

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

May 22, 2017

Mayor 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 Meintsma

Absent: None

Additions/Corrections to Agenda

Additions/corrections to Item 8, Consent Agenda - None

Additions/corrections to the Agenda – Motion by Council Member Ward with second by Council Member Wheeler to approve the following items to be added to the agenda under Petitions and Communications: Motion carried unanimously. (2017-067)

- 1) *Amend Resolution No. 2017-63 to reflect Residential Garbage and Refuse Collection rate increase from \$139.00 per unit to \$144.00 per unit.*
- 2) *Discussion/Action on the City sponsoring the Memorial Day Parade.*

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions None

Consent Agenda

Motion by Council Member Lampe with second by Council Member Ward to approve all items on the Consent Agenda. Motion carried unanimously. (2017-068)

Approved Consent Agenda items are as follows:

- *Minutes of the City Council meeting of May 8, 2017.*
- *Invoice from Prein & Newhof for 60th Ave Booster Upgrades totaling \$991.00.*
- *Invoice from Prein & Newhof for Water Asset Management Program totaling \$297.50.*
- *Invoices from Prein & Newhof for SAW Grant totaling \$36,344.60.*
- *Invoices from Infrastructure Alternatives totaling \$27,552.00.*
- *Invoice from Bloom Sluggett totaling \$3,038.50.*
- *Checks written through May 22, 2017 totaling \$305,750.23.*
- *Council Information packet.*

Petitions and Communications

Motion by Council Member Wheeler with second by Council Member Lampe to approve the Residential Refuse Contract Renewal with Republic Services for seven (7) years. Motion carried unanimously. (2017-069)

Motion by Council Member Ward with second by Council Member Wheeler to amend Resolution No. 2017-063 item e., to reflect the Residential Garbage and Recycling Collection rate increase from \$139.00 per unit to \$144.00 per unit. Motion carried unanimously. (2017-070)

Petitions and Communications continued

Motion by Council Member Bush with second by Council Member Mooney to approve the renewal of the MML Membership for 2017-2018, less the Legal Defense Fund, for a total cost of \$2,164.00. Motion carried unanimously. (2017-071)

Motion by Council Member Lampe with second by Council Member Ward to approve the concept of the merger and grant approval to the City Manager to begin the process to initiate legal and financial steps to merge the Historical Museum with the City. Motion carried unanimously. (2017-072)

Motion by Council Member Lampe with second by Council Member Ward to approve the recommendation by Mayor Meintsma to fill the vacant Council position by appointing Brent Veldheer to the Council. Motion carried unanimously. (2017-073)

Motion by Ken Bush with second by Council Member Ward to have the City sponsor the Memorial Day Parade, and only the Parade, for 2017. Motion carried unanimously. (2017-074)

**City Clerk, Kimberly Borgman and Assistant City Manager, Jonathan Seyferth recommended that the City's "Events Application Process and Policy" be followed and that the Council allow for Staff to review what the requirements and cost will be, should in the future, this event become a regular City Event as requested by Council.*

Citizen Input & Suggestions

Recreation Director, Matt McKinnon presented a check to the City Treasurer for \$1,300.00 that the City received through a grant from Coopersville Cayac to purchase a portable AED (automated external defibrillator) for the City Recreation Department.

City Manager's Report

City Manager Steven Patrick was absent. Assistant City Manager, Jonathan Seyferth reported on the following:

- Invited the Council to attend the June 19th Planning Commission meeting for the presentation on Medical Marijuana that will be given by WEMET.
- The Public Hearing for adoption of the Master Plan will be held in July 2017.

City Clerk's Report

Welcomed new City Council Member Brent Veldheer

Treasurer's Report

Welcomed new City Council Member Brent Veldheer

Adjournment

Motion by Council Member Ward with second by Council Member Mooney to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:25 P.M. (2017-075)

Joel Meintsma, Mayor

Kimberly Borgman, City Clerk