

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

JUNE 9, 2014

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

Present:

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

Absent: Council member Crandle

Motion by Council member Fisher with second by Council member Ward to excuse the absence of Council member Crandle. Motion carried. (2014-124)

City Council Meeting Minutes

Motion by Council member Meintsma with second by Council member Fisher to approve the regular minutes of the May 12, 2014 City Council meeting. Motion carried. (2014-125)

Scheduled Guests/Public Hearing-Application for Industrial Facilities Tax Exemption for Port City Racing, Inc. for total project cost of \$787,837.47

Motion by Council member Meintsma with second by Council member Fisher to open the public hearing on the Industrial Facilities Tax Exemption request for Port City Racing, Incorporated at 7:01 P.M. Motion carried. (2014-126)

Scott Keyser of Port City was present and explained the purpose of the request for the Industrial Facilities Tax Exemption. Mr. Keyser stated that he started his business here in Coopersville with thirty six (36) employees and with the help he has received from the City of Coopersville, he accomplished a goal he set and currently he employs eighty five (85).

Mr. Keyser stated that he has set a new goal to accomplish by the year 2016 and that is to have at least one hundred (100) employees.

Mr. Keyser stated that he is very thankful that he was able to locate his business here in the City and reported that Port City Racing has set out to diversify the company by adding new equipment that would allow them to produce equipment other than just racing products, such as hockey training equipment and bicycle racks. Mr. Keyser stated that with the approval of the proposed IFT, he would then be able to purchase the equipment needed to allow for the diversification, and to fulfill his goal and commitment to add an additional ten (10) to fifteen (15) employees per year.

Motion by Council member Fisher with second by Council member Meintsma to close the public hearing at 7:11 P.M. Motion carried. (2014-127)

Citizen Input & Suggestions

Matt Fenske, County Commissioner reported on the following:

- Retirement Open House for County Clerk Daniel Krueger
- Ottawa County Police Department will be taking over Ferrysburg and Spring Lake on July 1, 2014
- 45.7 acres of land has been purchased and added to the County Parks
- Michigan State won the bid on performing Phase II of the Water Study

Citizen Input & Suggestions continued

Matt Fenske continued:

- Ottawa County Road Commission may be proposing a millage for the November ballot
- Environmental Protection Agency and the Army Corp of Engineers have a proposal out for the Clean Water Act and Farm Bureau is opposed to the Act

Petitions and Communications

Motion by Council member Fisher with second by Council member Meintsma to approve the resolution and agreement for an Industrial Facilities Tax Exemption certificate for Port City Racing, Incorporated for twelve (12) years on Personal Property for a total project cost of \$787,837.47. Motion carried. Council member Ward abstained. (2014-128)

Motion by Council member Ward with second by Council member Vander Kolk to approve payment on checks written for period ending June 9, 2014 totaling \$463,227.08. Motion carried. (2014-129)

Motion by Council member Fisher with second by Council member Meintsma to approve payment on invoice from Ottawa County Sheriff’s Office for April 2014 totaling \$44,337.06. Motion carried. (2014-130)

Motion by Council member Ward with second by Council member Vander Kolk to approve Payment No. 4 from Bauer Construction Group LLC totaling \$66,976.18. Motion carried. (2014-131)

Motion by Council member Fisher with second by Council member Vander Kolk to approve payment on invoice from Communities That Care for April 2014 totaling \$3,930.61. (2014-132)

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on the following invoices from OMM Engineering totaling \$14,894.38:

No. 1095–May 14 Consultation	\$ 2,000.50
No. 1885- May 14 Site Plan Review, Aggressive Tool & Die	135.00
No. 3948-22 West Randall Street Seg. 2 & 3.....	3,147.75
No. 3969-12 WWTP building addition	643.63
No. 4009-2 Dedicated Sewer Line to WWTP	7,390.50
No. 4011-1 Ironwood Guardrail IMP	1,577.50

Motion carried. (2014-133)

Motion by Council member Fisher with second by Council member Ward to approve the Training Room renovations and carpet replacement totaling \$24,659.85. Motion carried with Council member Vander Kolk opposing. (2014-134)

Motion by Council member Bush with second by Council member Vander Kolk to receive and file the Council information packet which consists of: Coopersville/Polkton Area Fire Protection Authority Board meeting minutes from 5/3/14; Four Pointes Center on Successful Aging Highpointes June 2014 Newsletter; Coopersville Area Historical Society June 2014 Newsletter; May Permits Issued. Motion carried. (2014-135)

Citizens Input and Suggestions

Matt McKinnon, Recreation Director presented Council members with the most recent Recreation Newsletter.

City Manager's Report

City Manager Steven Patrick informed Council of the following:

- The SAW Grant has been implemented
- Mayor's Exchange date of July 10th for Coopersville to visit Portland was presented to Council
- Update on the Water Crossing may need new design requirements

Adjournment

Motion by Council member Vander Kolk with second by Council Member Fisher to adjourn meeting. Motion carried. (2014-136)

Meeting adjourned at 8:01 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk