

AGENDA
CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL
TO BE HELD 7:00 P.M. AT CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

May 14, 2018

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additions/Corrections to the Agenda**
 - A. Additions/corrections to Item 7, Consent Agenda
 - B. Additions/corrections to the Agenda
- 5. Scheduled Guests & Public Hearings**
 - A. SCHEDULED GUEST – Coopersville-Polkton Township Fire Authority to Honor City Employees Keith Schaffer and Austin Edmondson.
 - B. SCHEDULED GUEST – Ottawa County Water Commissioner Joe Bush to present on the Eagle Ridge Drain District Special Assessment.
 - C. PUBLIC HEARING – Fiscal Year 2018-2019 Millage and Budget Draft D.
 - D. PUBLIC HEARING – Ordinance for Possession of Tobacco Products by Minors.
- 6. Citizen Input and Suggestions** *(comments on non-agenda topics are limited to 3 minutes)*
- 7. Consent Agenda**

All matters listed under the Item Consent Agenda, are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

 - A. Minutes of the City Council meeting of April 9, 2018.
 - B. Minutes of the City Council special meeting of April 12, 2018.
 - C. Invoices from Prein&Newhof totaling \$30,276.21.

- D. Invoices from OMM Engineering totaling \$1,495.50.
- E. Invoices from Infrastructure Alternatives totaling \$16,728.00.
- F. Invoice from Ottawa County Policing and Community That Cares totaling \$76,506.96.
- G. Invoice from Ottawa County Prosecuting Attorney Reimbursement Ordinance Case totaling \$90.00.
- H. Invoices from Bloom Sluggett totaling \$3,212.50.
- I. Checks through May 14, 2018 totaling \$808,211.02.
- J. Council Information packet.

8. Petitions and Communications

- A. Discussion/action on Ottawa County Water Resource Office Eagle Ridge Special Assessment Invoice.
- B. Discussion/action on Resolution to Approve Fiscal Year 2018-2019 Millage and Budget Draft D.
- C. Discussion/action on Ordinance for Possession of Tobacco Products by Minors.
- D. Discussion/action on Resolution to Approve Amendment No. 40 in the Articles of Incorporation of the Grand Valley Metro Council (Addition of the Village of Caledonia).
- E. Discussion/action on 3rd Quarter Budget Revenue & Expenditure Report for FY 2017-2018.
- F. Discussion/action on the Historical Museum Asset Purchase Agreement.
- G. Discussion/action on the Appointment of Jan Ver Berkmoes to the DDA Board.
- H. Discussion/action on the Mobile Blessing Box/Food Pantry by Tammi Hubert of Off the Tracks Grocery Outlet.
- I. Discussion/action on Coopersville-Polkton Township Fire Authority New Fire Station Building Finance Options.
- J. Discussion/action on the City Manager Vacancy.

9. Citizen Input and Suggestions (*comments on non-agenda topics are limited to 3 minutes*)

10. City Manager's Report

11. City Clerk's Report

12. City Treasurer's Report

13. Council Member's Comments

Ken Bush

Steve Lampe

Brian Mooney

Brent Veldheer

James Ward

Craig Wheeler

14. Mayor Larry Crandle's Comments

15. Adjournment