

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

June 8, 2015

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

Present:

| | |
|-------------------------|---|
| Council member Bush | Council member Vander Kolk (arrived at 7:05 P.M.) |
| Council member Meintsma | Council member Ward |
| Council member Mooney | Mayor Lloyd |

Absent: Council member Crandle
Council member Vander Kolk (arrived at 7:05 P.M.)

Motion by Council member Ward with second by Council member Meintsma to excuse the absence of Council members Crandle and Vander Kolk. Motion carried unanimously. (2015-098)

Note: Council member Vander Kolk arrived at 7:05 P.M.

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 May 11, 2015. Motion carried. (2015-099)

Scheduled Guests & Public Hearings

PUBLIC HEARING: Application for Industrial Facilities Tax Abatement as requested by Conveyor Concepts of Michigan, LLC.

Motion by Council member Meintsma with second by Council member Ward to open the Public Hearing at 7:02 P.M. Motion carried unanimously. (2015-100)

Doug Stapley, Owner of Conveyor Concepts of Michigan, LLC was present to address any questions or concerns the Council may have had regarding the IFT (Industrial Facilities Tax Abatement) application that he recently submitted.

Mr. Stapley stated that Conveyor Concepts is proposing another addition of approximately 20,000 square feet of manufacturing space and they have recently expanded their office area.

Mr. Stapley stated that sales have been on the rise for the past two (2) years which in turn has created approximately three (3) to six (6) new employees.

Motion by Council member Meintsma with second by Council member to close the Public Hearing @ 7:06 P.M. Motion carried unanimously. (2015-101)

Mayoral Proclamation & State Tribute Award

A Mayoral Proclamation was presented by Mayor Lloyd to Tim Sobie of Sobie Meats for his continuous support and donations of meat and supplies for local events honoring the Veterans and many other organizations in our community and the surrounding communities.

Roger Victory, State Representative presented Tim Sobie of Sobie Meats with the State Tribute Award for his continuous support and donations of meat and supplies for local events honoring the Veterans and many other organizations in our community and the surrounding communities.

Citizen Input & Suggestions

Roger Whitman, Resident and former Mayor/Council member expressed his interest to serve on the Planning Commission and would like to be considered.

Petitions and Communications

Motion by Council member Meintsma with second by Council member Ward to approve the resolution for an Industrial Facilities Tax Abatement for Conveyor Concepts of Michigan, LLC for eleven (11) years for real property. Motion carried unanimously. (2015-102)

Motion by Council member Vander Kolk with second by Council member Bush to approve payment on invoice from Prein & Newhof SAW Grant totaling \$18,188.40. Motion carried unanimously. (2015-103)

Motion by Council member Ward with second by Council member Meintsma to approve payment on invoice from Bloom, Sluggett, Morgan totaling \$6,119.00. Motion carried unanimously. (2015-104)

Motion by Council member Meintsma with second by Council member Vander Kolk to approve payment on invoice from Mika, Meyers, Beckett & Jones totaling \$130.00. Motion carried unanimously. (2015-105)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve payment on invoice from Michigan Municipal League for Annual Membership without the legal defense totaling \$2,139.00. Motion carried unanimously. (2015-106)

Motion by Council member Mooney with second by Council member Vander Kolk to approve invoices from Ottawa County Policing and Community That Cares totaling \$44,128.49. Motion carried unanimously. (2015-107)

Motion by Council member Ward with second by Council member Mooney to approve payment on the following invoices from OMM Engineering totaling \$42,316.00: Motion carried unanimously. (2015-108)

| | |
|-------------------------------------|--------------|
| 1095 – Consultation | \$ 11,454.00 |
| 4009 – Dedicated Sewer Line to WWTP | \$ 30,892.00 |

Motion by Council member Meintsma with second by Council member Ward to approve payment on Progress Payment No. 1 from Triangle Associates totaling \$90,000.00. Motion carried unanimously. (2015-109)

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on Progress Payment No. 5 from Milbocker & Sons totaling \$50,736.20. Motion carried unanimously. (2015-110)

Motion by Council member Mooney with second by Council member Ward to approve payment on checks written through June 8, 2015 totaling \$612,041.55. (2015-111)

Discussion was held on moving City Council Regular Schedule of Meetings to one time per month. Majority of Council members were not in favor of the idea.

Motion by Council member Meintsma with second by Council member Bush to approve the revised resolution to support the EDA Local Fund Match. Motion carried unanimously. (2015-113)

Petitions and Communications continued

Motion by Council member Ward with second by Council member Bush to adopt the new State–mandated updates to the Freedom of Information Act Policies. Motion carried unanimously. (2015-114)

Motion by Council member Meintsma with second by Council member Ward to receive and file the Council Information Packet which consists of: “City moves from survival mode to investment mode,” *Grand Rapids Business Journal*, May 18, 2015; Vol. 33, No.20; “The Art of Export; Dairy facility exemplifies global potential for Michigan companies” *Michigan Agriculture*, May 2015; MDEQ letter concerning release of new fluoridation minimum levels dated May 12, 2015; Coopersville/Polkton Area Fire Protection Authority Board Minutes and Fire Run report from May 12, 2015; Downtown Development Authority Draft Meeting Minutes from May 12, 2015; Ottawa County Policing Monthly Report for April 2015. Motion carried unanimously. (2015-115)

Citizens Input & Suggestions

Dennis Luce, Sergeant reported on the following:

- The Verve Pipe Concert was a great community event even though there was not a good turnout as far as attendance.
- Reminded everyone of the upcoming June 13th Golf Outing

Roger Victory, State Representative reported on the following:

- The State has \$4,000,000.00 budgeted for road repairs, now they just need to be able to find Skilled workers and Contractors to perform the work.
- State Budget has been completed.
- School Bond Loan issues has been resolved.

City Manager’s Report

Steven Patrick, City Manager reported on the following:

- Thanked Roger Victory for the updates.
- Thanked Ken Rizzio for all he has done for the City
- There will be a Workshop on June 22nd prior to the City Council meeting.
- Does not have start date for Randall Street project yet but the project cost came in under projected cost.

Adjournment

Motion by Council member Meintsma with second by Council Member Mooney to adjourn meeting. Motion carried unanimously. (2015-116)

Meeting adjourned at 7:52 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk

