

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

AUGUST 27, 2012

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

Present:

Council member Crandle	Council member Vander Kolk
Council member Lloyd	Council member Ward
Council member Meintsma	Mayor Bush

Absent:

Council member Allen

Resignation

Motion by Council member Lloyd with second by Council member Vander Kolk to accept the written resignation letter submitted by Council member Jodie Allen effective August 27, 2012. Motion carried with Council member Crandle opposing. (2012-165)

Agenda

There were no additions or corrections to the agenda.

City Council Meeting Minutes

Motion by Council member Vander Kolk with second by Council member Lloyd to approve the August 13, 2012 regular meeting minutes. Motion carried. (2012-166)

Motion by Council member Lloyd with second by Council member Meintsma to approve the August 13, 2012 closed session minutes. Motion carried. (2012-167)

Scheduled Guests

Vern Helder, Candidate for 58th District Court Judge introduced himself to Council members and all whom were present.

Public Hearing-Continental Dairy Products, Inc. CDBG Grant Results

Motion by Council member Vander Kolk with second by Council member Lloyd to open the public hearing for the final report on Continental Dairy Products CDBG grant results on their infrastructure project. Motion carried. (2012-168)

Public hearing opened at 7:05 P.M.

Ken Rizzio, of OCEDO presented Council members with a final report on the Continental Dairy Products CDBG grant results. Mr. Rizzio stated that Continental Dairy Products originally proposed an investment of \$100,000,000.00 with a final investment of \$114,000,000.00. The first delivery of milk to the new facility was on March 25, 2012. Sixty five (65) percent of the employees hired were from low to moderate income. Current amount of trucks delivering milk to the plant per day is approximately forty five (45). Once the plant is running at full capacity there will be approximately eighty (80) trucks delivering milk per day.

Public Hearing-Continental Dairy Products, Inc. CDBG Grant Results continued

Mr. Rizzio stated that the final report will be submitted to the State.

Steven Patrick, City Manager thanked Ken Rizzio, stating further that Mr. Rizzio was a key player in the entire Continental Dairy Project.

Steve Cooper, COO of Continental Dairy Products thanked Ken Rizzio, MEDC, and everyone here in Coopersville for all their efforts put forth in completing the project.

Motion by Council member Lloyd with second by Council member Meintsma to close the public hearing. Motion carried. (2012-169)

Public Hearing closed at 7:15 P.M.

Citizen Input & Suggestions

Dave Phillips of Plumbers & Steamfitters presented a request for Continental Dairy products to use local contractors in the new construction of Select milk Producers.

Greg DeJong, County Commissioner informed Council members that many people outside of Coopersville are talking about all the great things that are taking place here. Mr. DeJong stated that there is a lot of positive news about Coopersville and he is proud to be a part of it all.

Terry Brown, Resident stated that he is a Pipefitter by trade and he was hoping that local contractors are able to get involved with the new construction on the new Select Milk Producers facility.

Petitions & Communications

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on invoice from OMM Engineering for Randall Street Phase 2 totaling \$2,587.00.

Motion carried. (2012-170)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoice for July Communities That Care totaling \$938.96. Motion carried.

(2012-171)

Motion by Council member Meintsma with second by Council member Lloyd to approve payment on invoice from Ottawa County for July policing services totaling \$42,827.75. Motion carried. (2012-172)

Motion by Council member Meintsma with second by Council member Vander Kolk to approve payment on checks written for period ending August 27, 2012 totaling \$609,830.26. Motion carried. (2012-173)

Motion by Council member Lloyd with second by Council member Meintsma to approve for City Manager to attend ICMA conference in Phoenix, Arizona, October 6-9th, 2012 with Mr. Patrick paying for his own transportation. Motion carried. (2012-174)

Council Information

Motion by Council member Lloyd with second by Council member Vander Kolk to receive and file council information which consists of: Grand Rapids Business Journal 8/13/12 articles, "Bank vault doors slowly opening," and "West Michigan economy shows solid profit margins."; Flood News for Michigan Floodplain Managers 2012 1st Edition article, "Integrated Public Alert and Warning System."; Crain's Detroit Business-online 8/12/12 article, "Tool time." (Features Self lube's, Phil Allor); Draft Downtown Development Authority minutes of 8/14/12; Draft Planning Commission minutes of 8/20/12. Motion carried. (2012-175)

Citizens Input & Suggestions

Tom Toogood, Resident, made a statement to Council members regarding a recent tile project on 48th Avenue that could possibly cause future drain issues. Mr. Toogood informed Council members that he had met with Steven Patrick, City Manager regarding the issue and that he felt Mr. Patrick had some good ideas on how to best fix the issue.

City Manager's Report

City Manager, Steven Patrick reported that he would like to hire Prein and Newhoff to perform a study and review the comments from the Ottawa County Drain Commissioner for accuracy relating to the tiling of fields and the flow of water going into the County drains to determine if there's anything the City can do.

Mr. Patrick explained the reason for the proposed Capital Improvement Program Projects spread sheet that was submitted to the Council members.

Adjournment

Motion by Council member Vander Kolk with second by Council Member Lloyd to adjourn meeting. Motion carried. (2012-176)

Meeting adjourned at 7:31 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk