

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

MAY 11, 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 Sprague with second by Council member Vander Kolk to approve the minutes of the regular City Council meeting of April 27, 2009. Carried unanimously. (2009-102)

Motion by Council member Sprague with second by Council member Vander Kolk to open the public hearing for the budget and millage rates for the Fiscal Year 2009-2010. Carried unanimously. (2009-103)

The public hearing was opened at 7:04 P.M.

After all present were afforded an opportunity to be heard, motion by Council member Sprague and second by Council member Scherff to close the public hearing. Carried unanimously. (2007-104)

The public hearing was closed at 7:36 P.M.

Motion by Council member Vander Kolk with second by Council member Sprague to approve payment on the invoices from Law Weathers & Richardson totaling \$5,540.20. Carried unanimously. (2009-105)

Motion by Council member Sprague with second by Council member Meintsma to approve payment on the invoice from OMM Engineering, Inc. for the Randall Street Bridge totaling \$363.00. Carried unanimously. (2009-106)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the checks written for the period ending May 11, 2009 totaling \$280,831.21. Carried unanimously. (2009-107)

Motion by Council member Sprague with second by Council member Vander Kolk to adopt a resolution transferring 25% of \$14,283.54 or \$3,570.89 from Major Roads to Local Roads. Carried unanimously. (2009-108)

Motion by Council member Sprague with second by Council member Scherff to adopt Draft "J" of the 2009-2010 Budget as presented. Motion carries with Sprague and Crandle voting no. (2009-109)

Motion by Council member Sprague with second by Council member Crandle to approve the communication system proposal from IT Resource to replace the existing city phone system. Motion carries with Whitman voting no. (2009-110)

Motion by Council member Sprague with second by Council member Meintsma to receive and file the Council information packet, which contains: Coopersville Area Community Foundation Recreation Fund report; Letter from Michigan Municipal League regarding Consumers Energy rate case; May 8, 2009 correspondence from Ottawa County Commissioner Matthew Hehl; Permits issued for April 2009; Rescue 4/14/09 meeting minutes; Draft Downtown Development Authority 4/21/09 special meeting minutes; Historical Society May 2009 newsletter; and Main Street Merchants Association Meeting minutes of 4/28/09. Carried unanimously. (2009-111)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2009-112)

Meeting adjourned at 8:07 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk