

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

July 27, 2015

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

Present:

Council member Bush	Council member Ward
Council member Cradle	Mayor Lloyd
Council member Meintsma	
Council member Mooney	

Absent: Council member Vander Kolk

Motion by Council member Ward with second by Council member Mooney to excuse the absence of Council member Vander Kolk. Motion carried unanimously. (2015-144)

City Council Meeting Minutes

Motion by Council member Meintsma with second by Council member Cradle to approve the meeting minutes of the regular City Council meeting of July 13, 2015. Motion carried. (2015-145)

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Mooney with second by Council member Ward to approve payment on invoices from Ottawa County Policing and Community That Cares totaling \$47,178.82. Motion carried unanimously. (2015-146)

Motion by Council member Ward with second by Council member Meintsma to approve payment on checks written for period ending July 27, 2015 totaling \$268,406.51. Motion carried unanimously. (2015-147)

Motion by Council member Ward with second by Council member Meintsma to approve a majority of the proposed amendments to Ordinance Chapter 244, with the exception of the proposed increase in Section 244.02 from \$20,000.00 to \$30,000.00 which is to remain at \$20,000.00. Motion carried with Council member Cradle opposing. (2015-148)

Motion by Council member Cradle with second by Council member Meintsma to approve the resolution for the 2015 Amendment of the Ottawa County Solid Waste Management Plan. Motion carried unanimously. (2015-149)

Motion by Council member Ward with second by Council member Mooney to approve the easement to Consumers Power to provide electrical service to 813 W. Randall Lift Station. Motion carried unanimously. (2015-150)

Motion by Council member Ward with second by Council member Bush to decline membership participation in the Michigan Coalition to Protect Public Rights-of-Way (PROTEC) annual membership for 2015. Motion carried unanimously. (2015-151)

Petitions and Communications continued

Motion by Council member Ward with second by Council member Bush to appoint Mayor Lloyd as the designated voting Official for MML's Annual Meeting. Motion carried unanimously. (2015-152)

Motion by Council member Ward with second by Council member Mooney to designate Keri Rogers as the voting Officer Delegate for MERS Annual Conference. Motion carried unanimously. (2015-153)

Motion by Council member Meintsma with second by Council member Ward to reappoint **Karen Laug** and **Karen Kulicamp** to the **Cemetery Board**. Motion carried unanimously. (2015-154)

Motion by Council member Mooney with second by Council member Cradle to reappoint **Ken Bush, Joel Meintsma** and **Mark Kibben** to the **Construction Board of Appeals** for two (2) year terms each. Motion carried unanimously. (2015-155)

Motion by Council member Bush with second by Council member Meintsma to reappoint **Bob Koch, Sue Schmidt, Greg Slater and Paul Spoelman** to the **Downtown Development Board (DDA)** for four (4) year terms each. One (1) seat remains vacant. Motion carried with Council member Cradle opposing. (2015-156)

Motion by Council member Bush with second by Council member Mooney to reappoint **Charlie Vander Kolk** to the **Property Maintenance Board of Appeals** for a term of two (2) years. Motion carried unanimously. (2015-157)

Motion by Council member Meintsma with second by Council member Bush to reappoint **Larry Longstreth** and **Craig Wheeler** for three (3) year terms each and **James Ward** (Council Representative) for a one (1) year term to the **Zoning Board of Appeals**. One regular seat needs appointment or reappointment and two (2) alternate seats remain vacant. Motion carried unanimously. (2015-158)

***Note: James Ward will resign from the Planning Commission which will create one vacant regular seat and one vacant (1) alternate seat.*

Motion by Council member Cradle with second by Council member Ward to receive and file the Council Information Packet which consists of: West Michigan economy remains on solid footing," *Grand Rapids Business Journal*, Vol.33 No.28, July 13, 2015; Face book post concerning Officer Bennett's good deeds, July 2015; Notice of Board of Determination Meeting of Ottawa County Water Resource Commissioner for Eagle Ridge Estates County Drain dated July 20, 2015; MERS 2014 Annual Actuarial Valuation Summary and Report; State of Michigan Department of Treasury State Tax Commission AMAR Audit notification letter dated July 15, 2015; Michigan Manufacturers Association 2015 Manufacturer of the Year Award press release dated July 15, 2015. Motion carried unanimously. (2015-159)

Citizens Input & Suggestions None

City Manager's Report Absent

City Clerk's Report None

City Treasurer's Report None

Adjournment

Motion by Council member Meintsma with second by Council member Crandle to adjourn meeting. Motion carried unanimously. (2015-160)

Meeting adjourned at 7:37 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk