

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

November 14, 2016

Mayor Pro Tem Meintsma 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 Mooney Mayor Pro Tem Meintsma

Absent: Mayor Lloyd

Motion by Council Member Ward with second by Council Member Wheeler to excuse the absence of Mayor Lloyd. Motion carried unanimously. (2016-218)

Additions/Corrections to Agenda None

Minutes

Motion by Council Member Ward with second by Council Member Lampe to approve the October 24, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-219)

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions

Resident, John Schneider of 99 E. Cleveland addressed the Council Member's concerning the noise issues being created from the "engine breaking" by semis. Mr. Schneider stated that he understands this is a truck route but he asked the Council if there was any way the noise could be reduced on this specific truck route, and all other truck routes in the city by enforcing the noise ordinance and/or possibly by posting signage for no engine breaking.

Petitions and Communications

Motion by Council Member Ward with second by Council Member Bush to approve payment on invoice from Prein & Newhof Saw Grant totaling \$29,930.61. Motion carried unanimously. (2016-220)

Motion by Council Member Lampe with second by Council Member Wheeler to approve payment on invoice from Infrastructure Alternatives totaling \$16,154.00. Motion carried unanimously. (2016-221) *Council Member Meintsma inquired as to how much longer we were going to be contracting with Infrastructure Alternatives. City Manager, Steven Patrick stated that we are waiting on a final plan on the WWTP upgrade before any decisions are made on personnel.*

Motion by Council Member Ward with second by Council Member Lampe to approve payment on invoice from MDEQ Resource Management Community Public Water Supply Annual fee totaling \$1,278.78. Motion carried unanimously. (2016-222)

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 \$69,004.19. Motion carried unanimously. (2016-223)

Petitions and Communications continued

Motion by Council Member Ward with second by Council Member Mooney to approve payment on invoice from Bloom, Sluggett, Morgan totaling \$1,124.00. Motion carried unanimously. (2016-224)

Motion by Council Member Wheeler with second by Council Member Mooney to approve payment on invoice from Mika, Meyers totaling \$426.00. Motion carried unanimously. (2016-225)

Motion by Council Member Lampe with second by Council Member Wheeler to approve payment on invoice from Lakeshore Advantage FY 2016 Member Investment totaling \$5,000.00. Motion carried unanimously. (2016-226)

Motion by Council Member Ward with second by Council Member Mooney to approve payment on checks written for period ending November 14, 2016 totaling \$332,964.56. Motion carried unanimously. (2016-227)

Motion by Council Member Ward with second by Council Member Wheeler to approve various updates to the following sections of the Personnel Handbook: Motion carried unanimously. (2016-228)

- Section 3.0 Employee Compensation
- Section 4.3 Paid Personal Leave
- Section 7.2 Employees Not Needing Health Insurance
- Sections 10.3 to Section 10.7
- Appendix E, F, G, & H

Motion by Council Member Mooney with second by Council Member Bush to receive and file the Council Information packet which consists of: Distributed Antenna Systems Introduction and Ordinance; Planning Commission Draft Board Minutes from October 17, 2016; Fire Authority Board Minutes from October 11, 2016; Ottawa County Sheriff's Office September 2016 Monthly Report; Coopersville Area Historical Society November 2016 newsletter; Monthly Permits Issued for October 2016; Charter Communications letter dated November 4, 2016. Motion carried unanimously. (2016-229)

Citizen Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick informed Council Members and Resident, John Schneider that he will look in to Mr. Schneider's concerns regarding the engine breaking noise issues on Cleveland and all other truck routes within the City.

City Clerk's Report

City Clerk, Kimberly Borgman reported on the November 8, 2016 Election Turnout results to the Council.

Treasurer's Report

Treasurer, Keri Rogers reported to Council that she is exploring options to possibly refinance the 2006 Bond we have for E. Randall to get a better rate.

Adjournment

Motion by Council Member Mooney with second by Council Member Ward to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:20 P.M. (2016-230)