

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

JUNE 9, 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 Council member Meintsma
Mayor Bush

Absent: None

Motion by Council member Whitman with second by Council member Sprague to approve the minutes of the regular City Council meeting of May 12, 2008. Carried unanimously. (2008-111)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the minutes of the special City Council meeting of May 19, 2008. Carried unanimously. (2008-112)

Gail Ringelberg, Council on Aging, presented their annual report.

Motion by Council member Vander Kolk with second by Council member Sprague to open the public hearing on Saturn Electronics & Engineering, Inc.'s request for Industrial Facilities Tax Exemption for personal property totaling \$24,611,374.00 for a period of 12 years. Carried unanimously. (2008-113)

The public hearing was opened at 7:15 P.M.

Mark Mantay, General Counsel for Saturn Electronics & Engineering, Inc., was present to discuss Saturn Electronics & Engineering, Inc.'s IFT request.

Cindy Timmerman, Coopersville Chamber of Commerce Director, stated her support for the granting of the IFT.

Mark Douglas, Coopersville Chamber of Commerce Board member, stated his support for the granting of the IFT.

After all present were afforded an opportunity to be heard, motion by Council member Whitman and second by Council member Scherff to close the public hearing. Carried unanimously. (2008-114)

The public hearing was closed at 7:25 P.M.

Motion by Council member Whitman with second by Council member Scherff to approve Saturn Electronics & Engineering, Inc.'s request for Industrial Facilities Tax Exemption for personal property totaling \$24,611,374.00 for a period of 12 years. Motion carries with Sprague and Crandle voting no. (2008-115)

Motion by Council member Scherff with second by Council member Whitman to authorize the submittal of the Notice of Intent (NOI) for the Community Development Block Grant Program for Saturn Electronics & Engineering, Inc. Carried unanimously. (2008-116)

Motion by Council member Sprague with second by Council member Vander Kolk to approve payment on the invoice from Law Weathers & Richardson for general municipal services totaling \$1,938.85. Carried unanimously. (2008-117)

Motion by Council member Crandle with second by Council member Sprague to approve payment on the invoice from Michigan Municipal League for 2008–2009 dues totaling \$2,206.00. Carried unanimously. (2008-118)

Motion by Council member Sprague with second by Council member Meintsma to approve payment on the invoice from Ottawa County for Communities that Care for April 2008 totaling \$4,479.90. Carried unanimously. (2008-119)

Motion by Council member Scherff with second by Council member Whitman to approve payment on the invoice from Ottawa County for April policing services totaling \$38,884.27. Carried unanimously. (2008-120)

Motion by Council member Scherff with second by Council member Whitman to approve payment on Progress Payment #1 from Ottawa County Road Commission for 68th Avenue and Randall Street Intersection Improvements—Contaminate Removal totaling \$6,854.90. Motion carries with Sprague voting no. (2008-121)

Motion by Council member Meintsma with second by Council member Sprague to approve payment on Progress Payment #3 from Ottawa County Road Commission for 68th Avenue and Randall Street Intersection Improvements—Construction totaling \$42,142.08. Carried unanimously. (2008-122)

Motion by Council member Sprague with second by Council member Scherff to approve the checks written for the period ending June 9, 2008 totaling \$399,061.24. Carried unanimously. (2008-123)

Motion by Council member Vander Kolk with second by Council member Sprague to adopt a resolution transferring 25% of \$15,577.65 or \$3,894.41 from Major Roads to Local Streets. Carried unanimously. (2008-124)

Motion by Council member Sprague with second by Council member Scherff to extend the duration of the Tool & Die Renaissance Recovery Zone for SelfLube, Superior Press & Automation, Inc., Superior Machine Company, and Philips Machining Company, Inc. for an additional three years for an expiration date of December 31, 2013. Motion carries with Cradle voting no. (2008-125)

Motion by Council member Sprague with second by Council member Scherff to allow Aggressive Tool & Die to join the existing Coopersville Tooling Coalition, therefore becoming a new member of the Tool & Die Renaissance Recovery Zone for a period of five years for an expiration date of December 31, 2013. Motion Carries with Bush and Vander Kolk voting no. (2008-126)

Motion by Council member Sprague with second by Council member Meintsma to rescind the action to grant Aggressive Tool & Die membership into the Tool & Die Renaissance Recovery Zone for a period of five years. Motion carries unanimously. (2008-127)

Motion by Council member Sprague with second by Council member Scherff to amend the motion that was previously adopted by granting Aggressive Tool & Die membership into the Tool & Die Renaissance Recovery Zone for a period of 11 years for an expiration date of December 31, 2019. Motion carries with Cradle voting no. (2008-128)

Motion by Council member Cradle with second by Council member Whitman to appoint Mark Douglas to the Planning Commission. Carried unanimously. (2008-129)

Motion by Council member Sprague with second by Council member Scherff to approve the editing and inclusion of the 2007 ordinances and resolutions as part of the codified ordinances. Carried unanimously. (2008-130)

Motion by Council member Sprague with second by Council member Vander Kolk to adopt the budget amendment resolution for Fiscal Year 2007–2008. Carried unanimously. (2008-131)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: Thank you note from Jan Richardson; Coopersville Area Community Foundation Recreation Fund statement; The Detroit News 6/1/08 article, “Leaders wasting chance to save Michigan;” Draft Downtown Development Authority minutes of 5/13/08; Northeast Ottawa District Library minutes of 4/16/08; May permits issued; Historical Society June ’08 newsletter; May ’08 Ottawa County Update;

County Administrator's Digest for May 9, 2008; Coopersville 2008–2009 Bond Payment Schedule; County Administrator's Digest for May 16, 2008 and attachments; County Administrator's Digest for May 23 and May 30, 2008 and attachments; and Ottawa County Central Dispatch Authority–911 2007 Annual Report. Carried unanimously. (2008-132)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2008-133)

Meeting adjourned at 9:05 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk