

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY OF COOPERSVILLE CITY COUNCIL
CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN
FEBRUARY 11, 2013

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
Mayor Bush

Absent:

Council member Fisher
Council member Meintsma

Motion by Council member Lloyd with second by Council member Ward to excuse the absence of Council member Fisher and Council member Meintsma. Motion carried. (2013-019)

Agenda

There were no additions or corrections to the agenda.

City Council Meeting Minutes

Motion by Council member Crandle, with second by Council member Ward, to approve the minutes of the January 28, 2013 regular City Council meeting with one correction to the first line of the January 28, 2013 minutes. Motion carried. (2013-020)

Scheduled Guests None

Citizen Input & Suggestions None

Petitions & Communications

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoice from Bloom, Sluggett, Morgan for general municipal services totaling \$157.50. (2013-021)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoices from OMM Engineering for the following invoices totaling \$9,473.00:

No. 1095-Jan 13 Sewer line from Randall St to WWTP	\$ 3,658.00
No. 3955-4 Bypass waterline Across the Grand River	\$ 2,423.00
No. 3956-5rev Randall Booster Station Upgrade	\$ 1,778.50
No. 3967-2 60 th Ave. Water Booster Station in Allendale	\$ 245.00
No. 3969-1 WWTP Building Addition for Dechlorination System	\$ 1,368.50
.....	Total = <u>\$9,473.00</u>

Motion carried. (2013-022)

Motion by Council member Lloyd, with second by Council member Ward, to approve payment on checks written for period ending February 11, 2013 totaling \$428,220.38. Motion carried. (2013-023)

City Manager, Steven Patrick presented a letter to Council members from OMM Engineering regarding the fee that OMM Engineering has proposed for preparing Master Plans for Water and Wastewater Systems. Mr. Patrick informed Council members that he had just received the proposal that afternoon and he requested for them to not take any action on the proposal until a later date in order for them, the Council, to have more time to review the proposal. No action was taken.

City Council meeting minutes of 02/11/13 pg. 2

Petitions & Communications continued

Motion by Council member Lloyd with second by Council member Ward to approve the purchase of a new 2013 Ford Explorer Interceptor, totaling \$32,712.00, to be used by the Sergeant of the Police Department. Motion carried. (2013-24) Discussion was held on the recent decrease of 3.86% in water rates from the City of Grand Rapids for Ottawa County customer communities. Discussion was held on whether the decrease should be passed on to our customers or if the City should bank the savings to reduce potential debt to the City with so much of our infrastructure requiring upgrades and replacement. With the City banking the savings it would allow for approximately \$28,000.00 a year to be saved, while the reduction in the rates, are in effect. Council members were all in agreement to bank the savings for future upgrades to the infrastructure.

Motion by Council member Lloyd with second by Council member Vander Kolk to receive and file the Council information which consists of: Permits issued for January 2013; Board of Review notice for 2013.

Motion carried. (2013-025)

Citizens Input & Suggestions

Dan Cooke, Resident

Thanked the Council for putting the second "Citizens Input & Suggestions" back on the agenda.

Inquired as to whether the City was going to repair the potholes on Randall St.

Thanked Karen Lauters and Lisa Harig for their 18 and 14 years of city service respectively.

Sgt. Dennis Luce

Informed Council members of the upcoming 16th annual "Celebrate Coopersville" that will be taking place on March 21, 2013, and informed everyone that "silent auction" items are needed.

Sgt. Luce stated that this is a fundraiser for the Neo Forum.

City Manager's Report

City Manager Steven Patrick:

- Presented a copy of the contract for PCI for building inspector services to Council members.
- Requested that Council members review the non-agenda items.

Informed Council members of his recent appointment to the Ottawa County Public Utility Task

Force and the recent meeting that was held with the Polkton Township Supervisor and Allendale regarding public utilities. They will meet again on February 25, 2013.

City Clerk's Report

City Clerk, Kimberly Borgman:

- Informed Council members that the Local Officers Compensation Commission will be meeting on March 27, 2013.
- Informed Council members that we are still in need of a new member on the Construction Board of Appeals.

City Council meeting minutes of 02/11/13 pg. 3

Adjournment

Motion by Council member Vander Kolk, with second by Council Member Lloyd, to adjourn meeting. Motion carried. (2013-026)

Meeting adjourned at 7:30 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk