

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

June 26, 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 Veldheer Mayor Meintsma

Absent: Council Member Mooney

Motion by Council Member Ward with second by Council Member Wheeler to excuse the absence of Council Member Mooney. Motion carried unanimously. (2017-081)

Additions/Corrections to Agenda

Additions/corrections to Item 7, Consent Agenda - None

Additions/corrections to the Agenda – None

Scheduled Guests & Public Hearings None

Citizen Input & Suggestions None

Consent Agenda

Motion by Council Member Wheeler with second by Council Member Ward to approve all items on the Consent Agenda. Motion carried unanimously. (2017-082)

Approved Consent Agenda items are as follows:

- *Minutes of the City Council meeting of June 12, 2017*
- *Invoices from OMM Engineering totaling \$10,293.25*
- *Invoice from Prein & Newhof 60th Ave. Booster Station totaling \$836.50*
- *Invoice from Prein & Newhof WAMP totaling \$1,382.00*
- *Invoice from Ottawa County Policing and Community That Cares totaling \$47,240.89*
- *Invoice from Davis & Davis totaling \$5,981.25*
- *Invoices from Bloom Sluggett totaling \$1,423.50*
- *Invoice from Prein & Newhof totaling \$29,365.82*
- *Checks written through June 12, 2017 totaling \$269,739.79*
- *Council Information packet*

Petitions and Communications

Motion by Council Member Lampe with second by Council Member Wheeler to approve the resolution to allow Reimbursement for Bond Expenditures for the Water Project. Motion carried unanimously. (2017-083)

Motion by Council Member Ward with second by Council Member Lampe to approve the 2016-2017 Budget Amendment Resolution. Motion carried unanimously. (2017-084)

Discussion was held on the status of the new Medical Marijuana Act. City Manager Steven Patrick reported on the “Medical Marijuana Dispensary Discussion Session” that he and Assistant City Manager, Jonathan Seyferth attended in Hudsonville on June 20, 2017.

Petitions and Communications continued

Mr. Patrick stated that "LARA" (Licensing and Regulation Agency) is planning to hold a "Public Forum" on the subject.

Mr. Patrick also requested that City Council consider initiating discussion on this subject matter rather than the Planning Commission since this is more policy oriented.

Motion by Council Member Ward with second by Council Member Lampe to allow the continuation of the MERS Service Credit Purchase through the end of 2017 only. Motion carried unanimously. (2017-085)

Citizen Input & Suggestions None

City Manager's Report

City Manager, Steven Patrick spoke about, the subject of "Volunteerism" which he addressed in his Memorandum to the Council.

Mr. Patrick stated that the City will have many people retiring and/or resigning soon from various City boards, and with the problems we have with getting people to serve on various boards, we all need to step up and be proactive, not reactive on this matter.

City Clerk's Report None

Treasurer's Report None

Adjournment

Motion by Council Member Ward with second by Council Member Veldheer to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:30 P.M. (2017-086)

Joel Meintsma, Mayor

Kimberly Borgman, City Clerk