

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

AUGUST 22, 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

Discussion/action on previous approval for fire millage proposal being placed on the November ballot was added to the agenda.

Motion by Council member Vander Kolk with second by Council member Lloyd to approve the minutes of the City Council meeting of August 8, 2011. Carried unanimously. (2011–192)

Scheduled Guests – None

Citizens Input & Suggestions – I - None

Petitions and Communications

Motion by Council member Whitman with second by Council member Lloyd to approve payment on invoice from Law Weathers for general municipal totaling \$1,996.58. Carried unanimously. (2011–193)

Motion by Council member Lloyd with second by Council member Whitman to approve payment on invoices from OMM Engineering for upgrading of the wastewater treatment system \$52,316.98, sewer Improvements on Spring & 64th \$14,117.13, Randall Street improvements \$1,558.50, 64th Avenue Sidewalk \$1,804.25, Eastmanville Street utility record drawing \$1,008.60, totaling **\$70,805.46**. Carried unanimously. (2011–194)

Motion by Council member Vander Kolk with second by Council member Allen to approve Progress Payment No. 1 to Triangle Associates, Inc. for WWTP improvements totaling \$457,162.05. Carried unanimously. (2011-195)

Motion by Council member Crandle with second by Council member Lloyd to approve the purchase of a new water meter for CS Facilities totaling \$6,900.00. Carried unanimously. (2011-196)

Discussion from the Wage and Compensation Committee was held on the status of the appointed officials' reviews.

Petitions and Communications continued

Council member Joel Meintsma stated that they had wished for a faster response from the committee and that the Council would be conducting a workshop on Thursday, August 25, 2011 @ 7:00 P.M. to discuss the appointed officials' reviews.

Motion by Council member Lloyd with second by Council member Allen to approve the appointment of Aaron Konn to the Planning Commission to serve the remainder of James Ward's term. Carried unanimously. (2011-196)

Motion by Council member Allen with second by Council member Meintsma to rescind prior motion made on July 25, 2011 to place fire millage proposal on the November ballot. Carried unanimously. (2011-197)

Discussion was held on Council members circulating petitions to obtain one thousand (1000) or more signatures from residents whom would be in favor of the Council approving an additional mill to be levied for fire equipment and a new building. City Clerk, Kim Borgman will check into the appropriate petition form that should be used.

Council Information

Motion by Council member Lloyd with second by Council member Vander Kolk to receive and file the Council Information which consists of: 2011 Ottawa County Water Rate Survey; Coopersville – Polkton Fire Authority meeting minutes of 8/9/11; Historical Society's August newsletter. Carried unanimously. (2011-198)

Citizens Input & Suggestion – II

Dan Cooke inquired about the status of getting the light posts' in the round-a-bout moved. City Manager, Steven Patrick stated the County is responsible for getting the post moved, and also that the County was the Project manager in the duration process of that project. No date has been set to move them.

City Manager's Report

City Manager, Steven Patrick informed Council members that four (4) bridges in the City have been inspected and that the Randall Street bridge may soon need some repairs.

Adjourn

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn. Carried unanimously. (2011-199)

Meeting adjourned at 7:34 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk

