

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

July 11, 2016

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

Present: Council member Bush Council member Ward
Council member Lampe (arrived 7:01) Council member Wheeler
Council member Meintsma Mayor Lloyd
Council member Mooney

Absent:

Motion by Council member Meintsma with second by Council member Mooney to excuse the absence of Council member Lampe. Motion carried unanimously. (2016-129) *Council member Lampe arrived at 7:01 P.M.*

Minutes

Motion by Council member Meintsma with second by Council member Ward to approve the June 27, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-130)

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 payment on invoice from Infrastructure Alternatives totaling \$12,628.00. Motion carried unanimously. (2016-131)

Motion by Council member Ward with second by Council member Mooney to approve payment on checks written through July 11, 2016 totaling \$149,387.80. Motion carried unanimously. (2016-132)

Motion by Council member Ward with second by Council member Wheeler to approve proposal from Moore and Bruggink for WWTP Process Review totaling \$13,800.00. Motion carried unanimously. (2016-133)

Closed Session

Per the request of Treasurer Keri Rogers to enter into closed session at 7:07 P.M. for her evaluation, a roll call vote was taken:

Yays -Council members Bush, Lampe, Meintsma, Mooney, Ward, Wheeler, Mayor Lloyd

Nays - None

Motion by Council member Meintsma with second by Council member Mooney to re-enter into Open Session at 7:53 P.M. Motion carried unanimously. (2016-134)

Per the request of City Clerk, Kimberly Borgman to enter into closed session at 7:54 P.M. for her evaluation, a roll call vote was taken:

Yays -Council members Bush, Lampe, Meintsma, Mooney, Ward, Wheeler, Mayor Lloyd

Nays - None

Closed Session continued

Motion by Council member Ward with second by Council member Mooney to re-enter into Open Session at 8:35 P.M. Motion carried unanimously. (2016-135)

Per the request of City Manager, Steven Patrick to enter into closed session at 8:36 P.M. for his evaluation, a roll call vote was taken:

Yays -Council members Bush, Lampe, Meintsma, Mooney, Ward, Wheeler, Mayor Lloyd

Nays – None

Motion by Council member Mooney with second by Council member Ward to re-enter into Open Session at 9:46 P.M. Motion carried unanimously. (2016-136)

Open Session

Motion by Council member Mooney with second by Council member Lampe to renew the City Treasurer, Keri Rogers contract for an additional three (3) years, increase the annual salary to \$60,000.00 and add an additional three (3) days of PTO. (paid time off). Motion carried with Council member Ward opposing. (2016-137)

Motion by Council member Mooney with second by Council member Meintsma to renew the City Clerk, Kimberly Borgman' contract for an additional three (3) years, increase the annual salary to \$58,500.00, and add an additional three (3) days of PTO. (paid time off) Motion carried with Council member Ward opposing. (2016-138)

Motion by Council member Mooney with second by Council member Lampe to renew City Manager, Steven Patrick's contract for an additional three (3) years, a two (2) percent retroactive wage increase for 2014/2015, a three (3) percent retroactive wage increase for 2015/2016, increasing the annual salary to \$70,000.00 for 2016/2017 effective July 1, 2016, car allowance to remain the same as currently set, reduced the severance compensation from twelve (12) months to nine (9) months, add an additional three (3) days of PTO (paid time off) and increased the MERS reimbursement from \$3,000.00 to \$4,000.00. Motion carried with Council member Ward opposing. (2016-139)

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 Happy Hour Invite, July 2016; Planning Commission Draft meeting minutes from July 18, 2016; Coopersville Area Historical Society July Newsletter. Charter Communications letter concerning additions to channel lineup dated July 1, 2016; Monthly Permits, June 2016. Motion carried unanimously. (2016-140)

Citizen Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick informed the Council members that the staff would like to get a picture of each Council member to post on the City's website so residents could place a face with a name.

City Clerk's Report

City Clerk, Kimberly Borgman thanked the Council for the Contract renewal and wage increase.

Treasurer's Report

City Treasurer, Keri Rogers thanked the Council for the contract renewal and the wage increase.

Adjournment

Motion by Council member Ward with second by Council member Mooney to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 10:02 P.M. (2016-141)

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk