

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

APRIL 11, 2011

Mayor Ken Bush called the meeting to order at 7:00 P.M.

Present: Council member Allen Council member Crandle
 Council member Lloyd Council member Meintsma
 Council member Vander Kolk Council member Whitman
 Mayor Bush

Absent: None

Item 8.F., Discussion on Title VI was removed from agenda.

Motion by Council member Whitman with second by Council member Lloyd to approve the minutes of the City Council meeting of March 28, 2011. Carried unanimously. (2011-067)

Public Hearing for FY 2011-2012 Budget and Millage Rates

Motion by Council member Crandle with second by Council member Meintsma to open the public hearing at 7:02 P.M. for the FY 2011-2012 Budget and Millage Rates. Carried unanimously. (2011-068)

Steven Patrick, City Manager discussed the city's current financial status and the proposed "Draft B" budget recommendations.

Being no comments presented by the public a motion was made by Council member Allen with second by Council member Whitman to close the public hearing. Carried unanimously. (2011-069)

Public Hearing closed at 7:10 P.M.

Scheduled Guests:

Jessica Wood from Miller Canfield presented Council members with an update and a resolution for Supplemental Notice of Intent on the bonds for the Wastewater Treatment Plant. Jessica explained that there would be more funds from the bonds applied as Revenue Bonds and less on Act 34 which is tied directly to the city's S.E.V.

Citizen Input & Suggestions: None

Discussion/Action:

Motion by Council member Crandle with second by Council member Meintsma to adopt the resolution for the Supplemental Notice of Intent to Issue Bonds. Roll Call vote was taken.

YEAS: Allen, Crandle, Lloyd, Meintsma, Vander Kolk, Whitman, Mayor Bush

NAYS: None

Carried unanimously. (2011-070)

Discussion/Action continued:

Motion by Council member Allen with second by Council member Whitman to adopt the Supplemental Ordinance to Provide for the Issuance and Sale of Additional Revenue Bonds for the Wastewater Treatment Plant. Roll Call vote was taken.

YEAS: Allen, Crandle, Lloyd, Meintsma, Vander Kolk, Whitman, Mayor Bush

NAYS: None

Carried unanimously. (2011-71)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoice from Lemmen & Lemmen for court services totaling \$150.00. Carried unanimously. (2011-072)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve checks written for period ending April 11, 2011 totaling \$308,180.52. Carried unanimously. (2011-073)

Motion by Council member Lloyd with second by Council member Meintsma to approve recommendation by Mayor Bush to appoint Marilyn Fisher to the Zoning Board of Appeals as an Alternate to replace John Scherff. Carried unanimously. (2011-074)

Discussion was held on the proposed Budget and Millage Rates for FY 2011-2012. Another workshop for Council members will be held.

Motion by Council member Vander Kolk with second by Council member Lloyd to receive and file council information which contains: Emergency Services minutes of 3/22/11; Historical Society's April Newsletter. Carried unanimously. (2011-075)

Citizens Input & Suggestions:

County Commissioner, Greg DeJong commented on the change in the economy, the possibility of a local business that would like to expand, and complimented the local Police Department on the outstanding services they are providing to our community.

Doug Cook commented on the \$12,000.00 budgeted for lights in the roundabout. City Manager, Steven Patrick stated that there are several issues to be worked out with Consumers Power and the County Road Commission on this issue, stating that there were some gray areas in the original contract when the roundabout was constructed. Mr. Cook also inquired on the construction project on Randall Street. City Manager, Steven Patrick stated that only 800 feet of Randall would be reconstructed.

City Clerk, Kim Borgman informed Council members that any wordings for any ballot proposals are required to be turned into the County by August 16, 2011.

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn. Carried unanimously. (2011-076)

The meeting adjourned at 8:00 P.M.

