# CITY OF COOPERSVILLE

**REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL** 

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

# September 12, 2016

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

Present:	Council member Lampe	Council member Ward
	Council member Meintsma	Council member Wheeler
	Council member Mooney	Mayor Lloyd

# Absent: Council member Bush

Motion by Council member Meintsma with second by Council member Ward to excuse the absence of Council member Bush. Motion carried unanimously. (2016-176)

# Addition to the Agenda None

#### **Minutes**

Motion by Council member Meintsma with second by Council member Ward to approve the August 22, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-177)

# 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 OMM Engineering totaling \$5,982.75. Motion carried unanimously. (2016-178)

Motion by Council member Ward with second by Council member Wheeler to approve payment on invoice from Infrastructure Alternatives totaling \$10,045.00. Motion carried unanimously. (2016-179)

Motion by Council member Ward with second by Council member Lampe to approve payment on checks written through September 12, 2016 totaling \$ 1,267,890.88. Motion carried unanimously. (2016-180)

Motion by Council member Mooney with second by Council member Wheeler to approve the appointment of Bryan Buist as Supervisor to the Department of Public Works. Motion carried unanimously. (2016-181)

Discussion was held on preparing and presenting a resolution to the State Legislature for Fireworks Ordinance changes. Such resolution would be to request that the state allow local municipalities to set their own ordinance requirements on fireworks. Council members were in agreement that a resolution be prepared and presented to them at the next Council meeting.

Motion by Council member Ward with second by Council member Wheeler to accept the bid totaling \$102,420.00 from Redline Excavating, LLC and award to them, the 64<sup>th</sup> Avenue Sidewalk project. Motion carried with Council member Mooney opposing. (2016-182)

# Petitions and Communications continued

Motion by Council member Ward with second by Council member Meintsma to direct City Staff to pursue a downscaled design, proposals, and financing for the WWTP upgrades and Stage I of the Water Project. City Manager Steven Patrick informed the Council that he would present an update in four (4) to six (6) weeks. Motion carried unanimously. (2016-183)

Motion by Council member Meintsma with second by Council member Wheeler to receive and file the Council Information Packet which consists of: "Kempker selects Weiss as undersheriff," *Grand Haven Tribune*, August 23, 2016, retrieved from <u>http://www.grandhaventribune.com</u>; Planning Commission Draft Minutes from August 15, 2016; Coopersville/Polkton Township Fire Authority Board Minutes from August 9, 2016; Coopersville Area Historical Society Newsletter September 2016.Charter Communications channel line-up changes dated August 26, 2016; Monthly Permits Issued August 2016; Motion carried unanimously. (2016-184)

# Citizen Input & Suggestions None

City Manager's Report None

City Clerk's Report None

Treasurer's Report None

# <u>Adjournment</u>

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. (2016-185)

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk