CITY OF COOPERSVILLE

REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

May 9, 2016

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

<u>Present:</u> Council member Bush Council member Ward

Council member Lampe
Council member Meintsma

Council member Mooney

Mayor Lloyd

Council member Wheeler

Absent: None

Minutes

Motion by Council member Meintsma with second by Council member Mooney to approve the April 11, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-087)

Motion by Council member Meintsma with second by Council member Lampe to approve the April 25, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-088)

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 the resolution for the 2016-2017 Annual Budget, Draft "D". Motion carried unanimously. (2016-089)

Motion by Council member Wheeler with second by Council member Lampe to approve payment on invoices from Infrastructure Alternatives totaling \$13,858.00. Motion carried unanimously. (2016-090)

Motion by Council member Meintsma with second by Council member Mooney to approve payment on invoices from Ottawa County Policing and Community That Cares totaling \$42,938.71. Motion carried unanimously. (2016-091)

Motion by Council member Ward with second by Council member Mooney to approve payment on checks written through May 9, 2016 totaling \$293,520.15. Motion carried unanimously. (2016-092)

Motion by Council member Meintsma with second by Council member Wheeler to receive and file the Council Information Packet which consists of: *Planning Commission Draft meeting minutes from April 18, 2016;* Coopersville-Polkton Fire Authority Board Meeting Minutes from April 12, 2016; Ottawa County Central Dispatch Authority Public Open House & 25th Anniversary letter dated March 4, 2016; Coopersville Area Historical Society May 2016 Newsletter; Gull Lake Marine Grand Opening Event Invite for May 13, 2016.

Motion carried unanimously. (2016-093)

Citizen Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick informed the Council that he met with the Historical Society and curators to discuss the possibility of a future merger. Mr. Patrick stated that they did express an interest in merging.

The next step would be to consult with the City Attorney to discuss how to proceed with the process.

Mr. Patrick stated that he would get back to the Council on this as soon as the consultation has been completed.

City Clerk's Report Absent

Treasurer's Report None

Adjournment

Motion by Council member Ward with second by Council member Meintsma to adjourn the meeting. Motion carried unanimously. (2016-094)

Meeting adjourned at 7:22 P.M.	
Rodney C. Lloyd, Mayor	Kimberly Borgman, City Clerk