

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

SEPTEMBER 14, 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 Vander Kolk with second by Council member Sprague to approve the minutes of the regular City Council meeting of August 24, 2009. Carried unanimously. (2009-197)

Motion by Council member Sprague with second by Council member Meintsma to approve the minutes of the special City Council meeting of August 31, 2009. Carried unanimously. (2009-198)

Ottawa County Sheriff Gary Rosema thanked Sergeant Fred Rosel for his years of service and many contributions to the Sheriff's Department and the City of Coopersville.

Sergeant Fred Rosel expressed his gratitude and appreciation for Sheriff Rosema, the Ottawa County Sheriff's Department, the City Council, staff, and the citizens of this community.

Motion by Council member Whitman with second by Council member Vander Kolk to approve the checks written for the period ending September 14, 2009 totaling \$547,819.13. Carried unanimously. (2009-199)

Motion by Council member Sprague with second by Council member Vander Kolk to adopt a resolution transferring 25% of \$17,800.32 or \$4,450.08 from Major Roads to Local Roads. Carried unanimously. (2009-200)

Motion by Council member Sprague with second by Council member Whitman to approve the Non-Profit Organization Liquor Sales on City Property application from the Coopersville Area Arts Council for their September 26, 2009 annual silent auction fundraiser. Carried unanimously. (2009-201)

Motion by Council member Sprague with second by Council member Whitman to renew the Verizon Metro Act Telecommunications Right-of-Way Permit. Carried unanimously. (2009-202)

Motion by Council member Whitman with second by Council member Scherff to support the 2009 Art from the Heart of C.A.P.S. program by leasing one piece of art for \$120.00. Motion carries with Sprague, Vander Kolk and Crandle voting no. (2009-203)

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: Advance Newspapers 8/24/09 article, "Rosel retiring as Coopersville's Sheriff's Department sergeant;" Friends of Parks to Resurrect Cemetery bulletin of 8/10/09; August permits issued; Draft Coopersville Emergency Services executive committee meeting minutes of 8/3/09; Coopersville & Polkton Fire Authority August 2009 report; and Historical Museum's September 2009 Newsletter. Carried unanimously. (2009-204)

City Manager's report:

- We have been talking with Saturn Electronics and discussing their future in Coopersville.
- Aggressive Tool & Die will be approaching Council again to re-address their Tool & Die Recovery Zone application.
- Interviews will take place on Thursday the 17th for the Sergeant position being vacated by Fred Rosel.

- The City approached the Ottawa County Road Commission requesting a reduction in the speed limit on Cleveland Street between Eagle Ridge Estates and Meadow Green Estates. The Commission denied the request because the area in question does not meet the criteria that has been established in order to justify reducing the speed limit.

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2009-205)

Meeting adjourned at 7:45 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk