

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

**January 8, 2018**

**Present:** Council Member Bush                      Council Member Ward  
Council Member Lampe                      Mayor Crandle  
Council Member Mooney  
Council Member Veldheer

**Absent:** Council Member Wheeler

Motion by Council Member Mooney with second by Council Member Veldheer to excuse the absence of Council Member Wheeler. Motion carried unanimously. (2018-001)

**Additions/Corrections to Agenda**

Additions/corrections to Item 7, Consent Agenda - None

Additions/corrections to the Agenda – Add Board of Review Appointment to Item 8.E

**Scheduled Guests and Public Hearings – Thank you to Joel Meintsma**

Mayor Crandle thanked Joel Meintsma for his past 12 years of service on the City Council and continued service on various boards. Mr Meintsma was presented with a chair.

**Citizen Input & Suggestions-Cindy Timmerman**

Cindy Timmerman, former Coopersville Area Chamber of Commerce Director and Discover Coopersville Marketing Director reviewed her past-history with Coopersville and her involvements with City Manager, Steven Patrick. Ms. Timmerman expressed her sadness over Mr. Patrick's leaving and congratulated him on his accomplishments and is happy to say he is leaving the city better than he found it.

**Citizen Input & Suggestions-John Hubert**

John Hubert, owner of Off the Tracks, expressed concern over the access and visibility of the crosswalk on Main Street.

**Consent Agenda**

Motion by council Member Lampe with second by Council Member Mooney to approve all items on the Consent Agenda. Motion carried unanimously. (2018-002)

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

- *Minutes of the Joint City Council, DDA, and Planning Commission meeting of December 11, 2017*
- *Invoices from Prein & Newhof totaling \$7,621.85*
- *Invoices from OMM Engineering totaling \$11,443.75*
- *Invoice from Infrastructure Alternatives totaling \$18,425.10*
- *Invoices from Ottawa County Policing & Community that Cares totaling \$35,130.77*
- *Invoice from Bloom Sluggett totaling \$3,703.00*
- *Checks written through January 8, 2018 totaling \$1,359,340.19*
- *Council Information packet*

**Petitions and Communications**

Motion by Council Member Bush with second by Council Member Ward to approve the FY 2017 Annual Fee to Lakeshore Advantage for \$5,000.00. Motion carried unanimously. (2018-003)

Discussion on possible park rental fees. No action taken.

Discussion on Historical Museum Purchase Agreement. Draft will be emailed to board members soon. No action taken.

Motion by Council Member Lampe with second by Council Member Bush to approve the effective date of July 1, 2017 for the changes made in November to the city manager wage/benefit package. Motion carried unanimously. (2018-004)

Motion by Council Member Bush with second by Council Member Ward to appoint Laurie Douglas to replace Mark Douglas on the Board of Review. Motion carried unanimously. (2018-005)

Motion by Council Member Ward with second by Council Member Veldheer to appoint Council Member Wheeler to the Recreation Board to replace Joel Meintsma. Motion carried unanimously. (2018-006)

Motion by Council Member Lampe with second by Council Member Mooney to approve the Ottawa County 2018 SWAP Service Agreement. Motion carried unanimously. (2018-007)

**Citizen Input and Suggestions** None

**City Manager's Report**

City Manager, Steven Patrick thanked Joel Meintsma for his past service and his willingness to continue to serve on various boards.

**City Treasurer's Report**

Treasurer, Keri Rogers informed the board that work still continues on the possible refunding of the sewer bonds. The financial advisors are out seeking potential buyers. The recent tax reform changes have had a negative impact on the bond market.

**Adjournment**

Motion by Council Member Ward with second by Council Member Veldheer to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:36 P.M. (2018-008)

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Larry Crandle, Mayor

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Kimberly Borgman, City Clerk