

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

May 8, 2017

Mayor Pro Tempore 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 Tempore Meintsma

Absent: None

Additions/Corrections to Agenda

Additions/corrections to Item 8, Consent Agenda - None
Additions/corrections to the Agenda – None

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council Member Mooney with second by Council Member Wheeler to accept the Resignation Letter received from Mayor Rodney C. Lloyd on April 26, 2017. Motion carried unanimously. (2017-061)

Motion by Council Member Ward with second by Council Member Lampe to appoint Council Member Ken Bush as the Mayor Pro Tempore as the current Mayor Pro Tempore, Joel Meintsma will fill the vacancy of the Mayor's seat due to the resignation of Mayor Lloyd. Motion carried unanimously. (2017-062)

Discussion was held on the next steps for an appointment to fill the Council vacancy that was created by Council Member/Mayor Pro Tempore Meintsma filling the vacant Mayor's position.

Council Member Bush recommended that the appointment be an individual that is running as a candidate for Council in the upcoming election.

City Clerk, Kimberly Borgman stated that all candidates being considered by Council to be appointed to the vacant Council position should be reviewed for their eligibility to serve, as required by the City Charter, prior to being appointed and any action on an appointment should not take place until the next City Council meeting.

Motion by Council Member Wheeler with second by Council Member Lampe to approve the Resolution for the 2017-2018 Annual Budget DRAFT "C." Motion carried unanimously. (2017-063)

Motion by Council Member Bush with second by Council Member Ward to table any action on the MERS Service Credit Purchase Process updates until a workshop can be held to obtain further information and input. Motion carried unanimously. (2017-064)

Consent Agenda

Motion by Council Member Ward with second by Council Member Bush to approve all items on the Consent Agenda. Motion carried unanimously. (2017-065)

Approved Consent Agenda items are as follows:

- *Approve Minutes of the City Council meeting of April 24, 2017.*
- *Invoice from Preen & Newhof 60th Ave. Booster Upgrades totaling \$3,179.25.*
- *Checks written through May 8, 2017 totaling \$235,600.51.*
- *Council Information packet.*

Citizen Input & Suggestions None

City Manager's Report

City Manager Steven Patrick presented a detailed drawing to Council of the storm sewer repairs at East Street and Campus Drive. Mr. Patrick presented the detailed drawing of the complex project so that Council would understand why the cost of the project was so expensive.

City Clerk's Report

City Clerk, Kimberly Borgman reported that the percentage of turnout for the May 2, 2017 Special School Election was 11.6%.

Treasurer's Report None (Keri is attending a conference this week.)

Adjournment

Motion by Council Member Ward with second by Council Member Mooney to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:20 P.M. (2017-066)

Joel Meintsma

Kimberly Borgman, City Clerk