

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

**October 26, 2015**

Mayor Pro Tem Charlie Vander Kolk 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	
Council member Mooney	

**Absent:** Mayor Lloyd

Motion by Council member Ward with second by Council member Bush to excuse the absence of Mayor Lloyd. Motion carried unanimously. (2015-217)

**Minutes**

Motion by Council member Meintsma with second by Council member Ward to approve the "Special" meeting minutes of October 12, 2015. Motion carried unanimously. (2015-218)

Motion by Council member Meintsma with second by Council member Mooney to approve the "Regular" meeting minutes of October 12, 2015. Motion carried unanimously. (2015-218)

**Scheduled Guests & Public Hearings**

Joe Kuiper of Kiekoover, Scholma & Shumaker, PC, presented the City Audit results for year ending June 30, 2015.

Mr. Kuiper stated that this year's audit was larger and more involved than normal due to the new GASB 34 requirements and the CDBG grants.

Mr. Kuiper also stated that management was very prepared for the audit and they gave the City a "Clean" opinion on the audit itself.

**Citizen Input & Suggestions** None

**Petitions and Communications**

Motion by Council member Meintsma with second by Council member Ward to receive and file the audit results as presented. Motion carried unanimously. (2015-219)

Motion by Council member Meintsma with second by Council member Crandle to approve payment on invoice from Prein & Newhof SAW Grant totaling \$6,308.00. Motion carried unanimously. (2015-220)

Motion by Council member Ward with second by Council member Bush to approve payment on invoice from Prein & Newhof totaling \$7,500.00. Motion carried unanimously. (2015-221)

Motion by Council member Ward with second by Council member Bush to approve payment on the following invoices from OMM Engineering totaling \$47,038.95: Motion carried unanimously. (2015-222)

1095 – Consultation	\$ 10,375.75
3948 – West Randall Street Seg 2 & 3	\$ 16,383.05
4009 – Dedicated Sewer Line to WWTP	\$ 14,894.15
4033 – WWTP Interim Lagoon Plan	\$ 5,386.00

Motion by Council member Ward with second by Council member Mooney to approve payment on invoices from Ottawa County Policing and Community That Cares totaling \$42,634.52. Motion carried unanimously. (2015-223)

Motion by Council member Ward with second by Council member Mooney to approve payment on invoice from Bloom, Sluggett, Morgan totaling \$ 3,068.15. Motion carried unanimously. (2015-224)

Motion by Council member Cradle with second by Council member Ward to approve payment on checks written through October 26, 2015 totaling \$349,280.39. Motion carried unanimously. (2015-225)

Motion by Council member Meintsma with second by Council member Bush to receive and file the Quarterly Revenue and Expenditure Report ending September 30, 2015. Motion carried unanimously. (2015-226)

Motion by Council member Meintsma with second by Council member Cradle to approve the Ordinance to rezone Parcel 70-05-23-477-059 from R-3 Medium Density Residential to I-1 Light Industrial. Motion carried unanimously. (2015-227)

Motion by Council member Cradle with second by Council member Mooney to maintain the City's current status on the City's ownership on Grove Street Park property. No sale of any of the property will take place. Motion carried unanimously. (2015-228)

Motion by Council member Cradle with second by Council member Mooney to receive and file the Council Information packet which consists of: Ottawa County Sheriff Monthly Policing Report, September 2015; Fire Authority Board Minutes and Run Report from October 13, 2015; Planning Commission regular meeting draft minutes from October 19, 2015. Motion carried unanimously. (2015-229)

Motion by Council member Ward with second by Council member Meintsma to enter into "Closed Session" at 7:38 P.M. to discuss the Annual Wage Evaluation of the City Treasurer and the City Clerk. Motion carried unanimously. (2015-230)

The "Open Session" of the Regular meeting was reopened at 8:35 P.M.

Motion by Council member Mooney with second by Council member Meintsma to increase the City Treasurer, Keri Roger's annual wage from \$51,500.00 to \$55,000.00 effective July 1, 2015 with retroactive pay back to July 1, 2015. Motion carried with Council members Bush and Cradle opposing. (2015-231)

Motion by Council member Mooney with second by Council member Meintsma to increase the City Clerk, Kimberly Borgman's annual wage from \$48,311.00 to \$50,500.00 effective July 1, 2015 with retroactive pay back to July 1, 2015. Motion carried with Council members Bush and Cradle opposing. (2015-232)

**Citizens Input & Suggestions** None

**City Manager's Report**

None. City Manager Steven Patrick did not return to the open session of the regular meeting after the closed session.

**City Clerk's Report**

City Clerk, Kimberly Borgman informed the Council members that there are three write-in candidates that have filed to run for full term Council seats in the November 3, 2015 City Election.

**City Treasurer's Report**

City Treasurer, Keri Roger's thanked the Council for her contract/wage evaluation and increase.

**Adjournment**

Motion by Council member Vander Kolk with second by Council member Crandle to adjourn meeting. Motion carried unanimously. (2015-233)

Meeting adjourned at 8:45 P.M.

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Rodney C. Lloyd, Mayor

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Kimberly Borgman, City Clerk