

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

February 22, 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 Meintsma with second by Council member Ward to approve the regular City Council meeting minutes of February 8, 2016. Motion carried unanimously. (2016-028)

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions

Vern Helder, Candidate for 58th District Court Judge introduced himself to the Council.

Mr. Helder was born and raised in West Michigan and has been a resident of Holland for twenty six (26) years, and he is presently an Attorney Magistrate for Ottawa County District Court.

Petitions and Communications

Motion by Council member Lampe with second by Council member Mooney to approve payment on invoice from Prein & Newhof for SAW Grant totaling \$39,595.15. Motion carried unanimously. (2016-029)

Motion by Council member Meintsma with second by Council member Bush to approve payment on invoice from Triangle Associates Payment Application No.8 totaling \$55,288.26. Motion carried unanimously. (2016-030)

Motion by Council member Mooney with second by Council member Wheeler to approve payment on invoices from Bloom, Sluggett, Morgan totaling \$1,653.50. Motion carried unanimously. (2016-031)

Motion by Council member Mooney with second by Council member Wheeler to approve payment on the following invoices from OMM Engineering totaling \$4,722.50: Motion carried unanimously. (2016-032)

1095 – Consultation \$ 698.50
4009 – Dedicated Sewer Line to WWTP \$ 4,024.00

Motion by Council member Ward with second by Council member Lampe to approve payment on checks written through February 22, 2016 totaling \$2,755,473.01. Motion carried unanimously. (2016-033)

Petitions and Communications continued

Motion by Council member Mooney with second by Council member Ward to approve the revised City Personnel Handbook and appended policies. Motion carried unanimously. (2016-034)

Motion by Council member Meintsma with second by Council member Ward to approve Mayor Lloyd's recommendation to appoint Michael Heinz to the Planning Commission to replace James Ward. Motion carried unanimously. (2016-035)

Motion by Council member Mooney with second by Council member Ward to approve the Grand Valley Metro Council DAS Tower Consortium Agreement. Motion carried with Council member Bush opposing. (2016-036)

Motion by Council member Meintsma with second by Council member Ward to receive and file the Council Information packet which consists of: Ottawa County Policing Report for January 2016; DDA draft minutes from February 9, 2016; Planning Commission draft minutes from February 15, 2016; Charter Communication Quarterly Franchise Fee Payment, October-December 2015. Motion carried unanimously. (2016-037)

Citizen Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick reported to Council on the following items:

- Celebrate Coopersville is March 24, 2016 with a March 10, 2016 deadline in which to RSVP
- Community Expo has been scheduled for March 19, 2016
- New fiber optic lines have been installed and the City has been connecting to them at several City Facilities. Mr. Patrick has requested for Anisa Williams to provide him with a total cost to date on this project.

City Clerk's Report None

Treasurer's Report Absent (Vacation)

Adjournment

Motion by Council member Ward with second by Council member Mooney to adjourn the meeting. Motion carried unanimously. (2016-038)

Meeting adjourned at 7:29 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk