

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

March 14, 2016

Mayor Lloyd called the meeting to order at 7:00 P.M.

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

Absent: Council member Bush
Council member Ward

Motion by Council member Meintsma with second by Council member Mooney to excuse the absence of Council members Bush and Ward. Motion carried unanimously. (2016-039)

Additions/Corrections to the Agenda None

Minutes

Motion by Council member Meintsma with second by Council member Mooney to approve the regular City Council meeting minutes of February 22, 2016. Motion carried unanimously. (2016-040)

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Meintsma with second by Council member Mooney to approve payment on invoice from Ottawa County Policing and Community That Cares, final billing for 2015 totaling \$6,836.58. Motion carried unanimously. (2016-041)

Motion by Council member Lampe with second by Council member Wheeler to approve payment on invoice from Ottawa County Policing and Community That Cares for January 2016 totaling \$32,932.47. Motion carried unanimously. (2016-042)

Motion by Council member Wheeler with second by Council member Mooney to approve payment on invoice from Prein & Newhof Water Project totaling \$4,750.00. Motion carried unanimously. (2016-043)

Motion by Council member Mooney with second by Council member Wheeler to approve payment on invoice from Prein & Newhof for SAW Grant totaling \$36,046.20. Motion carried unanimously. (2016-044)

Motion by Council member Lampe with second by Council member Meintsma to approve payment on invoice from Infrastructure Alternatives totaling \$3,608.00. Motion carried unanimously. (2016-045)

Motion by Council member Meintsma with second by Council member Mooney to approve payment on invoice from MDEQ Drinking Water Annual Fee totaling \$1,215.22. Motion carried unanimously. (2016-046)

Petitions and Communications continued

Motion by Council member Wheeler with second by Council member Mooney to approve payment on invoices from Bloom, Sluggett, Morgan totaling \$1,756.00. Motion carried unanimously. (2016-047)

Motion by Council member Lampe with second by Council member Mooney to approve payment on invoice from Mika, Meyers totaling \$2,808.00. Motion carried unanimously. (2016-048)

Motion by Council member Mooney with second by Council member Wheeler to approve payment on checks written through March 14, 2016 totaling \$432,716.93. Motion carried unanimously. (2016-049)

Motion by Council member Meintsma with second by Council member Wheeler to approve the payoff on Michigan Municipal Bond Authority Bond from 1998 totaling \$180,000.00. Motion carried unanimously. (2016-50)

Assistant City Manager, Jonathan Seyferth explained to Council the reasons why the "Smoke Test Project" which determines potential infiltration of storm water/sump pump/roof drains into the sanitary system is necessary as well as further details on how the testing is performed.

Motion by Council member Mooney with second by Council member Meintsma to receive and file the Council Information packet which consists of: Dogs know when they smell it – Michigan business uses innovative team to track sewage contamination," *Michigan Environmental Report*, Vol.34, No.1, Winter 2016; "Charitable Giving and the Fabric of America," *Imprimis*, Vol.45, No.1, January 2016; Downtown Development Authority draft meeting minutes from February 9, 2016; Coopersville-Polkton Township Fire Authority Board meeting minutes from February 9, 2016; Coopersville Area Community Foundation OK Kids Grant Program letter dated February 15, 2016; Coopersville Area Historical Society Newsletter March 2016; Charter Communications letter dated February 29, 2016; Monthly Permits Issued, February 2016. Motion carried unanimously. (2016-051)

Citizen Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick stated that he hopes that Council members are reviewing the non agenda items that he places in every Council packet as the information is valuable and informative.

City Clerk's Report

City Clerk, Kimberly Borgman stated that she informed Council members via email on the March 8, 2016 election results.

Treasurer's Report None

Adjournment

Motion by Council member Meintsma with second by Council member Mooney to adjourn the meeting. Motion carried unanimously. (2016-052)

Meeting adjourned at 7:14 P.M.