

CITY OF COOPERSVILLE
SPECIAL JOINT MEETING OF THE CITY COUNCIL, DOWNTOWN DEVELOPMENT AUTHORITY,
PLANNING COMMISSION AND THE ZONING BOARD OF APPEALS

DECEMBER 7, 2009

Mayor Kenneth L. Bush called the meeting to order at 6:00 P.M.

Present:

City Council:

Council member Vander Kolk	Council member Allen
Council member Lloyd	Council member Whitman
Council member Crandle	Council member Meintsma
Mayor Bush	

Downtown Development Authority

Board member Du Pilka	Board member Hanenburg
Board member Reeves	Board member Spoelman
Board member Verseput	Chairman Koch

Planning Commission

Commissioner Boyce	Commissioner Haselhuhn
Commissioner Ward	Commissioner Conran
Commissioner Vadas	Commissioner Douglas
Chairman Schmidt	

Zoning Board of Appeals

Board member Adams	Board member Wheeler
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Motion was made by Council member Meintsma with second by Council member Crandle to approve the minutes of the regular City Council meeting of November 23, 2009. Carried unanimously. (2009-265)

Motion was made by Council member Whitman with second by Council member Lloyd to approve payment on the invoice from MDEQ for the NPDES permit totaling \$5,500.00. Carried unanimously. (2009-266)

Motion was made by Council member Meintsma with second by Council member Whitman to approve payment on the invoice from Ottawa County for the October Communities that Care expenses totaling \$1,062.89. Carried unanimously. (2009-267)

Motion was made by Council member Crandle with second by Council member Whitman to approve the checks written for the period ending December 7, 2009 totaling \$144,871.56. Carried unanimously. (2009-268)

Motion was made by Council member Meintsma with second by Council member Lloyd to adopt a resolution transferring 25% of \$13,782.87 or \$3,445.72 from Major Roads to Local Streets. Carried unanimously. (2009-269)

Motion was made by Council member Whitman with second by Council member Lloyd to receive and file the Council information packet, which contains: November permits issued and Historical Museum's December 2009 newsletter. Carried unanimously. (2009-270)

City Manager Steven Patrick; City Attorney Jeff Sluggett; DDA Chairman Bob Koch; PC Chairman Mike Schmidt; and Mayor Kenneth Bush each spoke on behalf of their Board, Commission, or Department. They explained their respective roles, current projects, and future goals.

Motion was made by Council member Meintsma with second by Council member Whitman to adjourn. Carried unanimously. (2009-271)

Meeting adjourned at 7:40 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk