

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

June 27, 2016

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

Present: Council member Bush (Late 7:05) Council member Meintsma
Council member Wheeler Mayor Lloyd
Council member Ward

Absent: Council member Lampe
Council member Mooney

Motion by Council member Ward with second by Council member Wheeler to excuse the absence of Council member Lampe and Council member Mooney. Motion carried unanimously. (2016-118)

Minutes

Motion by Council member Meintsma with second by Council member Ward to approve the June 13, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-119)

Scheduled Guests & Public Hearings

A. Retirement of Fred Rosel from the Department of Public Works

Steven Patrick, City Manager presented a plaque to Fred Rosel and publicly thanked him for his service to the city.

Citizen Input & Suggestions

Craig Jenison, Candidate for 58th District Court Judge introduced himself and presented to council the history of his background and experience.

Petitions and Communications

Motion by Council member Ward with second by Council member Meintsma to approve the Resolution to amend the 2015-2016 Budget. Motion carried unanimously. (2016-120)

Motion by Council member Meintsma with second by Council member Wheeler to approve payment on invoice from Prein & Newhof SAW Grant totaling \$23,135.50. Motion carried unanimously. (2016-121)

Motion by Council member Ward with second by Council member Meintsma to approve payment on invoice from Prein & Newhof for the 60th Avenue Water Booster Station Upgrade totaling \$5,404.68. Motion carried unanimously. (2016-122)

Motion by Council member Ward with second by Council member Wheeler to approve payment on the following invoices from OMM Engineering totaling \$8,486.25. Motion carried unanimously. (2016-123)

1095 – Consultation	\$ 7,473.75
1885 – Site Plan Reviews	\$ 742.50
4033 – WWTP Interim Lagoon Plan	\$ 270.00

Petitions and Communications continued

Motion by Council member Meintsma with second by Council member Ward to approve payment on invoice from Ottawa County Policing and Community That Cares totaling \$42,518.87. Motion carried unanimously. (2016-124)

Motion by Council member Ward with second by Council member Wheeler to approve payment on checks written through June 27, 2016 totaling \$325,573.32. Motion carried unanimously. (2016-125)

Motion by Council member Wheeler with second by Council member Ward to approve Amendment of Resolution 2016-114 to establish an agreement with G2G Cloud Solutions Credit Card Payment System through Oakland County. Motion carried unanimously. (2016-126)

Motion by Council member Meintsma with second by Council member Ward to receive and file the Council Information Packet which consists of: "Work on Coopersville 'pocket park' slated for later this summer," *mLive*, June 17, 2016 retrieved from http://www.milve.com/sparta/index.ssf/2016/06/work_on_coopersville_pocket_pa.html; Downtown Development Authority Draft Meeting Minutes from June 14, 2016; Coopersville-Polkton Twp. Fire Authority Board Meeting Minutes from June 14, 2016; City of Coopersville 2015 Annual Drinking Water Quality Consumer Confidence Report. Motion carried unanimously. (2016-127)

Citizen Input & Suggestions None

City Manager's Report

Mr. Patrick thanked Diane Patrick for being in attendance tonight.

Mr. Patrick informed Council that the WWTP upgrade plans continue to progress but there is not a lot of new information to report on at this time.

Mr. Patrick also informed the Council that the Water Project is still under way and he recently received a call from Patrick Staskiewicz, Public Utilities Director of the Ottawa County Road Commission offering to help with this project in any way that they possibly could help.

City Clerk's Report None

Treasurer's Report None

Adjournment

Motion by Council member Meintsma with second by Council member Ward to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:24 P.M. (2016-128)

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk