

**CITY OF COOPERSVILLE
SPECIAL JOINT MEETING OF THE CITY OF COOPERSVILLE'S CITY COUNCIL,
DOWNTOWN DEVELOPMENT AUTHORITY AND PLANNING COMMISSION**

DECEMBER 12, 2016

Mayor Lloyd called the meeting to order at 6:00 P.M.

PRESENT

City Council:

Council member Bush	Council member Ward
Council member Lampe	Council member Wheeler
Council member Meintsma	Mayor Lloyd
Council member Mooney	

Downtown Development Authority:

Chairman Koch	Board member Hanenburg
Board member Beers	Marketing Director, Jan Richardson
Board member Schmidt	
Board member Spoelman	

Absent

Board members Cooper, DeJong, Du Pilka, Slater, Veldman, Verseput

Planning Commission:

Chairman Conran	Commissioner Mooney
Commissioner Bacon	Commissioner Peterson
Commissioner Heinz	Commissioner Weise

Absent

Commissioner Longstreth

Agenda

Motion by Council Member Mooney with second by Council Member Wheeler to remove Item # 8 G, "Discussion/action on MERS Service Credit Purchase Process" from the agenda. Motion carried unanimously. (2016-241)

City Council Meeting Minutes

Motion by Council Member Meintsma with second by Council Member Ward to approve the November 28, 2016 regular meeting minutes. Motion carried unanimously. (2015-242)

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions None

Petitions & Communications – City Council

Motion by Council Member Wheeler with second by Council member Mooney to approve payment on invoices from OMM Engineering totaling \$22,120.25. Motion carried unanimously. (2016-243)

Petitions & Communications – City Council continued

Motion by Council Member Ward with second by Council Member Meintsma to approve payment on the invoices from Prein & Newhof SAW Grant totaling \$31,011.90. Motion carried unanimously. (2016-244)

Motion by Council Member Ward with second by Council Member Mooney to approve payment on invoice from Infrastructure Alternatives totaling \$ 15,990.00. Motion carried unanimously. (2016-245)

Motion by Council Member Ward with second by Council Member Wheeler to approve payment on checks written for period ending December 12, 2016 totaling \$305,620.83. Motion carried unanimously. (2016-246)

Motion by Council Member Mooney with second by Council Member Wheeler to receive and file the Fitch Ratings Bond Rating for 2016. Motion carried unanimously. (2016-247)

Motion by Council Member Ward with second by Council Member Lampe to approve paying off the 2006 General Obligation Capital Improvement Bond instead of placing it out for bids to refinance it as previously approved by the City Council. Motion carried unanimously. (2016-248)

Motion by Council Member Lampe with second by Council Member Meintsma to approve the Resolution for the 2017 Board Meeting Schedule. Motion carried unanimously. (2016-249)

Motion by Council Member Wheeler with second by Council Member Mooney to receive and file the Council Information Packet which consists of: Planning Commission Board Meeting draft minutes from November 21, 2016; Coopersville Area Historical Society December 2016 Newsletter; Monthly Permits Issued November 2016; Charter Communications changes letter dated December 6, 2016. Motion carried unanimously. (2016-250)

Petitions & Communications – Downtown Development Authority

Chairman Koch reported on the 2016 activities and accomplishments that were completed by the Downtown Development Authority Board.

Petitions & Communications – Planning Commission

Chairman Conran reported on site plan reviews and various other tasks that were completed by the Planning Commission in 2016.

City Manager’s Report

City Manager, Steven Patrick reported on the recent passing of County Commissioner Dennis Van Dam, stating further that Mr. Van Dam never let politics stand in his way of helping everyone.

Mr. Patrick stated that “We have a very special Staff that works for the City. They all work together and there are no “silos.”

City of Coopersville Department Reports

The following City Staff members each presented reports on the events of 2016 for each of their departments:

Jonathan Seyferth, Assistant City Manager
Keri Rogers, Treasurer
Kimberly Borgman, City Clerk
Wayne Pickler, City Assessor
John Barthels, Superintendent of Water & Wastewater

City of Coopersville Department Reports continued

Bryan Buist, Superintendent of Buildings, Grounds, and Roads
Matt McKinnon, Recreation Director
Nancy Post, Rescue Director
Sgt. Dennis Luce, Ottawa County Sheriff Coopersville Branch
Chief Scott Schoolcraft, Coopersville/Polkton Fire Authority Report

Citizen Input & Suggestions None

Mayor Rodney C. Lloyd's Comments

Mayor Lloyd thanked everyone present for their attendance. He also thanked all the City Department Heads for their reports, City Staff for all they do and City Council for working so well together.

Adjournment

Motion by Council Member Ward with second by Council Member Meintsma to adjourn meeting.
Motion carried. (2016-251)

Meeting adjourned at 7:36 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk