

CITY OF COOPERSVILLE  
REGULAR MEETING OF THE CITY COUNCIL

OCTOBER 27, 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 Vander Kolk with second by Council member Crandle to approve the minutes of the regular City Council meeting of October 13, 2008. Carried unanimously. (2008-230)

Emil Sabolish, Jr. of Kiekoover, Scholma, & Shumaker, PC, gave a brief report of the City's Annual Financial Audit for the year ending June 30, 2008.

Motion by Council member Vander Kolk with second by Council member Sprague to receive and file the 2007-2008 Audit. Carried unanimously. (2008-231)

Motion by Council member Sprague with second by Council member Vander Kolk to approve payment on the invoice from Ottawa County for September policing services totaling \$39,309.53. Carried unanimously. (2008-232)

Motion by Council member Sprague with second by Council member Vander Kolk to approve payment on the invoice from Ottawa County for Communities that Care for September 2008 totaling \$4,101.10. Carried unanimously. (2008-233)

Motion by Council member Crandle with second by Council member Whitman to approve the checks written for the period ending October 27, 2008 totaling \$146,749.00. Carried unanimously. (2008-234)

Discussed the relocation of power poles at the roundabout for proper placement of decorative street lights.

Motion by Council member Sprague with second by Council member Scherff to adopt a resolution to amend the Personnel Policy and Procedures Manual authorizing the City Manager or his designee to grant incentives or benefits of minimal value to employees or officers. Carried unanimously. (2008-235)

Motion by Council member Scherff with second by Council member Whitman to approve an ordinance to amend Chapter 244 to increase allowable spending limits for the City Manager from \$2,000 to \$5,000, and the City Council from \$10,000 to \$20,000 without competitive bids. Carried unanimously. (2008-236)

Motion by Council member Sprague with second by Council member Whitman to approval the bid from McDonald Plumbing totaling \$7,550.00 to replace the sanitary sewer lines and remove the trees/stumps from the intersection island at Sunset and Oriole Street. Carried unanimously. (2008-237)

Discussed sewer laterals and trees in the right-of-way, specifically the issues at 148 Main Street.

Motion by Council member Sprague with second by Council member Vander Kolk to receive and file the Council information packet, which contains: Thank you letter from Audrey Langley; Michigan Treasurers' Association Legislative Alert; Grand Rapids Business Journal 10/13/08 article, "Purchasing, production still declining;" Grand Rapids Press articles, 10/16/08 "Lemmen Building work begins soon," and 10/22/08 "New roundabouts smooth traffic flow;" Determining Lawful Expenditures procedure sheet; Rescue minutes of 10/7/08; Downtown Development Authority draft 10/14/08 minutes; and Ottawa County Administrator's Digest for Friday, October 10, 2008 with attachments. Carried unanimously. (2008-238)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve the Mayor's appointment of himself, Treasurer Tricia Bush, City Manager Steven Patrick, Council member John Scherff and DDA Chairman Bob Koch to a search committee for the city treasurer replacement. Carried unanimously. (2008-239)

Motion by Council member Sprague with second by Council member Vander Kolk to adjourn. Carried unanimously. (2008-240)

Meeting adjourned at 8:30 P.M.

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Kenneth L. Bush, Mayor

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Stephanie L. Pelkey, City Clerk