

**CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL**

June 14, 2010

Mayor Pro Tempore Roger Whitman called the meeting to order at 7:00 P.M.

Present: Council member Allen
Council member Lloyd
Council member Vander Kolk
Council member Crandle
Council member Meintsma
Council member Whitman

Absent: Mayor Ken Bush

There were no additions or corrections to the agenda.

Motion by Council member Lloyd with second by Council member Allen to excuse the absence of Mayor Ken Bush. **(2010-117)**

Motion by Council member Vander Kolk, with second by Council member Meintsma to approve the minutes of the regular City Council meeting of May 24, 2010. Carried unanimously. **(2010-118)**

Motion by Council member Vander Kolk with second by Council member Lloyd to open the Public Hearing for request for an Industrial Facilities Tax Exemption certificate from Port City Racing, Incorporated. Carried unanimously. Hearing opened at 7:03 P.M. **(2010-119)**

Public Hearing, I.F.T. for Port City Racing, Inc.

Scott Keyser, President of Port City Racing explained that his business is primarily manufacturing, and distributing parts and accessories for use in the racing industry, and also that the purpose of their move to Coopersville in November of 2009 was for the opportunity to expand their manufacturing operations. Mr. Keyser stated that with the purchase of the new equipment that he has proposed in his request for the Industrial Facilities Tax Exemption it will allow their business to cut down on the amount of work that is currently outsourced and add new products to their current line, estimating the addition of eight (8) new jobs or positions to their workforce upon completion.

City Manager, Steven Patrick stated that Mr. Keyser has followed through with all commitments that he had previously set forth for Port City Racing, Inc., and that he is also very involved in the community events and car show.

After all present were afforded the opportunity to be heard, motion by Council member Lloyd with second by Council member Meintsma to close the public hearing. Carried unanimously. **(2010-120)**

The public hearing was closed at 7:15 P.M.

Bob Koch, 101 W. Cleveland St., addressed the Council in regards to the good reputation of the city across the state, and urged everyone to work together. Mr. Koch stated his support for the granting of the IFT for Port City Racing, Inc.

Cindy Timmerman, Coopersville Chamber of Commerce Director, complimented the Treasurer, Keri Rogers, and City Manager, Steven Patrick on all the hard work performed in the preparation of the budget. Cindy also reported on the possibility of Coopersville being chosen as a location for a Hollywood movie to be filmed.

Cindy reported on the new Grand Haven Store that CCS Technologies has recently opened, and also on the new Farmers Market that will be held on Friday's at Veterans Park from 2:00 P.M.-7:00 P.M. The Chamber of Commerce will be serving burgers and brats from 5:00 – 7:00 P.M. Burgers and brats will be served at no charge with the purchase of 50/50 ticket. Cindy stated that the "Summer fest" progress is going great and also gave her support for the IFT for Port City Racing, Inc.

Mary Bigelow, 100 Homer Lane, spoke of her disappointment on the Wind Energy Ordinance being passed without changes being made in reference to the word "upwind." Ms. Bigelow read several different opinions she had obtained in regards to the current wording in the ordinance. City Manager, Steven Patrick stated that the ordinance was on the agenda for discussion.

Adrian Brown, 354 Lincoln St., stated that he felt we have a good City Council.

Motion by Council member Vander Kolk, with second by Council member Lloyd to approve the IFT for Port City Racing, Inc. for twelve (12) years. Council member Crandle stated that he was very impressed and encouraged by Port City's performance, and their hiring of local people. Council member Crandle also explained to Mr. Keyser of Port City Racing why he does not vote for tax breaks. Motion carried with the following roll call vote:

Yea – Council members Allen, Lloyd, Meintsma, Vander Kolk, ***Correction: Motion by Council member Allen with second by Council member Lloyd to approve these minutes with the following correction: Mayor Pro Tempore Whitman voted yes on the motion to approve the IFT for Port City Racing at the June 14, 2010 meeting. Carried unanimously.**

Nay – Council member Crandle

Abstain – None

Absent – Mayor Ken Bush

(2010-121)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoices from Law Weathers for general municipal (\$3,127.90), 2009-2010 real estate sewer project (\$82.50), 2009-2010 sewer project contract review, and ordinance enforcement (\$464.10) totaling \$3,864.50 **(2010-122)**

Motion by Council member Lloyd with second by Council member Allen to approve checks written for period ending June 14, 2010. Carried unanimously. **(2010-123)**

Motion by Council member Vander Kolk with second by Council member Lloyd to adopt resolution transferring 25% of \$14,883.25 or \$3,720.81 for April 2010 from Major Roads to Local Roads. Carried unanimously. **(2010-124)**

Jeff Sluggett of Law Weathers was present to explain the proposed resolutions for the bonds.

Motion by Council member Crandle with second by Council member Allen to adopt resolution to publish notice of intent to issue revenue bonds to purchase, acquire, and construct improvements to the Wastewater Treatment Plant. Carried unanimously. **(2010-125)**

Motion by Council member Crandle with second by Council member Allen to adopt resolution to publish notice of intent to issue limited tax, general obligation bonds to purchase, acquire, and construct improvements within the city. Carried unanimously. **(2010-126)**

Motion by Council member Vander Kolk with second by Meintsma to reappoint the following members to the following boards and commissions:

Cemetery Board: Kathy Gomez
Karen Kulicamp

Downtown Development Authority Board: Ron Veldman

Planning Commission: Christine Boyce

Property Maintenance Board of Appeals: Mark Kibben and Joel Meintsma

Zoning Board of Appeals: James Ward, P.C. Representative

Motion carried unanimously. **(2010-127)**

Dave Alderink requested for the Recreation Board appointments to be tabled as he was still reviewing the current members.

Motion by Council member Allen with second by Council member Cradle to strike the word “upwind” from the Wind Energy Ordinance, leaving only the wording, “with either vertical or horizontal axis.” Carried unanimously. **(2010-128)**

Motion by Council member Lloyd with second by Council member Vander Kolk to receive and file the council information packet which consists of: Crain’s Detroit Business 6/6/10 “Keys to the future of Michigan: Reaping the state’s agribusiness potential.” (features Coopersville); June 2, 2010 correspondence from Grand Valley Metropolitan Council’s Executive Director Don Stypula regarding unfunded mandates from Lansing; Ottawa County Sheriff’s Annual Report for 2009; Permits issued for May 2010; Historical Society’s June newsletter. Carried unanimously. **(2010-129)**

Mayor Pro Tempore, Roger Whitman opened the floor for citizen’s comments.

Mary Bigelow, 100 Homer Lane thanked the Council for the amendment to the Wind Energy Ordinance.

City Manager Steven Patrick thanked Sgt. Dennis Luce for an excellent job done on the golf outing.

Motion by Council member Vander Kolk with second by Council member Cradle to adjourn meeting.

Meeting adjourned at 8:10 P.M.

Roger Whitman, Mayor Pro Tempore

Kimberly Borgman, City Clerk