

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

JANUARY 14, 2008

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

Present: Council member Vander Kolk Council member Sprague
 Council member Cradle Council member Meintsma
 Mayor Bush

Absent: Council member Scherff Council member Whitman

Motion by Council member Sprague with second by Council member Vander Kolk to excuse the absence of Council members Scherff and Whitman. Carried unanimously. (2008-001)

Motion by Council member Vander Kolk with second by Council member Sprague to approve the minutes of the closed session City Council meeting of November 12, 2007. Carried unanimously. (2008-002)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the minutes of the special joint meeting of the City Council, Downtown Development Authority, Planning Commission and Zoning Board of Appeals meeting of December 10, 2007. Carried unanimously. (2008-003)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the minutes of the special City Council meeting of December 17, 2007. Carried unanimously. (2008-004)

Motion by Council member Vander Kolk with second by Council member Sprague to approve payment on the invoice from Lemmen & Lemmen PLC for court services totaling \$270.00. Carried unanimously. (2008-005)

Motion by Council member Cradle with second by Council member Sprague to approve payment on the invoice from OMM Engineering, Inc. for site plan reviews totaling \$1,212.00. Carried unanimously. (2008-006)

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 \$39,878.47. Carried unanimously. (2008-007)

Motion by Council member Vander Kolk with second by Council member Sprague to approve payment on the invoice from Ottawa County for November Communities that Care totaling \$3,871.35. Carried unanimously. (2008-008)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the checks written for the period ending December 31, 2007 totaling \$797,756.20. Carried unanimously. (2008-009)

Motion by Council member Sprague with second by Council member Meintsma to approve the checks written for the period ending January 14, 2008 totaling \$554,585.53. Carried unanimously. (2008-010)

Motion by Council member Vander Kolk with second by Council member Sprague to adopt a resolution transferring 25% of \$14,936.31 or \$3,734.07 from Major Roads to Local Streets. Carried unanimously. (2008-011)

Motion by Council member Vander Kolk with second by Council member Cradle to adopt a resolution to accept the regular City Council meeting schedule for 2008. Carried unanimously. (2008-012)

Motion by Council member Sprague with second by Council member Cradle to reappoint of Duane Heath to the Board of Review for a term of three years. Carried unanimously. (2008-013)

Motion by Council member Sprague with second by Council member Vander Kolk to appoint Larry Cradle, as a council representative, to the Zoning Board of Appeals for a term of one year. Carried unanimously. (2008-014)

Motion by Council member Vander Kolk with second by Council member Sprague to appoint Joel Meintsma, John Scherff, and Brad Sprague to the Wage & Compensation Committee for a term of one year. Carried unanimously. (2008-015)

Motion by Council member Meintsma with second by Council member Sprague to renew the West Michigan Strategic Alliance membership. Carried unanimously. (2008-016)

Discussed the need for a workshop on city code enforcement.

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the second quarter Revenue/Expenditure Reports 2007–2008. Carried unanimously. (2008-017)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: November 21, 2007 Michigan Concrete Paving Association’s Award of Excellence letter for roundabout paving; December 10, 2007 letter from Joel Spoelman re Fountain View; Super lawyer announcement from Law Weathers; Appreciation letter from Chamber of Commerce from 12/10/07; The Zeeland Record 12/20/07 article, “Main Avenue Roundabout Proposed;” OMM Engineering Newslines fall 2007 article, “American Public Works Association: OMM, Coopersville Project Wins Award;” Permits issued for December 2007; Coopersville Area Historical Society’s January 2008 newsletter; Coopersville—Polkton Fire Authority November and December 2007 reports; Northeast Ottawa District Library minutes of 11/14/07; Ottawa County’s Winter 2008 Seminar Schedule; Ottawa County Administrator’s Digest for January 4, 2008; Compact Equipment’s December 2007 article, “Farm Machinery Manufacturers Expect 2008 Growth, Says AEM Outlook;” Grand Rapids Business Journal Express—Inside Track 11/20/07’s “Schulz Loves Making A Plan;” Grand Rapids Business Journal 11/19/07’s “Attempting To Combat Civics Ignorance;” Grand Rapids Business Journal Express 12/10/07’s “Smoking Ban ‘Option’ Now On The Table;” Grand Rapids Press 1/7/08 article, “Muskegon weighs Big Lake’s wind energy future;” and MiBiz articles, 12/24/07 “Prepare to score on rebound: U–M economists release bounce-back forecast” and “Michigan’s economic transformation moving full speed ahead in 2008, 1/7/08 “Michigan’s Greatest Asset—Part 1; Dredging up funds. Carried unanimously. (2008-018)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2008-019)

Meeting adjourned at 7:55 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk