

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

FEBRUARY 25, 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 Scherff Council member Whitman
Council member Crandle Mayor Bush

Absent: Council member Meintsma

Motion by Council member Sprague with second by Council member Scherff to excuse the absence of Council member Meintsma. Carried unanimously. (2008-042)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the minutes of the regular City Council meeting of February 11, 2008. Carried unanimously. (2008-043)

Brad Slaugh was present to introduce himself as the new Treasurer for Ottawa County.

Motion by Council member Sprague with second by Council member Vander Kolk to approve payment on the invoice from Ottawa County Communities that Care for December 2007 billing totaling \$4,726.89. Carried unanimously. (2008-044)

Motion by Council member Vander Kolk with second by Council member Sprague to approve payment on the invoice from Ottawa County for final 2007 policing services totaling \$813.01. Carried unanimously. (2008-045)

Motion by Council member Vander Kolk with second by Council member Crandle to approve payment on the invoice from Ottawa County for Haz-Mat Response/Technical Rescue Team final billing for 2007 totaling \$142.40. Carried unanimously. (2008-046)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the checks written for the period ending February 25, 2008 totaling \$1,492,284.92. Carried unanimously. (2008-047)

Motion by Council member Whitman with second by Council member Vander Kolk to transfer the liquor license currently granted to 287 Main St. from Eastman Corporation to Mervenne Holdings, Inc. Carried unanimously. (2008-048)

Motion by Council member Scherff with second by Council member Whitman to adopt Ordinance 409 to rezone parcel 70-05-26-200-011 from I-1 Light Industrial to M-PUD Mixed Use Planned Unit Development. Carried unanimously. (2008-049)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the council information packet, which contains: a memo to Sgt. Rosel from City Manager Steven Patrick; Ottawa County Farms Landfill notice of environmental fee price increase; *Grand Rapids Business Journal* articles, 2/11/08 "Michigan Due for 'Paybacks,'" "Strategist: Don't Let Recession Fear Rule," 2/18/08 "Tool-And-Die Zones Expansion Proposed;" *MiBiz* 2/18/08 article, "Trolling for talent—Economic development organizations hit the talent pool;" Draft Downtown Development Authority minutes of 2/12/08; Coopersville & Polkton Fire Authority Jan. 2008 report; Northeast Ottawa District Library minutes of 1/16/08; and Draft Planning Commission minutes of 2/18/08. Carried unanimously. (2008-050)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2008-051)

Meeting Adjourned at 7:45 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk