

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

**November 27, 2017**

**Present:** Council Member Bush                      Council Member Ward  
Council Member Lampe                      Council Member Wheeler  
Council Member Mooney  
Council Member Veldheer

**Absent:** Mayor Crandle

Motion by Council Member Ward with second by Council Member Veldheer to excuse the absence of Mayor Crandle. Motion carried unanimously. (2017-151)

**Discussion/Action on Appointment of Mayor Pro Tempore or Temporary Chairperson**

Motion by Council Member Lampe with second by Council Member Ward to appoint Council Member Bush as the Mayor Pro Tempore. Motion carried unanimously. (2017-152)

**Additions/Corrections to Agenda**

Additions/corrections to Item 7, Consent Agenda - None  
Additions/corrections to the Agenda – None

**Scheduled Guests and Public Hearings – Thank you to Mike Hammond**

Mike Hammond, City Employee and Resident whom has served the City as an employee for twenty-one (21) years recently announced that he will be resigning effective November 30, 2017. to experience a new career endeavor. Mr. Hammond also served on the Fire Department for twelve (12) years, and, also served on the City Rescue Department for several years.

Mr. Hammond was in attendance and thanked Mayor Pro Tempore Bush, Council Members and everyone that has volunteered or is currently volunteering for their dedication and services to the City.

Mr. Hammond thanked the City for allowing him to serve the City as an employee and stated further that the City has been good to him and his family.

Mayor Pro Tempore Bush stated that he has known Mike for many years and that Mike has served the City well and that he appreciates all he has accomplished, and that Mike would easily be a good candidate for rehire.

**Scheduled Guests and Public Hearings - Andy Campbell of H. J. Umbaugh & Associate and Ian Koffler of Miller Canfield to present on Revenue Refunding Bond Information for Wastewater Treatment System Improvements**

Ian Koffler of Miller Canfield explained to the Council Members the reason for the Resolution to Authorize a Notice of Intent to Issue Revenue Refunding Bonds for Wastewater Treatment System Improvements is to state publicly, as required, that the City has an intention to refinance a bond or bonds.

Mr. Koffler also explained the process that would follow the approval of the Notice of Intent.

**Scheduled Guests and Public Hearings - Andy Campbell of H. J. Umbaugh & Associate and Ian Koffler of Miller Canfield to present on Revenue Refunding Bond Information for Wastewater Treatment System Improvements continued**

Andy Campbell, Financial Advisor of H.J. Umbaugh & Associates explained what is involved in the financial process when refinancing a bond or bonds.

Mr. Campbell stated that they will place the bond or bonds with a Broker to find a buyer that will offer a good interest rate and if they could not find a good interest rate that will save the City money then they will cancel the process. They will be paying close attention to the sewer rates to ensure that the City will be to pay the money back.

Council Member Lampe inquired as to what the projected savings goal would be? Mr. Campbell stated that the amount that the City will contribute towards the bond or bonds and the interest rates will play as a major factor in the projected savings goal as well as the amount of years to pay the money back. Mr. Campbell stated that our City Manager, Steven Patrick would like to bring the amount of years to pay, down to fifteen (15) years.

**Citizen Input & Suggestions** None

**Consent Agenda**

Motion by council Member Ward with second by Council Member Wheeler to approve all items on the Consent Agenda. Motion carried unanimously. (2017-153)

**Approved Consent Agenda items are as follows:**

- *Minutes of the City Council meeting of November 13, 2017*
- *Invoices from OMM Engineering totaling \$6,672.63*
- *Invoice from Bloom Sluggett totaling \$487.50*
- *Checks written through November 27, 2017 totaling \$393,976.30*
- *Council Information packet*

**Petitions and Communications**

Motion by Council Member Ward with second by Council Member Mooney to approve the Resolution Authorizing a Notice of Intent to Issue Revenue Refunding Bonds (Wastewater Treatment System Improvements) Motion carried unanimously. (2017-154)

Motion by Council Member Ward with second by Council Member Lampe to approve the Resolution of Support for the EDA Grant Match of Local Funds. Motion carried with Council Member Mooney Opposing. (2017-155)

Motion by Council Member Wheeler with second by Council Member Mooney to Receive and File the Revenue and Expenditure Reports for period ending September 30, 2017. Motion carried unanimously. (2017-156)

Motion by Council Member Ward with second by Council Member Veldheer to approve the Resolution to Object to Transfer of the foreclosed Parcel at 486 Division Street from Ottawa County to the City. Motion carried unanimously. (2017-157)

**Citizen Input and Suggestions** None

**City Manager's Report**

City Manager, Steven Patrick is on vacation.

Report was presented by Jonathan Seyferth, Assistant City Manager.

Mr. Seyferth informed the Council that we are currently looking in to contracting with a third party on a Cross Connection Program. Mr. Seyferth had City Employee, Keith Schaffer present to explain the importance of a Cross-Connection Program.

Mr. Schaffer explained to the Council that bringing in a third party to perform the cross-connection inspections is very important as our current staff does not have the time or knowledge to perform these inspections. The inspections will confirm that backflow preventers are in place and working properly, etc. The third party will perform all inspections needed and they will also perform all the notifications to property owners for any work that needs to be performed.

Mr. Seyferth also informed the Council that we are considering the implementation of a non-refundable fee for park reservations. We currently charge a deposit but the full deposit amount is returned to the person whom reserved the park once it is inspected and confirmed that there is not any damage or cleanup that needs to be addressed.

**City Clerk's Report**

City Clerk, Kimberly Borgman informed the Council that the two (2) items on the agenda that were marked as postponed will be placed on the December agenda, and that she has hard copies of the information on the Fire Board Authority that she e-mailed to the Council Members today.

**City Treasurer's Report**

Treasurer, Keri Rogers thanked Mike Hammond for his many years of service to the City.

**Adjournment**

Motion by Council Member Ward with second by Council Member Veldheer to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:44 P.M. (2017-158)

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Kenneth Bush, Mayor Pro Tempore

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Kimberly Borgman, City Clerk