

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

August 22, 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

Addition to the Agenda None

Minutes

Motion by Council member Meintsma with second by Council member Ward to approve the August 8, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-163)

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 Prein and Newhof SAW Grant totaling \$27,546.75. Motion carried unanimously. (2016-164)

Motion by Council member Ward with second by Council member Lampe to approve payment on invoice from Prein and Newhof 60th Avenue Booster Station Upgrades totaling \$3,074.20. Motion carried unanimously. (2016-165)

Motion by Council member Lampe with second by Council member Wheeler to approve payment on invoice from Moore and Bruggink WWTP Process Review totaling \$5,407.18. Motion carried unanimously. (2016-166)

Motion by Council member Wheeler with second by Council member Mooney to approve payment on invoice from Bloom, Sluggett, Morgan totaling \$1,393.00. Motion carried unanimously. (2016-167)

Motion by Council member Mooney with second by Council member Wheeler to approve payment on invoice from Ottawa County Policing and Community That Cares totaling \$49,027.63. Motion carried unanimously. (2016-168)

Motion by Council member Ward with second by Council member Mooney to approve payment on checks written through August 22, 2016 totaling \$ 730,850.05. Motion carried unanimously. (2016-169)

Motion by Council member Lampe with second by Council member Ward to approve the Rescue Squad Agreement with Polkton Township for 2016-2017. Motion carried unanimously. (2016-170)

Petitions and Communications continued

Motion by Council member Meintsma with second by Council member Mooney to approve the amendment To Ordinance #471, Chapter 1228 "Requirements and Improvements, Reservations, and Design," Section 1228.05 "Water Facilities." Motion carried unanimously. (2016-171)

Motion by Council member Mooney with second by Council member Wheeler to accept the resignation of Mayor Lloyd from the Fire Authority Board and to appoint Council member Meintsma to the Fire Authority Board to replace him. Council member Wheeler will remain an Alternate on the Fire Authority Board. Motion carried unanimously. (2016-172)

Motion by Council member Ward with second by Council member Meintsma to accept and approve the bid from Hoekstra Equipment for a truck bed/fiberglass tool box for the WWTP truck totaling \$12,985.16. Motion carried unanimously. (2016-173)

Motion by Council member Meintsma with second by Council member Ward to receive and file the Council Information Packet which consists of: Resolution of the Ferrysburg City Council regarding Fireworks dated August 1, 2016; Ottawa County Sheriff Policing Report from July 2016; Downtown Development Authority Draft minutes from August 9, 2016; Charter Communications Franchise letter dated August 5, 2016. Motion carried unanimously. (2016-174)

Citizen Input & Suggestions None

City Manager's Report

Assistant City Manager, Jonathan Seyferth filled in for City Manager, Steven Patrick. Mr. Seyferth reported to Council on the following items:

- Reserves of Coopersville held their official groundbreaking ceremony and should be moving soil this week
- The Planning Commission will meet at 6:00 P.M. on Monday, September 26th prior to the Council meeting in order to provide the Council members the opportunity to attend and to join in on the Master Planning Presentation by McKenna & Associates.

City Clerk's Report None, Clerk was on vacation.

Treasurer's Report None

Adjournment

Motion by Council member Ward with second by Council member Meintsma to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:18 P.M. (2016-175)

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk