

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

JUNE 23, 2008

Mayor Pro-Tem John Scherff called the meeting to order at 7:00 P.M.

Present: Council member Sprague Mayor Pro-Tem Scherff
Council member Whitman Council member Crandle
Council member Meintsma

Absent: Council member Vander Kolk Mayor Bush

Motion by Council member Sprague with second by Council member Whitman to excuse the absence of Council member Vander Kolk and Mayor Bush. Carried unanimously. (2008-134)

Motion by Council member Crandle with second by Council member Meintsma to approve the minutes of the regular City Council meeting of June 9, 2008. Carried unanimously. (2008-135)

Motion by Council member Crandle with second by Council member Meintsma to approve payment on the invoice from Lemmen & Lemmen PLC for court services totaling \$327.54. Carried unanimously. (2008-136)

Motion by Council member Sprague with second by Council member Whitman to approve payment on the invoice from Michigan Municipal League for 2008–2009 Liability and Property Insurance (Meadowbrook) totaling \$34,771.00. Carried unanimously. (2008-137)

Motion by Council member Sprague with second by Council member Meintsma to approve payment on the invoice from Nantz, Litowich, Smith, Girard & Hamilton for general labor services totaling \$307.50. Carried unanimously. (2008-138)

Motion by Council member Whitman with second by Council member Sprague to approve payment on the invoice from Ottawa County for May Communities that Care totaling \$4,046.63. Carried unanimously. (2008-139)

Motion by Council member Crandle with second by Council member Meintsma to approve payment on the invoice from Ottawa County for May policing services totaling \$34,741.80. Carried unanimously. (2008-140)

Motion by Council member Sprague with second by Council member Meintsma to approve payment on the invoice from OMM Engineering, Inc. for site plan review for Eagle Point Drive (Private) totaling \$337.50. Carried unanimously. (2008-141)

Motion by Council member Sprague with second by Council member Crandle to approve payment on the invoice from Williams & Works for GIS services totaling \$350.00. Carried unanimously. (2008-142)

Motion by Council member Sprague with second by Council member Crandle to approve the checks written for the period ending June 23, 2008 totaling \$181,012.01. Carried unanimously. (2008-143)

Motion by Council member Sprague with second by Council member Whitman to approve the renewal of Bridgeway Power's one-year generator maintenance agreement, including 2-hour bank load testing totaling \$3,277.00. Carried unanimously. (2008-144)

Motion by Council member Cradle with second by Council member Sprague to approve Ordinance 414 to rezone a 2-acre portion of 407 E. Cleveland Street from AG Agricultural to R-2 Single Family Residential with conditions. Carried unanimously. (2008-145)

Motion by Council member Sprague with second by Council member Cradle to adopt a resolution to increase the water/sewer rates and service charges. Carried unanimously. (2008-146)

Motion by Council member Sprague with second by Council member Whitman to appoint James Ward to the Planning Commission for a term of three years. Carried unanimously. (2008-147)

Motion by Council member Sprague with second by Council member Whitman to receive and file the Council information packet, which contains: Dr. Kevin O'Neill's 6/10/08 letter to community members; Michigan Gas Utilities 6/10/08 notice of hearing; *Grand Rapids Press* 6/15/08 articles, "West Michigan sewer bills grow with the flow" and "Ottawa County opening its largest park;" Invitation to Ottawa County Master Gardener Program's Firewise Display Garden; Northeast Ottawa District Library minutes of 5/21/08; and County Administrator Digest June 13, 2008. Carried unanimously. (2008-148)

Motion by Council member Sprague with second by Council member Cradle to adjourn. Carried unanimously. (2008-149)

Meeting adjourned at 7:30 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk