

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 9, 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 Whitman Council member Crandle
Council member Meintsma Mayor Bush

Absent: Council member Scherff

Motion by Council member Sprague with second by Council member Vander Kolk to excuse the absence of Council member Scherff. Carried unanimously. (2009-033)

Motion by Council member Crandle with second by Council member Meintsma to approve the minutes of the regular City Council meeting of January 26, 2009. Carried unanimously. (2009-034)

Motion by Council member Sprague with second by Council member Whitman to approve payment on the invoice from Law Weathers & Richardson for totaling \$6,686.06. Carried unanimously. (2009-035)

Motion by Council member Crandle with second by Council member Whitman to approve payment on the invoice from OMM Engineering, Inc. totaling \$945.00. Carried unanimously. (2009-036)

Motion by Council member Whitman with second by Council member Sprague to approve payment on the invoice from Ottawa County for December policing services totaling \$41,728.71. Carried unanimously. (2009-037)

Motion by Council member Sprague with second by Council member Meintsma to approve payment on the invoice from Ottawa County for December Community that Cares totaling \$4,605.34. Carried unanimously. (2009-038)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the checks written for the period ending February 9, 2009 totaling \$300,247.59. Carried unanimously. (2009-039)

Motion by Council member Sprague with second by Council member Whitman to adopt a resolution transferring 25% of \$13,398.28 or \$3,484.67 from Major Roads to Local Roads. Carried unanimously. (2009-040)

Motion by Council member Vander Kolk with second by Council member Whitman to approve an ordinance to adopt the 2009 International Building, Rehabilitation of Existing Building, Mechanical, Plumbing, Residential and Property Maintenance Codes. Carried unanimously. (2009-041)

Motion by Council member Sprague with second by Council member Meintsma to approve an ordinance to adopt the 2008 National Electrical Code. Carried unanimously. (2009-042)

Motion by Council member Crandle with second by Council member Sprague to approve the Allendale Telephone Company (ATC) Cable Franchise Agreement if the amendments implemented by Council are accepted by ATC. Carried unanimously. (2009-043)

Discussed the most recent proposed Stroven Voluntary Special Assessment Agreement.

Motion by Council member Crandle with second by Council member Whitman to approve Champ's request for a Temporary Outdoor Service Area to be located on city property. Carried unanimously. (209-044)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: January permits issued; Historical Society 2/09 newsletter; Main Street Merchant Association minutes of 1/27/09 and 2/4/09; Chamber newsletter of 2/09; City newsletter of 2/09; and Media Advisory. Carried unanimously. (2009-045)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously (2009-046)

Meeting adjourned at 8:20 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk