

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

November 9, 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

Additions/Corrections to the Agenda

Motion by Council member Meintsma with second by Council member Mooney to add appointment of Alternate to Fire Board Authority under Item No. 14, A, No. 3. Motion carried unanimously. (2015-234)

Minutes

Motion by Council member Vander Kolk with second by Council member Ward to approve the "Special" meeting minutes of October 26, 2015. Motion carried unanimously. (2015-235)

Motion by Council member Meintsma with second by Council member Vander Kolk to approve the "Closed" Meeting minutes of October 26, 2015. Motion carried unanimously. (2015-236)

Motion by Council member Ward with second by Council member Vander Kolk to approve the "Regular" meeting minutes of October 26, 2015. Motion carried unanimously. (2015-237)

Scheduled Guests & Public Hearings

Jonathan Seyferth, new Assistant City Manager introduced himself to the City Council members and presented them with some of his background and previous experience. Mr. Seyferth stated further that he is "thrilled to be here."

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Vander Kolk with second by Council member Ward to approve Pay Application No. 6 for Triangle Associates totaling \$373,574.30. Motion carried unanimously. (2015-238)

Motion by Council member Ward with second by Council member Vander Kolk to approve payment on the following invoices from OMM Engineering totaling \$43,421.60: Motion carried unanimously. (2015-239)

<i>1095 – Consultation</i>	<i>\$ 506.25</i>
<i>3948 – West Randall Street Seg 2 & 3</i>	<i>\$ 16,263.10</i>
<i>4009 – Dedicated Sewer Line to WWTP</i>	<i>\$ 10,444.75</i>
<i>4033 – WWTP Interim Lagoon Plan</i>	<i>\$ 16,207.50</i>

Motion by Council member Crandle with second by Council member Ward to approve payment on checks written through November 9, 2015 totaling \$638,514.04. Motion carried unanimously. (2015-240)

Petitions and Communications continued

Motion by Council member Vander Kolk with second by Council member Bush to receive and file the Council Information packet which consists of: Jonathan Seyferth Resume; Memo from Steven R. Patrick on creation of a Utility Committee dated November 5, 2015; “Michigan leaders emphasize collaboration at dairy workshop,” *Farmers Advance*, October 18, 2015. Retrieved from www.farmersadvance.com/michigan-leaders-emphasize-collaboration-at-dairy-workshop; Downtown Development Authority meeting minutes from October 13, 2015; Monthly Permits for October 2015. Motion carried unanimously. (2015-241)

Outgoing Council Members

Mayor Lloyd presented each outgoing Council member, Charlie Vander Kolk and Larry Crandle, with a City Council chair in appreciation for their years of service and thanked them both for their time and effort put forth in serving the residents of the City.

Charlie Vander Kolk and Larry Crandle each presented their outgoing comments.

Recess

A recess of the meeting was called by Mayor Lloyd at 7:18 P.M. as the new incoming City Council members seats cannot commence until 8:00 P.M.

Installation of New Council Members

City Clerk, Kimberly Borgman administered the Oath of Office at 8:00 P.M. to the following new and re-elected City Council members: James Ward, Brian Mooney, Steven Lampe, and Craig Wheeler.

Mayor Lloyd called the meeting to order with the new Council members seated at 8:02 P.M.

Present:	Council member Bush	Council member Ward
	Council member Lampe	Council member Wheeler
	Council member Meintsma	Mayor Lloyd
	Council member Mooney	

Absent: None

Petitions & Communications-New Business

Motion by Council member Bush with second by Council member Mooney to approve the recommendation by Mayor Lloyd to appoint Joel Meintsma as Mayor Pro Tempore. Motion carried unanimously. (2015-242)

Discussion was held on the appointment of Joel Meintsma to the Recreation Board. *Joel was appointed by Council to serve as the City Council representative on the Recreation Board at the September 28, 2015 meeting.*

Motion by Council member Bush with second by Council member Meintsma to approve the appointment of Craig Wheeler to the Fire Authority Board as an Alternate. Motion carried unanimously. (2015-243)

Citizen Input & Suggestions None

City Manager’s Report

City Manager, Steven Patrick welcomed the new City Council members and the new Assistant City Manager, Jonathan Seyferth.

City Clerk's Report

City Clerk, Kimberly Borgman reported on the following items:

- Election results from the November 3, 2015 Election
- Recommendation of a Charter Amendment to Chapter V, Section 5.1 relating to Officers to be elected; Terms of Office
- Welcomed the new City Council members and the new Assistant City Manager, Jonathan Seyferth

City Treasurer's Report

City Treasurer, Keri Rogers welcomed the new City Council members and the new Assistant City Manager, Jonathan Seyferth.

Adjournment

Motion by Council member Ward with second by Council member Mooney to adjourn the meeting.
Motion carried unanimously. (2015-244)

Meeting adjourned at 8:21 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk