

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

November 23, 2015

Mayor Lloyd called the meeting to order at 7:00 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

Additions/Corrections to the Agenda

An addition to the agenda under No. 8.J. was made by Mayor Lloyd to recommend the appointment of Lukas Schoenborn and Patricia Bush to the Zoning Board of Appeals.

Minutes

Motion by Council member Meintsma with second by Council member Mooney to approve the "Regular" City Council meeting minutes of November 9, 2015. Motion carried unanimously. (2015-245)

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Ward with second by Council member Mooney to approve payment on invoice from Prein&Newhof for SAW Grant totaling \$38,313.35. Motion carried unanimously. (2015-246)

Motion by Council member Ward with second by Council member Meintsma to approve payment on invoice from Bloom, Sluggett, Morgan totaling \$2,875.63. Motion carried unanimously. (2015-247)

Motion by Council member Meintsma with second by Council member Mooney to approve payment on invoice from Ottawa County Policing and Communities That Care totaling \$63,888.59. Motion carried. (2015-248)

Motion by Council member Ward with second by Council member Lampe to approve payment on checks written through November 23, 2015 totaling \$397,145.76. Motion carried unanimously. (2015-249)

Motion by Council member Meintsma with second by Council member Ward to table discussion and/or action, per the request of City Manager, Steven Patrick, on Prein&Newhof Water System Improvement Phase I Agreement until further information is obtained. Motion carried unanimously. (2015-250)

Motion by Council member Bush with second by Council member Ward to approve Mayor Lloyd's recommendation to appoint Council member's Mooney and Meintsma to the Utility Advisory Committee. Motion carried unanimously. (2015-251)

Motion by Council member Meintsma with second by Council member Bush to receive and file the Council Information packet which consists of: Ottawa County Policing Monthly Report for October 2015; Planning Commission Draft Minutes from November 16, 2015; Charter Communication Quarterly Franchise fee Payment dated November 5, 2015; Waste Water Treatment Plant Upgrade Proposals; WWTP Interim Design Concepts. Motion carried unanimously. (2015-252)

Petitions and Communications continued

Motion by Council member Bush with second by Council member Meintsma to award the bid for the amount of \$26,000.00 to demolish Tom's Feed Mill, to Pitsch Companies. Motion carried unanimously. (2015-253)

Motion by Council member Meintsma with second by Council member Ward to approve the Resolution to approve Amendment No. 39 additions to the Grand Valley Metro Council Articles of Incorporation. Motion carried unanimously. (2015-254)

Motion by Council member Ward with second by Council member Mooney to approve Mayor Lloyd's recommendation to appoint Lukas Schoenborn and Patricia Bush to the Zoning Board of Appeals to replace Craig Wheeler and Todd Adams for a three (3) year term each. Motion carried with Council member Bush abstaining. (2015-255)

Citizen Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick informed Council of the following:

- Per Steve Cooper of Continental Dairy the numbers submitted to them by the Muskegon WWTP are still being reviewed
- Mr. Patrick recently met with Ken Rizzio on the Water Project. Mr. Rizzio informed him that the representatives from the Midwest are reviewing our Water Project funding and they are encouraging the City to reapply for funding. Mr. Patrick stated that we will be requesting \$2.5 million from them

City Clerk's Report

City Clerk, Kimberly Borgman informed the Council that she will be setting the meeting schedule for the 2016 meetings and she asked if there was any interest in changing the meeting time or the amount of meetings per month. Consensus from Council was to continue meeting twice monthly at 7:00 P.M.

Treasurer's Report

City Treasurer, Keri Rogers informed the Council that, per the Governor of the State of Michigan the City will see an increase of approximately \$70,000.00 in 2017 for road funds that are received.

Adjournment

Motion by Council member Ward with second by Council member Bush to adjourn the meeting. Motion carried unanimously. (2015-256)

Meeting adjourned at 7:33 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk