

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

February 12, 2018

Present: Council Member Bush Council Member Ward
Council Member Lampe Council Member Wheeler
Council Member Mooney Mayor Crandle
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-Andy Campbell from Umbaugh & Ian Koffler of Miller Canfield

Andy Campbell from Umbaugh presented the Council with the financial details and provided clarity regarding the refinancing of the Wastewater Treatment System Bonds.

Ian Koffler of Miller Canfield explained to the Council, in summary, the purpose for, and details of the proposed ordinance for the Wastewater Treatment System Bond Refinancing.

Scheduled Guests and Public Hearings-On Ordinance to Amend Chapter 266, Board of Zoning Appeals

Motion by Council Member Ward with second by Council Member Wheeler to open the “Public Hearing” at 7:11 P.M. Motion carried unanimously. (2018-009)

No public comments were made.

Motion by Council Member Veldheer with second by Council Member Ward to close the “Public Hearing” at 7:15 P.M. Motion carried unanimously. (2018-010)

Citizen Input & Suggestions

Donna Dykstra, building and property owner in the City introduced herself to the Council Members. Ms. Dykstra stated that she has a vested-interest in the City of Coopersville and she is also seeking a seat on the Downtown Development Authority Board.

Roger Victory, State Representative presented an update on the following items that are being addressed at the State level:

Currently working on the new budget and the School Aid Fund is a robust part of the budget with General Fund dollars at a minimal growth.

Department of Natural Resources still addressing the wildlife Chronic Waste Disease.

135 Million Dollars has been spent on the Bovine TB issue.

MDOT has additional funds.

Mr. Victory will be introducing House Bill 5406 which will allow for Infrastructure Task Forces to be formed to address critical areas of infrastructure for roads, water, sewer, etc. that will need to be repaired and/or replaced.

DEQ will be addressing the increase of tipping fees at the Coopersville Landfill.

Consent Agenda

Motion by council Member Ward with second by Council Member Wheeler to approve all items on the Consent Agenda. Motion carried unanimously. (2018-011)

Approved Consent Agenda items are as follows:

- *Minutes of the Joint City Council meeting of January 8, 2018.*
- *Invoices from Prein & Newhof totaling \$5,918.75.*
- *Invoice from Ottawa County Policing and Community That Cares totaling \$51,302.28.*
- *Invoice from Infrastructure Alternatives totaling \$18,922.20.*
- *Invoice from Bloom Sluggett totaling \$2294.00.*
- *Invoice from Law office of Crystal Morgan totaling \$916.50.*
- *Invoice from Mika Meyers totaling \$127.00.*
- *Checks written through February 12, 2018, totaling \$797,849.01.*
- *Council Information packet.*

Petitions and Communications

Motion by Council Member Ward with second by Council Member Wheeler to approve the Wastewater Treatment System Bond Refinancing Ordinance. Motion carried unanimously. (2018-012)

Motion by Council Member Ward with second by Council Member Veldheer to approve the Resolution Awarding Sale of Wastewater Treatment Revenue Bonds, Series 2018. Motion carried unanimously. (2018-013)

Motion by Council Member Wheeler with second by Council Member Lampe to approve the Ordinance to Amend the City of Coopersville Codified Ordinances, Specifically Chapter 266 "Board of Zoning Appeals" Section 266.01, "Establishment; Composition; Terms." Motion carried with Council Member Ward opposing. (2018-014)

Motion by Council Member Ward with second by Council Member Lampe to receive and file the Second Quarter Financial Budget for FY 2017-2018. Motion carried unanimously. (2018-015)

Motion by Council Member Mooney with second by Council Member Ward to participate in and approve the Statement of Support for the Guard and National Reserves. Motion carried unanimously. (2018-016)

Discussion was held on Park Reservation Fees. Staff will perform further research and report back to Council in March or April.

Board Appointments

Motion by Council Member Ward with second by Council Member Veldheer to approve the Mayor's recommendation to appoint Duane Young to the Planning Commission. Motion carried unanimously. (2018-017)

Motion by Council Member Ward with second by Council Member Veldheer to approve the Mayor's recommendation to appoint Tim Degeus to the Planning Commission. Motion carried unanimously. (2018-018)

Board Appointments continued

Motion by Council Member Ward with second by Council Member Wheeler to approve the Mayor's recommendation to appoint Council Member Mooney to the Recreation Board as the second City Council Representative. (*Recreation Board By-laws states that there will be two (2) City Council Representatives on the Board*). Motion carried unanimously. (2018-020)

Citizen Input and Suggestions

Sue Schmidt, Resident and Business Owner recommended that the City check with other parks such as Mill Point Pond Park to check on the fees they charge for park rental.

City Manager's Report

City Manager, Steven Patrick informed the Council that he will be setting up some Budget Workshops and that Staff will be meeting on the budget next week.

City Clerk - None

City 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 7:52 P.M. (2018-021)

Larry Crandle, Mayor

Kimberly Borgman, City Clerk