

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

**July 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

**Minutes**

Motion by Council member Meintsma with second by Council member Ward to approve the July 11, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-142)

Motion by Council member Meintsma with second by Council member Ward to approve all (three of them) of the City Council closed meeting minutes of July 11, 2016. Motion carried unanimously. (2016-143)

**Scheduled Guests & Public Hearings** None

**Citizen Input & Suggestions**

Candidate for Ottawa County Sheriff, Steve Kempker, whom is currently the Undersheriff, was present to introduce himself to the Council members and answer any questions they may have.

**Petitions and Communications**

Motion by Council member Ward with second by Council member Mooney to approve payment on the following invoices from OMM Engineering totaling \$17,898.50: Motion carried unanimously. (2016-144)

1095 – Consultation	\$ 4,958.25
1885 – Site Plan Reviews	\$ 1,586.25
3914 – 64th Avenue Sidewalk	\$ 8,215.25
4033 – WWTP Interim Lagoon Plan	\$ 3,138.75

Motion by Council member Ward with second by Council member Meintsma to approve payment on invoice from Prein & Newhof SAW Grant totaling \$13,163.05. Motion carried unanimously. (2016-145)

Motion by Council member Lampe with second by Council member Ward to approve payment on invoice from Prein & Newhof 60<sup>th</sup> Booster Station Upgrade totaling \$2,463.00. Motion carried unanimously. (2016-146)

Motion by Council member Mooney with second by Council member Wheeler to approve payment on invoices from Ottawa County Sheriff's Office Policing and Community That Cares totaling \$44,513.80 Motion carried unanimously. (2016-147)

Motion by Council member Lampe with second by Council member Mooney to approve payment on invoice from Bloom, Sluggett, Morgan totaling \$2,588.00. Motion carried unanimously. (2016-148)

**Petitions and Communications continued**

Motion by Council member Ward with second by Council member Mooney to approve payment on checks written through July 25, 2016 totaling \$630,429.91. Motion carried unanimously. (2016-149)

Motion by Council member Meintsma with second by Council member Mooney to appoint Keri Rogers as Delegate and Jonathan Seyferth as Alternate Voting Officers for the MERS 2016 Annual Conference. Motion carried unanimously. (2016-150)

Motion by Council member Ward with second by Council member Lampe to approve the proposal of \$22,500.00 from McKenna Associates and enter into contract with them to complete a Master Plan rewrite. Motion carried unanimously. (2016-151)

Motion by Council member Meintsma with second by Council member Ward to begin a series of workshops to for the Council to discuss and define goals for the city based on what the Council feels is most important for the residents and the community as a whole. Motion carried unanimously. (2016-152)

Motion by Council member Mooney with second by Council member Ward to receive and file the Council Information Packet which consists of: State of Michigan Department of Licensing and Regulatory Affairs Communication to Michigan Municipalities and Video/Cable Providers letter dated July 1, 2016; Downtown Development Authority Draft meeting minutes from July 12, 2016; Planning Commission Draft meeting minutes from July 18, 2016. Motion carried unanimously. (2016-153)

**Citizen Input & Suggestions** None

**City Manager's Report**

City Manager, Steven Patrick informed the Council members that the new VAC Truck will be available for them to observe at the next Council meeting.

**City Clerk's Report**

City Clerk, Kimberly Borgman updated the Council on the recent injunction set forth by the courts on Straight Ticket Voting and reminded them of the upcoming August 2, 2016 election.

**Treasurer's Report** None

**Adjournment**

Motion by Council member Meintsma with second by Council member Mooney to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:35 P.M. (2016-154)

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Rodney C. Lloyd, Mayor

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Kimberly Borgman, City Clerk