

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 8, 2008

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

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

Absent: None

Attorney Daniel Martin of Scholten Fant was present with his client Timothy Stroven, to lodge a complaint with the City Council against the City Manager and the City Attorney regarding a water & sewer special assessment issue.

Motion by Council member Crandle with second by Council member Vander Kolk to approve the minutes of the regular City Council meeting of August 25, 2008. Carried unanimously. (2008-194)

Motion by Council member Crandle with second by Council member Scherff to approve payment on the invoices from OMM Engineering, Inc. for site plan review (\$270.00) and various services (\$1,350.00) totaling \$1,620.00. Carried unanimously. (2008-195)

Motion by Council member Sprague with second by Council member Whitman to approve payment on the invoice from Ottawa County Road Commission for Progress Payment #4 Construction Work, the city's portion of roundabout and 68th Avenue and Randall Street intersection improvements totaling \$76,444.11. Carried unanimously. (2008-196)

Motion by Council member Sprague with second by Council member Whitman to approve the checks written for the period ending September 8, 2008 totaling \$347,280.44. Carried unanimously. (2008-197)

Motion by Council member Whitman with second by Council member Scherff to adopt a resolution transferring 25% of \$17,936.13 or \$4,484.03 from Major Roads to Local Roads. Carried unanimously. (2008-198)

Motion by Council member Vander Kolk with second by Council member Crandle to postpone action on the Red Ribbon Campaign donation. Carried unanimously. (2008-199)

Motion by Council member Sprague with second by Council member Whitman to appoint City Manager Steven R. Patrick as the City's official representative and Mayor Kenneth Bush as the alternate representative for the Michigan Municipal League's Annual Meeting. Carried unanimously. (2008-200)

Motion by Council member Scherff with second by Council member Whitman to approve Superior Asphalt, Inc. to patch sections of O'Malley Drive, Conran Drive, and Center Street totaling \$2,220.00. Motion carries with Sprague voting no. (2008-201)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: invitation to Northeast Ottawa District Library's 2008 "Art From the Heart of C.A.P.S.;" *Grand Rapids Press* articles, 7/30/08 "Temporary fix OK'd for 68th Avenue," 8/28/08 "Council OKs \$5,087 in City Hall security," and news briefs for Sept. 1-4; August 2008 permits issued; Rescue minutes of 8/5/08; and Historical Society newsletter of September 2008. Carried unanimously. (2008-202)

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Motion by Council member Sprague with second by Council member Meintsma to approve the City Manager's attendance at the International City/County Management Association's (ICMA) Annual Conference in Richmond Virginia, but he is to pay for all travel expenses. Carried unanimously. (2008-203)

Motion by Council member Sprague with second by Council member Meintsma to adjourn. Carried unanimously. (2008-204)

Meeting adjourned at 7:45 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk