

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

October 23, 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
Council Member Veldheer

Absent: None

Additions/Corrections to Agenda

Additions/corrections to Item 7, Consent Agenda - None

Additions/corrections to the Agenda – None

Scheduled Guests and Public Hearings

Coopersville Rotary Presentation to NEO Forum and Del Shannon Scholarship Check

Bob Koch spoke on behalf of the Coopersville Rotary informing the City Council Members on the recent donation of \$15,000.00 that the Rotary Club presented to the Coopersville NEO Forum and a check for \$5,000.00 was donated to the Coopersville Area Community Foundation.

Mr. Koch stated that the NEO Forum is a very unique and positive program for the Coopersville Area Public Schools and our community and that Coopersville Rotary has donated over \$100,000.00 to the NEO Forum over the life of the program.

Sgt. Dennis Luce stated that the funding for NEO Forum comes from several different areas including Rotary, the Ottawa County Sheriff's Department, grants, and other organizations, and this is the 20 Year Anniversary for NEO Forum and the program has been very helpful for this community.

Public Hearing – Application for Industrial Facilities Tax Abatement from Conveyor Concepts of Michigan, LLC.

Motion by Council Member Ward with second by Council Member Wheeler to open the public hearing at 7:05 P.M. Motion carried unanimously. (2017-128)

Ken Rizzio of Lakeshore Advantage was present and spoke on behalf of Conveyor Concepts of Michigan, LLC regarding their request for an Industrial Facilities Tax Exemption for their new 35,000 square foot facility they recently constructed at 136 Mason Drive.

Doug Stapley, President & Owner of Conveyor Concepts of Michigan, LLC informed the Council Members that he has been operating his business in Coopersville for the past ten (10) years and they ran out of room at their current facility on Main Street, so they purchased the property at 136 Mason Drive and built a 35,000-square foot facility.

Public Hearing – Application for Industrial Facilities Tax Abatement from Conveyor Concepts of Michigan, LLC continued

Mr. Stapley explained the types of products that are produced by Conveyor Concepts and how the demand of their products has grown through online services such as Amazon, Federal Express, United Parcel Service and several other freight companies, stating further that they have recently been awarded a \$9.2 million-dollar order from Amazon.

Mr. Stapley informed the Council Members that the new facility is equipped to handle twenty-one (21) new employees and they plan to hire fourteen (14) to fifteen (15) to start.

Motion by Council Member Ward with second by Council Member Veldheer to close the public hearing at 7:09 P.M. Motion carried unanimously. (2017-129)

Citizen Input & Suggestions None

Consent Agenda

Motion by Council Member Ward with second by Council Member Lampe to approve all items on the Consent Agenda. Motion carried unanimously. (2017-130)

Approved Consent Agenda items are as follows:

- *Minutes of the City Council meeting of October 9, 2017.*
- *Invoices from the Bloom Sluggett totaling \$993.00.*
- *Checks written through October 23, 2017 totaling \$242,023.20.*
- *Council Information packet.*

Petitions and Communications

Motion by Council Member Ward with second by Council Member Bush to approve the Industrial Facilities Tax Exemption application for Real Property from Conveyor Concepts of Michigan, LLC for twelve (12) years. Motion carried with Council Member Mooney opposing. (2017-131)

Motion by Council Member Lampe with second by Council Member Veldheer to approve the Resolution to Change the City Charter by Annotation Regarding the Deadline Date for Filing Election Nomination Petitions to comply with State of Michigan Election Laws. Motion carried unanimously. (2017-132)

Motion by Council Member Lampe with second by Council Member Veldheer to *allow an amendment to action taken on a motion to create an Economic Development Committee to discuss various matters such as Upcoming Projects, TIFAs, and IFT's at the October 9, 2017 City Council meeting.* Motion carried unanimously. (2017-133)

Motion by Council Member Lampe with second by Council Member Wheeler to create an Economic Development Committee to discuss the East Gateway Development. Motion carried unanimously. (2017-134)

Motion by Council Member Wheeler with second by Council Member Ward to approve the Resolution to Authorize Change in Standard Lighting Contract Form 547 for Consumers Energy. Motion carried unanimously. (2017-135)

Petitions and Communications continued

Motion by Council Member Wheeler with second by Council Member Mooney to approve the Resolution to Transfer Ownership of Hazelnut Drive to the City. Motion carried unanimously. (2017-136)

Motion by Council Member Wheeler with second by Council Member Mooney to approve the Resolution to Transfer Ownership of Maple Drive to the City. Motion carried unanimously. (2017-137)

Motion by Council Member Wheeler with second by Council Member Mooney to approve the Resolution to Transfer Ownership of Norway Lane to the City. Motion carried unanimously. (2017-138)

Motion by Council Member Wheeler with second by Council Member Mooney to approve the Resolution to Transfer Ownership of Plum Lane to the City. Motion carried unanimously. (2017-139)

Citizen Input & Suggestions None

City Manager's Report

Assistant City Manager Jonathan Seyferth reported on the following as City Manager Steven Patrick is attending the ICMA Conference this week:

- Attended Community Development Training in Lansing last Thursday & Friday
- Have received several calls regarding the Medical Marijuana Ordinances asking if we anticipate any changes.

City Clerk's Report None

Treasurer's Report None

Adjournment

Motion by Council Member Ward with second by Council Member Mooney to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:37 P.M. (2017-140)

Joel Meintsma, Mayor

Kimberly Borgman, City Clerk