

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

January 11, 2016

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.H. was made by Mayor Lloyd to change H-Council Information packet to Utility Committee update and moving Council Information packet to 8. I.

Minutes

Motion by Council member Meintsma with second by Council member Bush to approve the "Special" joint City Council, Downtown Development Authority and Planning Commission meeting minutes of December 14, 2015. Motion carried unanimously. (2016-001)

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 MDOT West Randall Street totaling \$48,932.50. Motion carried unanimously. (2016-002)

Motion by Council member Lampe with second by Council member Ward to approve payment on invoice from Prein & Newhof totaling \$4,400.00. Motion carried unanimously. (2016-003)

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 \$47,836.88. Motion carried. (2016-004)

Motion by Council member Ward with second by Council member Lampe to approve payment on checks written through January 11, 2016 totaling \$1,096,843.38. Motion carried unanimously. (2016-005)

Motion by Council member Meintsma with second by Council member Ward to accept the quote from Coopersville Heating and Cooling totaling \$7,434.00 to replace City Hall furnaces. Motion carried unanimously. (2016-006)

Motion by Council member Ward with second by Council member Mooney to approve Mayor Lloyd's recommendation to appoint Robert TerAvest to the Coopersville Area District Library Board. Motion carried unanimously. (2016-007)

Petitions and Communications continued

Jonathan Seyferth, Assistant City Manager presented the Council with some significant facts on the economic impact that Continental Dairy and fairlife has had, and continues to have on Coopersville's community. Mr Seyferth stated that the situation is similar to the mythical Toyota Plant.

Mr. Seyferth informed the Council that Continental Dairy and fairlife paid approximately 3.4 million in taxes for 2015, stating further that Delphi wasn't paying, in 2008, what Continental Dairy and fairlife are paying now.

Mr. Seyferth stated that it is important that we foster the businesses that are currently located in our City.

Mayor Lloyd spoke on the importance of Continental Dairy and fairlifes existence in the City.

Steven Patrick, City Manager stated that there is talk that Continental Dairy and fairlife are driving the upcoming water and sewer projects. Mr. Patrick stated further that the upgrades have been needed for sometime whether Continental Dairy and fairlife were here or not, and that enterprise funds are used to upgrade infrastructure.

Mayor Lloyd requested an update from the Utilities Committee from their first meeting.

Council member Meintsma stated that it is very enlightening how challenging the water and sewer projects are, and stated further that closure is needed from Allendale, Muskegon, and on the sewer from Grand Rapids. Council member Meintsma stated that they have placed the issues back in the hands of the City Manager as they are working within very tight time frames.

Council member Lampe stated that the water and sewer projects are very interesting dynamics while Council member Mooney stated that serving on the Utilities Committee is real great and real fun.

Council member Meintsma stated further that it is going to be on all Council members to make some big decisions.

Motion by Council member Meintsma with second by Council member Bush to receive and file the Council Information packet which consists of: Coopersville - Polkton Fire Authority Board minutes, December 8, 2015; Downtown Development Authority Annual Report of Tax Increment Financing Plan for CY2014; Coopersville Historical Museum Newsletter, January 2016; Continental Dairy Letter concerning community charitable contributions, March 2015; Charter Communications Government Affairs Newsletter, December 28, 2015; Monthly Permits for December 2015. Motion carried unanimously. (2016-008)

Citizen Input & Suggestions None

City Manager's Report None

City Clerk's Report None

Treasurer's Report None

Adjournment

Motion by Council member Ward with second by Council member Bush to adjourn the meeting. Motion carried unanimously. (2016-009) Meeting adjourned at 7:28 P.M.