

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

APRIL 14, 2008

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

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

Absent: Bradley Sprague

Motion by Council member Vander Kolk with second by Council member Crandle to excuse the absence of Council member Sprague. Carried unanimously. (2008-073)

Motion by Council member Vander Kolk with second by Council member Crandle to approve the minutes of the regular City Council meeting of March 24, 2008. Carried unanimously. (2008-074)

Steve Waalkes, Michigan Concrete Pavement Association, presented the City with a plaque in recognition of the Roundabout project located at 68th Avenue and Randall Street W.

Fred Brander, Michigan Fair Tax Petition Committee, highlighted the FairTax Plan.

Philip Allor, SelfLube, gave a presentation illustrating the payoffs that the Tool & Die Renaissance Recovery Zone has produced and a requested that the Council consider furthering the years of that zone.

Motion by Council member Crandle with second by Council member Scherff to approve payment on the invoice from Law Weathers & Richardson for general litigation (\$51.20) and general municipal services (\$2,336.18) totaling \$2,387.38. Carried unanimously. (2008-075)

Motion by Council member Scherff with second by Council member Crandle to approve payment on the invoice from OMM Engineering, Inc. for various consultations (\$1,021.50) and site plan review (CAPS Middle School-Campus Dr. utilities, \$337.50) totaling \$1,359.00. Carried unanimously. (2008-076)

Motion by Council member Crandle with second by Council member Whitman to approve the checks written for the period ending April 14, 2008 totaling \$196,371.80. Carried unanimously. (2008-077)

Motion by Council member Scherff with second by Council member Vander Kolk to adopt a resolution transferring 25% of \$19,440.40 or \$4,860.10 from Major Roads to Local Streets. Carried unanimously. (2008-078)

Motion by Council member Vander Kolk with second by Council member Scherff to approve an Ordinance to amend Chapter 268 "Board of Review" by Adding Section 268.02 "Written Appeals." Carried unanimously. (2008-079)

Motion by Council member Whitman with second by Council member Scherff to approve an Ordinance to adopt, by reference, the Michigan Vehicle Code. Motion carries with Crandle voting no. (2008-080)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve an Ordinance to adopt, by reference, the Uniform Traffic Code for Cities, Townships and Villages. Motion carries with Crandle voting no. (2008-081)

Motion by Council member Vander Kolk with second by Council member Crandle to reappoint the following members to the Recreation Board for a term of one year: Ben Berrington, Michael Karbon, Pat Kelly, Doug Kroll, Hamilton McGarey, Stan Sikkema, Bob Smith, and Lisa Adams. (2008-082)

Motion by Council member Vander Kolk with second by Council member Meintsma to receive and file the budget review and revenue/expenditure reports for quarter ending 3/31/08. Carried unanimously. (2008-083)

Motion by Council member Scherff with second by Council member Crandle to approve the P.A. 116 Application (Farmland and Open Space preservation Program) for Tim Omlor, 827 W. Cleveland. Carried unanimously. (2008-084)

Discussed the possibility of extending the Tool & Die Renaissance Recovery Zone.

Motion by Council member Crandle with second by Council member Scherff to accept the proposal from OMM Engineering, Inc. to conduct a feasibility study for Septage Receiving in the amount of \$2,800.00. Carried unanimously. (2008-085)

Motion by Council member Vander Kolk with second by Council member Crandle to receive and file the Council information packet, which contains: Invitation to Ottawa County Local Units Spring 2008 Northeast quadrant Meeting 5/2/08; Coopersville Area Historical Society's 4/08 newsletter; March permits issued; and County Administrator's Digest of 3-21-08 and 3/28/08. Carried unanimously. (2008-086)

Motion by Council member Vander Kolk with second by Council member Crandle to adjourn. Carried unanimously. (2008-087)

Meeting adjourned at 8:30 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk