

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

**JULY 22, 2013**

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

**Present:**

Council member Crandle	Council member/Mayor Pro- Tem Vander Kolk
Council member Fisher	Council member Ward
Council member Lloyd	Mayor Bush
Council member Meintsma	

**Absent:**

None

**Additions/Corrections to Agenda** None

**City Council Meeting Minutes**

Motion by Council member Vander Kolk, with second by Council member Lloyd to approve the minutes of the July 8, 2013 regular City Council meeting. Motion carried. (2013-112)

**Scheduled Guests**

Duane Young, co-chairman for Summerfest 2013, presented Council members with a schedule of events for the upcoming festivities. Mr. Young stated that the coordination of the event has come together very well with several non-profit organizations getting involved this year, and many family friendly events on the schedule.

Mayor Bush expressed his appreciation to Mr. Young for stepping up and taking charge in the planning and organization of Summerfest 2013.

**Citizen Input & Suggestions**

Matt Fenske, County Commissioner updated Council members on the recent Fracking Forums, replacement of infrastructure in County owned buildings and the results of the recent surveys completed by the Road Commission Task Force.

**Petitions and Communications**

Motion by Council member Fisher with second by Council member Lloyd to approve payment on invoice from Bloom, Sluggett, Morgan for general municipal totaling \$52.50. Motion carried. (2013-113)

Motion by Council member Lloyd with second by Council member Fisher to approve payment on invoice from Mika, Meyers, Beckett & Jones for union contract negotiations totaling \$1,625.00. Motion carried. (2013-114)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve payment on invoice from Ottawa County for April Communities That Care totaling \$4,606.64. Motion carried. (2013-115)

Motion by Council member Fisher with second by Council member Meintsma to approve payment on invoice from Ottawa County for April policing totaling \$43,090.11. Motion carried. (2013-116)

Motion by Council member Cradle with second by Council member Ward to approve payment on checks written for period ending July 22, 2013 totaling \$213,867.59. Motion carried. (2013-117)

Motion by Council member Fisher with second by Council member Lloyd to adopt the ordinance to permit Fire Department to invoice for certain costs. Motion carried with Council member Cradle opposing. (2013-118)

Motion by Council member Lloyd with second by Council member Meintsma to adopt an ordinance on Medical Marihuana Dispensaries. Motion carried with Council member Cradle opposing. (2013-119)

Motion by Council member Vander Kolk with second by Council member Ward to award the bid for East Street Sanitary Sewer repairs to contractor Kamminga & Roodvoets, Inc. for \$88,831.00. Motion carried. (2013-120)

City Manager, Steven Patrick updated Council on the recent replacement of a section of storm sewer on Grove Street. Mr. Patrick stated that more repairs are going to be necessary on Grove Street and he will be bringing this matter back to Council in the near future.

#### **City Manager Review/Closed Session**

Motion by Council member Lloyd with second by Council member Meintsma to hold a "Closed Session" at 8:00 P.M. to discuss the City Manager's review. Roll Call vote was taken.

**Roll Call:** Lloyd-Yes, Meintsma-Yes, Cradle-Yes, Ward-Yes, Fisher-Yes, Vander Kolk-Yes, Mayor Bush-Yes. Motion carried. (2013-121)

#### **Open Session Reconvened at 8:36 P.M.**

Motion by Council member Lloyd with second by Council member Fisher to approve the City Manager's contract along with a four (4) percent salary increase. Roll call vote was taken.

**Roll Call:** Lloyd-Yes, Meintsma-Yes, Ward-Yes, Fisher-Yes, Vander Kolk-Yes, Mayor Bush-Yes, Cradle-No. Motion carried. (2013-122)

#### **Council Information**

Motion by Council member Lloyd with second by Council member Fisher to receive and file the Council information which consists of: Fire Authority 7/9/13 meeting minutes; Fire Run Report for June 2013; Draft Planning Commission minutes of 7/15/13; June policing report. Motion carried. (2013-123)

#### **Citizen Input & Suggestions** None

#### **City Manager's Report**

City Manager, Steven Patrick updated Council members on the recent meetings with Allendale and Polkton Townships regarding the 60<sup>th</sup> Street booster station and the Fillmore water main.

#### **City Clerk's Report**

City Clerk, Kimberly Borgman requested for Council to offer some direction on how they would like ordinances presented to the public prior to the public hearing being held on any new and/or amended ordinance.

**City Clerk's Report continued**

*Council members agreed that the ordinances should be posted on the City's website prior to a public hearing being held.*

**Adjournment**

Motion by Council member Vander Kolk with second by Council Member Lloyd to adjourn meeting.  
Motion carried. (2013-124)

Meeting adjourned at 8:54 P.M.

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Kenneth L. Bush, Mayor

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Kimberly Borgman, City Clerk