

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

October 9, 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: Council Member Veldheer

Motion by Council Member Ward with second by Council Member Wheeler to excuse the absence of Council Member Veldheer. Motion carried unanimously. (2017-121)

Additions/Corrections to Agenda

Additions/corrections to Item 7, Consent Agenda - None

Additions/corrections to the Agenda – Addition of Item 8. D. – Charter Cable Franchise Fees

Scheduled Guests and Public Hearings None

Citizen Input & Suggestions None

Consent Agenda

Motion by Council Member Lampe with second by Council Member Wheeler to approve all items on the Consent Agenda. Motion carried unanimously. (2017-122)

Approved Consent Agenda items are as follows:

- *Minutes of the City Council meeting of September 25, 2017.*
- *Invoices from the Law Offices of Crystal Morgan totaling \$1,540.50.*
- *Checks written through October 9, 2017 totaling \$167,935.45.*
- *Council Information packet.*

Petitions and Communications

Motion by Council Member Ward with second by Council Member Lampe to approve the quote from Country Window and Door Company for \$14,854.07 for new windows for City Hall. Motion carried unanimously. (2017-123)

Motion by Mayor Meintsma with second by Council Member Bush to create an Economic Development Committee, as recommended by City Manager Steven Patrick, to discuss upcoming projects, TIFA, Industrial Facility Tax Exemptions, and various other Economic Development tools and to approve the appointment of Council Members Mooney, Ward, and Wheeler to serve on the Economic Development Committee, as recommended by City Manager Steven Patrick, to discuss upcoming projects, TIFA, Industrial Facility Tax Exemptions, and various other Economic Development tools. Motion carried unanimously. (2017-124)

Petitions and Communications continued

Motion by Council Member Wheeler with second by Council Member Mooney to participate in the 21st Century Michigan Infrastructure Commission Asset Management Pilot Program and to approve the transfer of our GIS data on water, storm-water, and sewer before November 1, 2017 to the State of Michigan/Region 4 West Michigan Prosperity Region and to authorize the City Manager to sign the “data sharing agreement” no later than December 15, 2017. Motion carried unanimously. (2017-125)

Motion by Council Member Ward with second by Council Member Mooney to approve the Charter Cable Television Franchise Renewal Agreement with a franchise fee of one (1) percent. Motion carried unanimously. (2017-126)

Citizen Input & Suggestions

Adam M. of Saugatuck addressed the Council on the current status and “temperature” on the Medical Marijuana Licensing Act. Adam stated that he has been looking into purchasing property in the City of Coopersville and opening a facility that has the potential to bring approximately twenty (20) new jobs to the area.

City Manager’s Report

City Manager Steven Patrick informed the Council on the following items:

- He will be attending the upcoming ICMA Conference and will not be in attendance, at the October 23rd meeting.
- The Auditors will make report on the recent Audit to Council at the first meeting in November.

City Clerk’s Report

City Clerk Kimberly Borgman reported to the Council on the number of current vacancies on the various Boards and Commissions, stating further that there are three (3) DDA and one (1) Zoning Board of Appeals Alternate Positions open.

Treasurer’s Report None

Adjournment

Motion by Council Member Mooney with second by Council Member Veldheer to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:17 P.M. (2017-120)

Joel Meintsma, Mayor

Kimberly Borgman, City Clerk