

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

November 28, 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

Absent: Council member Mooney

Motion by Council Member Meintsma with second by Council Member Ward to excuse the absence of Council Member Mooney. Motion carried unanimously. (2016-231)

Additions/Corrections to Agenda None

Minutes

Motion by Council Member Meintsma with second by Council Member Ward to approve the November 14, 2016 regular City Council meeting minutes. Motion carried unanimously. (2016-232)

Scheduled Guests & Public Hearings

Jeff Sluggett, City Attorney of Bloom, Sluggett, Morgan presented the Distributed Antenna Systems (DAS) Ordinance to the City Council.

Mr. Sluggett explained to the Council that a Distributed Antenna System is a wireless antenna system that is most commonly installed in the right-of-way's, and that the providers of these systems were originally obtaining permits to install the systems by submitting Metro Act applications and following the guidelines of the Metro Act Ordinances, which in turn was later discovered that the Metro Act Ordinance excluded poles and antennas, which is actually what a Distributed Antenna System (DAS) is.

The Grand Valley Metro Council formed a coalition to develop a system to better deal with the requests for these systems to be placed in local communities by the providers. Local communities are not bound by the ordinance or forms that were created by the coalition and each local community will need to decide for themselves if these systems will be allowed or not.

Mr. Sluggett suggested that having maps that reflect all the right-of-way's which signify the areas that are being used and the open areas would be a very helpful tool when reviewing applications for the placement of the Distributed Antenna Systems.

Citizen Input & Suggestions None

Petitions and Communications

City Manager, Steven Patrick informed the Council that no action was required on the Distributed Antenna System tonight as it will need to go to the Planning Commission for review and public hearing. He wanted to make them aware of such systems before it is placed before them for final approval.

Motion by Council Member Ward with second by Council Member Wheeler to approve payment on invoice from Prein & Newhof 60th Avenue Booster Station totaling \$4,500.00. Motion carried unanimously. (2016-233)

Petitions and Communications continued

Motion by Council Member Ward with second by Council Member Meintsma to approve payment on invoice from Moore & Bruggink totaling \$7,754.90. Motion carried unanimously. (2016-234)

Motion by Council Member Meintsma with second by Council Member Wheeler to approve payment on invoice from Ottawa County Policing and Community That Cares totaling \$58,437.70. Motion carried unanimously. (2016-235)

Motion by Council Member Lampe with second by Council Member Wheeler to approve payment on checks written through November 28, 2016 totaling \$312,727.99. Motion carried unanimously. (2016-236)

Motion by Council Member Ward with second by Council Member Meintsma to approve resolution for the Refinancing of the 2006 General Obligation Capital Improvement Bond. Motion carried unanimously. (2016-237) *City Treasurer, Keri Rogers stated that the RFP's should only take a few weeks. The resolution will authorize the Clerk and the Mayor to accept the best bid that will save the City the most money.*

Motion by Council Member Meintsma with second by Council Member Ward to approve the appointment of Patricia Bush to the Cemetery Board as an Alternate Member. Motion carried unanimously. (2016-238)

Motion by Council Member Bush with second by Council Member Meintsma to receive and file the Council Information packet which consists of: *Downtown Development Authority Draft Board Minutes from November 9, 2016; Coopersville-Polkton Twp. Fire Authority Board Minutes from November 8, 2016; Charter Quarterly Franchise Fee Payment letter dated November 8, 2016.* Motion carried unanimously. (2016-239)

Citizen Input & Suggestions

Recreation Director, Matt McKinnon informed the Council of two (2) recent grants the City received.

- One (1) grant for \$1,250.00 from Coopersville Area Community Foundation
- One (1) grant from Philips Machine for \$2,500.00.

Mr. McKinnon stated the funds from these two (2) grants will be used for a special project. The details of the project will be revealed later.

City Manager's Report

City Manager, Steven Patrick informed Council Members that the City has ordered "No Engine Breaking" signs to be placed along the truck routes within the City limits and the resident that addressed the Council concerning the issue at the November 14, 2016 meeting has been contacted.

City Clerk's Report

City Clerk, Kimberly Borgman reported that she is waiting on more information from the County on the possible recount for the November 8, 2016 election.

Treasurer's Report

Treasurer, Keri Rogers reported to that the bid process for the RFP's for the refinancing of the bond should only take a few weeks.

Adjournment

Motion by Council Member Ward with second by Council Member Meintsma to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:55 P.M. (2016-240)