CITY OF COOPERSVILLE

REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

January 25, 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 None

Minutes

Motion by Council member Ward with second by Council member Meintsma to approve the regular City Council meeting minutes of January 11, 2016. Motion carried unanimously. (2016-010)

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Ward with second by Council member Wheeler to approve payment on invoice from Prein & Newhof totaling \$34,250.00. Motion carried unanimously. (2016-011)

Motion by Council member Ward with second by Council member Meintsma to approve payment on the following invoices from OMM Engineering totaling \$1,815.75. Motion carried unanimously. (2016-012)

- 1095 Consultation \$ 347.50
- 4009 Dedicated Sewer Line to WWTP \$ 1,468.25

Motion by Council member Lampe with second by Council member Wheeler to approve payment on invoices from Bloom, Sluggett, Morgan totaling \$1,501.50. Motion carried. (2016-013)

Motion by Council member Ward with second by Council Lampe to approve payment on invoice from Davis & Davis totaling \$7,974.75. Motion carried unanimously. (2016-014)

Motion by Council member Meintsma with second by Council member Mooney to approve payment on invoice from Ottawa County Policing and Community That Cares totaling \$43,892.78. Motion carried unanimously. (2016-015)

Motion by Council member Ward with second by Council member Mooney to approve payment on checks written through January 25, 2016 totaling \$415,764.52. Motion carried unanimously. (2016-016)

Petitions and Communications continued

Motion by Council member Meintsma with second by Council member Ward to receive and file the Second Quarter Revenue and Expenditure Report through December 31, 2015. Motion carried unanimously. (2016-017)

Motion by Council member Meintsma with second by Council member Ward to approve the Ottawa County SWAP Service Agreement for 2016. Motion carried unanimously. (2016-018)

Motion by Council member Meintsma with second by Council member Wheeler to receive and file the Council Information packet which consists of: Zoning Board of Appeals meeting minutes from January 5, 2016; Zoning Board of Appeals meeting minutes from January 11, 2016; Coopersville Area Community Foundation, winter 2016. Motion carried unanimously. (2016-019)

Citizen Input & Suggestions None

<u>City Manager's Report</u> None

City Clerk's Report

City Clerk, Kimberly Borgman reviewed with Council members, the immediate effects of Act 269 of the Public Acts of 2015, SB-0571 which refers to the laws that immediately affect Elected and Appointed officials communicating with the public concerning a local ballot question within sixty (60) days prior to the date such a question appears on the ballot.

Treasurer's Report None

Adjournment

Motion by Council member Mooney with second by Council member Ward to adjourn the meeting. Motion carried unanimously. (2016-020) Meeting adjourned at 7:19 P.M.

Rodney C. Lloyd, Mayor	Kimberly Borgman, City Clerk