

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

JANUARY 12, 2009

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

Present: Council member Vander Kolk Council member Sprague
Council member Scherff Council member Whitman
Council member Crandle Council member Meintsma
Mayor Bush

Absent: None

Motion by Council member Crandle with second by Council member Vander Kolk to approve the minutes of the regular City Council meeting of December 8, 2008. Carried unanimously. (2009-001)

Motion by Council member Vander Kolk with second by Council member Sprague to approve payment on the invoices from Law Weathers & Richardson for Randall Street SAD (\$45.00), general municipal (\$3,256.50), general litigation (\$5,819.21), and ordinance enforcement (\$338.20) totaling \$9,458.91. Carried unanimously. (2009-002)

Motion by Council member Scherff with second by Council member Whitman to approve payment on the invoice from OMM Engineering, Inc. for infrastructure project estimates totaling \$3,204.50. Carried unanimously. (2009-003)

Motion by Council member Sprague with second by Council member Scherff to approve payment on the invoice from Ottawa County Communities that Care September final billing totaling \$227.40. Carried unanimously. (2009-004)

Motion by Council member Vander Kolk with second by Council member Sprague to approve payment on the invoice from Ottawa County for October policing services totaling \$40,912.45. Carried unanimously. (2009-005)

Motion by Council member Scherff with second by Council member Whitman to approve payment on the invoice from Ottawa County for Communities that Care October billing totaling \$4,649.33. Carried unanimously. (2009-006)

Motion by Council member Sprague with second by Council member Vander Kolk to approve payment on the invoice from Ottawa County for November policing services totaling \$36,780.06. Carried unanimously. (2009-007)

Motion by Council member Vander Kolk with second by Council member Sprague to approve payment on the invoice from Ottawa County for Communities that Care November billing totaling \$3,686.78. Carried unanimously. (2009-008)

Motion by Council member Sprague with second by Council member Crandle to approve the checks written for the period ending December 30, 2008 totaling \$569,553.93. Carried unanimously. (2009-009)

Motion by Council member Sprague with second by Council member Vander Kolk to reappoint Clint Maki to the Board of Review for a 3 year term. Carried unanimously. (2009-010)

Motion by Council member Sprague with second by Council member Whitman to reappoint Robert TerAvest for a 5 year term and appoint Michael Karbon to 22 month term on the Local Officers Compensation Commission. Carried unanimously. (2009-011)

Motion by Council member Vander Kolk with second by Council member Meintsma to appoint Bradley Sprague, Sr. to the Zoning Board of Appeals as a Council representative. Carried unanimously. (2009-012)

Motion by Council member Sprague with second by Council member Scherff to adopt Ordinance #420 to rezone 770 O'Malley Drive from I-1 to C-1. Carried unanimously. (2009-013)

Motion by Council member Whitman with second by Council member Cradle to include in the Road Conveyance Agreement that CAPS must agree to repairing all damages to Campus Drive caused by the Middle School construction project and apply a complete seal coat prior to the transfer of ownership. Carried unanimously. (2009-014)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the Payback Agreement between Coopersville Area Public Schools and Reserve of Coopersville. Carried unanimously. (2009-015)

Motion by Council member Vander Kolk with second by Council member Sprague to receive and file the 2008-2009 Revenue/Expenditure Reports for quarter ending 12/31/08. Carried unanimously. (2009-016)

Discussed the status of the phone system at city hall.

Motion by Council member Sprague with second by Council member Meintsma to approve the appointment of Keribeth Rogers to the Treasurer position effective March 1, 2009. Motion carries with Whitman voting no. (2009-017)

Motion by Council member Sprague with second by Council member Vander Kolk to adopt a resolution transferring 25% of \$13,398.28 or \$3,349.57 from Major Roads to Local Roads. Carried unanimously. (2009-018)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: Strategic Visioning Session notes from December 1, 2008; Letter from River Village; Advance Newspapers 11/24/08 article, "Delphi building sold to dairy operation;" December '08 permits issued; Historical Museum's January 2009 newsletter; Northeast Ottawa District Library meeting minutes of 11/19/08; Planning Commission draft minutes of 12/15/08; Rescue minutes of 12/2/08; Main Street Merchant Association minutes of 12/10/08 and 1/7/09; Get Healthy Ottawa October 2008 newsletter; Letter from Grand Valley Metro Council's Don Stypula plus State Budget Notes from Citizens Research Council; At the CROSSROADS: Preserving our Highway Investment recommended reading from the Transportation Asset Management Workshop held Dec. 1, 2008; and the County Administrator's Digest with attachments (10/31/08 through 12/12/08). Carried unanimously. (2009-019)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2009-020)

Meeting adjourned at 8:18 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk