve the inspection fee increase of \$5.00 per inspection from West Shore Mechanical. Motion carried unanimously. (2015-089)

Motion by Council member Crandle with second by Council member Ward to approve proposal for East Street Lift Station modifications totaling \$31,300.00. Motion carried unanimously. (2015-090)

Motion by Council member Ward with second by Council member Bush to approve the Ordinance Amendments to Chapter 1240, Section 1240.05, Chapter 1276, Section 1276.03 and 1286, Section 1286.02 for Auction Facilities and Auto Auctions. Motion carried with Council member Crandle opposing. (2015-091)

Motion by Council member Meintsma with second by Council member Vander Kolk to receive and file the Quarterly Revenue and Expenditure Report through March 31, 2015. Motion carried unanimously. (2015-092)

Motion by Council member Bush with second by Council member Crandle to appoint James Ward to the Planning Commission. Motion carried unanimously. (2015-093)

Motion by Council member Bush with second by Council member Ward to approve Resolution of Support for Library Expansion and Renovation Project. Motion carried unanimously. (2015-094)

Motion by Council member Crandle with second by Council member Ward to receive and file the Council Information packet which consists of: *GVSU creates \$730M ripple effect;* Grand Rapids Business Journal, May 4, 2015, Vol.33 No. 18; *Auto industry no longer can support state's prosperity;* Grand Rapids Business Journal, May 4, 2015, Vol.33 No. 18; *Poultry industry on alert for bird flu;* Grand Rapids Business Journal, May 4, 2015, Vol.33 No. 18; *Coopersville/Polkton Fire Authority meeting minutes from April 14, 2015;* *AcenTek Fiber Optic City-Wide Upgrade letter received May 1, 2015;* *Charter Communications line-up change letter dated April 30, 2015;* *Monthly Permits Issued for April 2015.* Motion carried unanimously. (2015-095)

**Petitions and Communications continued**

Motion by Council member Crandle with second by Council member Mooney to approve Resolution to Petition Ottawa County Water Resources Commissioner to add Eagle Ridge Drains to the Drainage District. Motion carried with Council member Ward abstaining due to being a resident in the Eagle ridge Development. (2015-96)

**Citizen Input and Suggestions** None

**City Manager's Report** None

**City Clerk's Report**

Kimberly Borgman, City Clerk presented the May 5, 2015 election results to the Council and also informed the Council that there were two (2) candidates whom filed to run for City Council and that there was two (2) seats that would be open for Write-In Candidates. Write-In Candidates are required to file to run for City Council no later than the Friday before the election in November. Ms. Borgman informed Council that there would not be an August election this year.

**City Treasurer's Report** None

**Adjournment**

Motion by Council member Vander Kolk with second by Council Member Crandle to adjourn meeting. Motion carried unanimously. (2015-097)

Meeting adjourned at 8:27 P.M.

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Rodney C. Lloyd, Mayor

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Kimberly Borgman, City Clerk