CITY OF COOPERSVILLE

REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL

CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

October 10, 2016

Mayor Pro Tem Meintsma called the meeting to order at 7:00 P.M.

Present: Council member Lampe Council member Wheeler

Council member Mooney Council member/Mayor Pro Tem Meintsma

Council member Ward

Absent: Mayor Lloyd

Council Member Bush

Motion by Council Member Ward with second by Council member Lampe to excuse the absence of Council Member Bush and Mayor Lloyd. Motion carried unanimously. (2016-199)

Addition to the Agenda

Resolution to support HB NO. 5327, to repeal the Michigan Fireworks Safety Act of 2011 was added to the agenda as item 8. E.

Minutes

Motion by Council Member Mooney with second by Council Member Ward to approve the September 26, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-200)

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 \$14,334.59. Motion carried unanimously. (2016-201)

Motion by Council Member Lampe with second by Council Member Ward to approve payment on checks written through October 10, 2016 totaling \$154,210.10. Motion carried unanimously. (2016-202)

Motion by Council Member Ward with second by Council Member Wheeler to approve the Coopersville-Polkton Township Fire Authority Agreement as presented. Motion carried unanimously. (2016-203)

Motion by Council Member Mooney with second by Council Member Ward to receive and file the Council Information packet which consists of: Downtown Merchants Halloween Party flyer for October 29, 2016; Coopersville Area Historical Society October Newsletter 2016; Planning Commission Board minutes from September 26, 2016; AcenTek notice of video service maintenance letter dated September 26, 2016; Charter Communications notice of lineup changes letter dated September 30, 2016; Monthly Permits Issued September 2016. Motion carried unanimously. (2016-204)

Motion by Council Member Wheeler to approve the resolution to support HB NO. 5327, to repeal the Michigan Fireworks Safety Act of 2011. Motion failed for lack of support.

Citizen Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick requested that Council Members contact him if they would like details on the water and sewer projects.

Mr. Patrick informed the Council that he would be making two (2) proposals to Continental Dairy later this week on the upgrades to the WWTP that would include the 2.9 million dollars in grant money that Continental has received from the MEDC. Mr. Patrick stated further that the Engineers have informed him that the 2.1 million dollars from the city's funds and the 2.9 million dollars from Continental Dairy will still not be enough funds to complete the upgrade that will be needed.

Mr. Patrick has requested for the engineering firms to inform him of what upgrades could be obtained with five (5) million dollars and to also provide him with a cost for what we actually need to do according to their findings.

City Clerk's Report

City Clerk, Kimberly Borgman informed Council that Tuesday, October 11th would be the last day to register to vote for the November election.

Treasurer's Report None

Adjournment

Motion by Council Member Ward with second by Council member Mooney to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:12 P.M. (2016-205)

Rodney C. Lloyd, Mayor	Kimberly Borgman, City Clerk