

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

**April 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**

Remove 5. A. "Approval of Minutes of April 11, 2016" due to a copy of the minutes not being included in the Council packets. Approval of April 11, 2016 meeting minutes will be on the May 9, 2016 meeting agenda.

**Minutes**

April 11, 2016 meeting minutes will be presented for approval at the May 9, 2016 Council meeting.

**Scheduled Guests & Public Hearings**

Dan Martin introduced himself as a 2016 Candidate for Judge for the 20<sup>th</sup> Circuit Court in Grand Haven.

Karen Miedema introduced herself as a 2016 Candidate for Judge for the 20<sup>th</sup> Circuit Court in Grand Haven.

Judy Mulder introduced herself as a 2016 Candidate for Judge for the 58<sup>th</sup> District Court in Hudsonville.

Matt Fenske, Ottawa County Commissioner updated the Council on the following:

- Innovation Forum at the County taking place April 29, 2016
- Ottawa County is extending the closing of their budget year to September 30, 2016
- Acquisition of county property is coming to a close
- Ottawa County ranked first in the State for healthiness again
- Spring Lake DDA is first to be looked at for TIFS (Tax Increment Finance System)
- 911 Dispatch Authority recently celebrated their 25<sup>th</sup> Anniversary
- County's budget can be viewed in brief on-line
- Coopersville currently has 1,612 households that are still at poverty level
- PDR (Purchase Development Rights) Program is still active

**Public Hearing – 2016-2017 City Budget**

Motion by Council member Meintsma with second by Council member Mooney to open the public hearing for the 2016-2017 City Budget at 7:02 P.M. Motion carried unanimously. (2016-075)

No public comments were presented.

Motion by Council member Ward with second by Council member Mooney to close the public hearing at 7:03 P.M. Motion carried unanimously. (2016-076)

**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 the SAW Grant totaling \$25,907.65. Motion carried unanimously. (2016-077)

Motion by Council member Lampe with second by Council member Meintsma to approve payment on the following invoices from OMM Engineering totaling \$7,777.13. Motion carried unanimously. (2016-078)

1095 – Consultation	\$ 5,515.88
1885 – Site Plan Reviews	\$ 641.25
4033 – WWTP Interim Lagoon Plan	\$ 1,620.00

Motion by Council member Ward with second by Council member Mooney to approve payment on invoices from Bloom, Sluggett, Morgan totaling \$2,311.76. Motion carried unanimously. (2016-079)

Motion by Council member Ward with second by Council member Wheeler to approve payment on checks written through April 25, 2016 totaling \$208,996.15. Motion carried unanimously. (2016-080)

Motion by Council member Meintsma with second by Council member Ward to receive and file the Third Quarter Revenue and Expense Report and March 2016 Cash Summary. Motion carried unanimously. (2016-081)

Motion by Council member Ward with second by Council member Lampe to accept and approve the quote from A-1 Asphalt for East Randall Street repairs totaling \$10,370.00. Motion carried unanimously. (2016-082)

Motion by Council member Lampe with second by Council member Wheeler to approve the appointment of Andrew Beers to the Downtown Development Authority Board. Motion carried unanimously. (2016-083)

Discussion was held on offering financial assistance to property owners for storm water repairs after City Manager, Steven Patrick updated the Council members on the recent completion of the smoke testing and the results of the testing.

City Manager, Steven Patrick stated that not many storm water issues were located on the residential properties but several issues were found on city properties and streets.

Steven Patrick stated that it would be in the city's best interest to offer financial assistance to residents to correct the storm water issues. Mr. Patrick stated that no estimates on the costs have been obtained as of yet, stating further that other cities do offer amnesty programs, and the core issue is to remove the storm water from the sanitary sewer.

Prein & Newhof are working on getting the costs of repairs to Assistant City Manager, Jonathan Seyferth.

No action was taken on the financial assistance discussion as Council requested further information on the costs of repairs.

Motion by Council member Ward with second by Council member Meintsma to appoint Craig Wheeler and one (1) member from city staff to approach the Historical Museum Society on the future sustainability of the museum. Motion carried unanimously. (2016-084)

**Petitions and Communications continued**

Motion by Council member Meintsma with second by Council member Mooney to receive and file the Council Information packet which consists of: Downtown Development Authority Draft Meeting Minutes from April 12, 2016;\_Ottawa County Sheriff Office Policing Report for March 2016;\_Coopersville Area Public Library Makerspace Brochure.\_Motion carried unanimously. (2016-085)

**Citizen Input & Suggestions** None

**City Manager's Report** None

**City Clerk's Report**

City Clerk, Kimberly Borgman informed the Council that she will not be in present at the May 9, 2016 Council meeting as she will be attending the Coopersville Area Community Foundation banquet for the 2016 High School Seniors.

**Treasurer's Report**

Treasurer, Keri Rogers informed the Council that the 2016-2017 Budget has to be approved at the next meeting.

**Adjournment**

Motion by Council member Mooney with second by Council member Wheeler to adjourn the meeting. Motion carried unanimously. (2016-086)

Meeting adjourned at 7:41 P.M.

---

Rodney C. Lloyd, Mayor

---

Kimberly Borgman, City Clerk