

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

January 23, 2017

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
Council member Mooney

Absent: None

Additions/Corrections to Agenda None

Minutes

Motion by Council Member Meintsma with second by Council Member Ward to approve the January 9, 2017 regular City Council meeting minutes. Motion carried unanimously. (2017-016)

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council Member Ward with second by Council Member Meintsma to approve the Resolution to Adopt the Budget Amendment. Motion carried unanimously. (2017-017)

Motion by Council Member Wheeler with second by Council Member Ward to approve payment on invoice from Prein & Newhof for the 60th Avenue Booster Station totaling \$761.75. Motion carried unanimously. (2017-018)

Motion by Council Member Lampe with second by Council Member Wheeler to approve payment on invoice from Prein & Newhof for Waste Water and Storm Water Asset Management totaling \$22,093.55. Motion carried unanimously. (2017-019)

Motion by Council Member Meintsma with second by Council Member Mooney to approve payment on invoice from Ottawa County Policing and Community That Cares totaling \$50,321.74. Motion carried unanimously. (2017-020)

Motion by Council Member Ward with second by Council Member Mooney to approve payment on checks written for period ending January 23, 2017 totaling \$241,670.38. Motion carried unanimously. (2017-021)

Motion by Council Member Ward with second by Council Member Wheeler to receive and file the 2016-2017 Second Quarter Revenue and Expenditure Report. Motion carried unanimously. (2017-022)

Motion by Council Member Ward with second by Council Member Mooney to approve the Amendment to Planning and Zoning Code Ordinance, Chapter 1282 Wireless Communications Facilities with addition of Section 1283.10 "DAS/Small Cell/Wireless Facilities in the Public Rights of Way. Motion carried unanimously. (2017-023)

Petitions and Communications continued

Motion by Council Member Ward with second by Council Member Wheeler to approve Amendment to Planning and Zoning Code Ordinance, Chapter 1264 Planned Unit Development District Section 1264.09 "Mixed Use Planned Unit Development." Motion carried unanimously. (2017-24)

WWTP Phase II Upgrades

City Manager Steven Patrick updated Council Members on the status of defining the required upgrade to the WWTP.

Mr. Patrick informed Council Members that there is now a definite direction that all parties have agreed to in principle and now it is time to finalize the design and the financial structure. The proposed project consists of the following:

- CDF/fairlife will install/construct and operate a DAF (Dissolved Air Flotation) on their property
- Major upgrade to the effluent pumps and housing and electrical equipment to increase pumping capacity to 2.88 MGD at the WWTP
- Upgrade necessary plant gravity piping to accommodate 2.5 MGD
- A third clarifier and sludge handling will be needed at the WWTP

Mr. Patrick stated that there are other items that will need to be upgraded but the above descriptions are the more significant expenditures. The approximate total cost of the needed upgrades is \$6.5 million. Fairlife received approximately \$2.8 million in grants from the MEDC for wastewater issue mitigation. Part of that grant will fund the DAF system located at CDF/fairlife. The City has been told that there will be some funds from that grant to fund our upgrade but no amount has been determined. Regardless of the amount, the City will be spending approximately \$3 million of its own funds from reserve dollars in the Sewer Fund for the upgrades. In addition, staff will provide a written statement to CDF and fairlife that this upgrade will be the final upgrade to the WWTP unless there is significant commitment from either CDF or fairlife, or both, in long term growth because of the City's inability to finance multi-million-dollar capital projects every three to four years without financial assistance from state, county, or other economic development organizations.

Mr. Patrick stated that "what he is seeking from Council tonight" is approval to finalize the design details and the financial cost on the \$6.5 million option for the WWTP Upgrade Phase II.

Motion by Council Member Meintsma with second by Council Member Wheeler to approve City Staff to proceed with obtaining the design details and financials on the WWTP Upgrade Phase II. Motion carried unanimously. (2017-25)

Motion by Council Member Bush with second by Council Member Wheeler to approve City Staff to prepare and present a "Consent Agenda" to the Council for review. Motion carried with Council Member Ward opposing. (2017-26)

Motion by Council Member Bush with second by Council Member Ward to reappoint Randy Hoolsema to the Board of Review. Motion carried unanimously. (2017-27)

Motion by Council Member Wheeler with second by Council Member Meintsma to appoint Lauri Douglas to the Local Officers Compensation Committee to replace Garrett Adema. Motion carried unanimously. (2017-28)

Motion by Council Member Bush with second by Council Member Meintsma to receive and file the Council Information Packet which consists of: *Letter from Council Member Kenneth Bush concerning resignation from Cemetery Board dated 1/12/2017; Letter from Karl Van Oostenbrugge of KVO Communications regarding excellence by DPW Staff received December 27, 2017; Downtown Development Authority Draft Board Minutes from January 10, 2017;Coopersville-Polkton Area Fire Protection Authority Board Meeting Minutes from January 10, 2017.* Motion carried unanimously. (2017-29)

Citizen Input & Suggestions None

City Manager's Report None

City Clerk's Report

City Clerk, Kimberly Borgman reported on the following various current "Open" Board Positions:

- One (1) Alternate Member for Zoning Board of Appeals
- One (1) Regular Member for Zoning Board of Appeals, *Duane Young as expressed interest*
- One (1) Regular Member for the DDA

Treasurer's Report None

Adjournment

Motion by Council Member Meintsma with second by Council Member Ward to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 7:53 P.M. (2017-030)

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk