

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

SEPTEMBER 8, 2014

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

Present:

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

Absent: Council member Bush
Council member Fisher

Motion by Council member Crandle with second by Council member Meintsma to excuse the absence of Council member's Bush and Fisher. Motion carried. (2014-189)

City Council Meeting Minutes

Motion by Council member Meintsma with second by Council member Ward to approve the regular minutes of the August 25, 2014 City Council meeting. Motion carried. (2014-190)

Scheduled Guests

PUBLIC HEARING - KAM Development LLC. Establishment of Industrial Development District #17

Motion by Council member Meintsma with second by Council member Vander Kolk to open the public hearing at 7:01 P.M. Motion carried. (2014-191)

Ken Rizzio presented to Council the purpose for the request for the development of Industrial District #17 was to allow for the new development of Bekins Incorporated to apply for an Industrial Facilities Tax Exemption.

Motion by Council member Ward with second by Council member Meintsma to close the public hearing at 7:04 P.M. (2014-192)

PUBLIC HEARING –Application for Industrial Facilities Tax Abatements, Bekins Incorporated

Motion by Council member Meintsma with second by Council member Vander Kolk to open the public hearing at 7:04 P.M. Motion carried (2014-193)

Scott Bekins of Bekins Incorporated presented the nature of his business to Council members. Mr. Bekins stated that his company performs high tech home automation, warehousing and support structure for electronics integration. The new warehouse that he is proposing to build here will replace the warehouse in Grand Haven. The new facility will be used for warehousing and training with no retail sales.

Mr. Bekins stated that his company has been hiring steady for the past seven (7) years and with a new facility they will increase capacity and continue to grow. Bekins has been growing at a rate of twenty (20) percent per year.

Mr. Bekins stated that they would hire two (2) to three (3) new employees immediately with the potential to add four (4) to six (6) new employees in the next two (2) years.

Motion by Council member Ward with second by Council member Meintsma to close the public hearing at 7:10 P.M. Motion carried. (2014-194)

Citizen Input & Suggestions None

Petitions and Communications

Motion by Council member Ward with second by Council member Vander Kolk to approve the resolution to establish Industrial Development District #17 for KAM development, LLC. Council member Crandle opposed. Motion carried. (2014-195)

Motion by Council member Ward with second by Council member Vander Kolk to approve the resolution for an Industrial Facilities Tax Abatement for Bekins Incorporated on new real property for twelve (12) years. Council member Crandle opposed. Motion carried. (2014-196)

Motion by Council member Vander Kolk with second by Council member Ward to approve the resolution for an Industrial Facilities Tax Abatement for Bekins Incorporated for new personal property for six (6) years. Council member Crandle opposed. Motion carried. (2014-197)

Motion by Council member Ward with second by Council member Meintsma to approve payment on the following invoices from OMM Engineering totaling \$26,835.00:

1095 – Consultation	\$ 4,469.00
4015 – Pine Street Drainage	\$ 5,596.25
4009 – Dedicated Sewer Line to WWTP	\$ 13,101.50
4016 – Spring Street Culvert	\$3,668.25

Motion carried. (2014-198)

Motion by Council member Meintsma with second by Council member Vander Kolk to approve payment on checks written through September 8, 2014 totaling \$323,062.07. Motion carried. (2014-199)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve the reappointment of Garrett Adema and Robert TerAvest to the Local Officers Compensation Committee. Council member Crandle opposed. Motion carried. (2014-200)

Motion by Council member Meintsma with second by Council member Crandle to approve the Recreation Advisory Committee appointments as follows:

Jordan Bandstra	Michael Ursul
Teresa Budzinski	Duane Young
Michael Karbon	Charlie Vander Kolk-Council Representative
Joe Meerman	

Motion carried. (2014-201)

Motion by Council member Ward with second by Council member Vander Kolk to receive and file Council packet information which consists of: Resignation letter from Lemmen & Lemmen dated August 22, 2014; Historical Museum September newsletter; Draft minutes from Planning Commission meeting dated August 18, 2014; Ottawa County Administrators Digest dated August 29, 2014; Monthly Permits Issued for August 2014.

Citizen Input and Suggestions None

City Manager's Report

City Manager, Steven Patrick reported to the Council on the following items:

- He has not received any definite answers from MDOT whether the \$400,000.00 will be reapportioned to the City or not for the reconstruction of Randall Street
- An email will be sent out to all Council members regarding the loss of \$400,000.00 that was going to be used for the Randall Street construction project
- He will be attending the ICMA Conference on September 15th and 16th

Adjournment

Motion by Council member Vander Kolk with second by Council Member Ward to adjourn meeting.
Motion carried. (2014-202)

Meeting adjourned at 7:49 P.M.

Rodney C. Lloyd, Mayor

Kimberly Borgman, City Clerk