

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

JANUARY 14, 2013

Mayor Pro Tem Vander Kolk called the meeting to order at 7:00 P.M.

Present:

Council member Crandle	Council member Vander Kolk
Council member Fisher	Council member Ward
Council member Lloyd	Council member Meintsma

Absent:

Mayor Bush

Motion by Council member Lloyd with second by Council member Fisher to excuse the absence of Mayor Bush. Motion carried. (2013-001)

Agenda

There were no additions or corrections to the agenda.

City Council Meeting Minutes

Motion by Council member Meintsma with second by Council member Lloyd to approve the Special Joint City Council, Downtown Development Authority and Planning Commission Meeting minutes of December 10, 2012. Motion carried. (2013-002)

Scheduled Guests None

Citizen Input & Suggestions

Resident, Dan Cooke addressed Council members on the status of the lighting in the round-about, wayfaring signs, and the limitation of one citizen input and suggestion comment section on the agenda.

Petitions & Communications

Motion by Council member Fisher with second by Council member Lloyd to approve payment on invoice from Bloom, Sluggett, Morgan for general municipal services totaling \$35.00. Motion carried. (2013-003)

Motion by Council member Meintsma with second by Council member Fisher to approve payment on invoices OMM Engineering for:

No. 1095-Dec 12 Sewer line from Randall St to WWTP	\$ 1,886.50
No. 3948-6 Randall Street Phase 2.....	\$ 675.00
No. 3955-3 2 nd Grand River Waterline Crossing.....	\$ 688.50
No. 3956-4 Randall Booster Station Upgrade	\$ 9,920.00
No. 3967-1 60 th Ave. Water Booster Station in Allendale.....	\$ 2,077.00
Totaling \$15,247.00	

Motion carried. (2013-004)

Motion by Council member Fisher with second by Council member Lloyd to approve payment on invoice from Ottawa County for December Communities That Care totaling \$2,707.44. Motion carried. (2013-005)

Motion by Council member Meintsma with second by Council member Fisher to approve payment on invoice from Ottawa County for October police services totaling \$26,659.15. Motion carried. (2013-006)

Motion by Council member Crandle with second by Council member Fisher to approve payment on invoice from Ottawa County for November police services totaling \$62,259.39. Motion carried (2013-007)

Motion by Council member Fisher with second by Council member Ward to approve payment on invoice from Ottawa County for November Communities That Care totaling \$6,050.17. Motion Carried. (2013-008)

Motion by Council member Fisher with second by Council member Meintsma to approve payment on checks written for period ending January 8, 2013 totaling \$1,253,501.78. Motion carried. (2013-009)

Motion by Council member Fisher with second by Council member Lloyd to approve the 2013 SWAP Service Agreement. Motion carried. (2013-010)

City Manager, Steven Patrick updated Council members on the pending infrastructure projects within the City. Mr. Patrick informed Council members that he will have an additional update in three (3) to four (4) weeks on the status of possible sources for projected funding for the various projects.

Motion by Council member Lloyd with second by Council member Fisher to approve OMM Engineering to perform a preliminary topographic survey of route of the proposed by-pass waterline across I-96 at River Street and 60th Avenue totaling \$4,400.00. Motion carried. (2013-011)

Motion by Council member Lloyd with second by Council member Fisher to receive and file Council information which consists of: December 14, 2012 communication from Charter; Permits issued for December 2012; Coopersville/Polkton Area Fire Protection Authority meeting minutes of December 11, 2012. Motion carried. (2013-012)

City Manager's Report None

Adjournment

Motion by Council member Meintsma with second by Council Member Lloyd to adjourn meeting. Motion carried. (2013-013)

Meeting adjourned at 7:41 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk