

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL
CITY HALL, 289 DANFORTH ST.; COOPERSVILLE, MICHIGAN

FEBRUARY 8, 2010

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

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

Absent: None

Mayor Bush asked that the Mayoral Proclamation be moved to the Council information packet.

Motion by Council member Whitman with second by Council member Meintsma to approve the minutes of the regular City Council meeting of January 25, 2010. Carried unanimously. (2010-025)

Motion by Council member Vander Kolk with second by Council member Lloyd to open the public hearing on Saturn Electronics & Engineering, Inc.'s request for the submission of a \$500,000 Economic Development Infrastructure Grant application. Carried unanimously. (2010-026)

The public hearing was opened at 7:05 P.M.

Tom Malcolm, Plant Operations Manager for Saturn Electronics & Engineering, Inc., presented the council with an overview of his company's growth and current direction and indicated that their China operation was to supply their Asian customers, and that their Coopersville operation will service their North American customers.

Ottawa County Economic Development Office's Executive Director Ken Rizzio explained the history of this request and why it must be processed again since the 2008 application was delayed due to the economic downturn. Discussion ensued including grant particulars, job creation, and funding.

After all present were afforded an opportunity to be heard, motion by Council member Crandle with second by Council member Meintsma to close the public hearing. Carried unanimously. (2010-027)

The public hearing was closed at 7:17 P.M.

Mayor Bush opened the floor for citizens' comments.

Bradley Sprague, Sr., 87 Bennett Street, addressed the council regarding an email he had sent them suggesting that it may be time to look again at how we are spending our money, encouraging the

board to pursue grants where possible, preserve services to residents, and increase employees cut hours before outsourcing work.

Jennifer Dodson, 901 East St., addressed the council regarding upholding the Charter, indicating that she was not in support of hiring additional personnel at this time.

Motion by Council member Vander Kolk with second by Council member Lloyd to authorize submission of a \$500,000 Economic Development Infrastructure Grant application to assist Saturn Electronics & Engineering, Inc. financing the acquisition of new machinery and equipment for expansion of their solenoid production program. Carried unanimously. (2010–028)

Motion by Council member Vander Kolk with second by Council member Whitman to approve invoices from Law Weathers for 2009–2010 Sewer Project—real estate (\$275.54), contract review (\$1,264.00), 2009–2010 bonds (\$1,362.00); general municipal (\$303.40); and ordinance enforcement (\$224.90) totaling \$3,429.84. Carried unanimously. (2010–029)

Motion by Council member Cradle with second by Council member Meintsma to postpone to the next meeting the invoice from Michigan Economic Developers Association for 2010 membership dues totaling \$240.00. Carried unanimously. (2010–030)

Motion by Council member Vander Kolk with second by Council member Whitman to approve checks written for period ending February 8, 2010 totaling \$243,612.09. Carried unanimously. (2010–031)

Motion by Council member Cradle with second by Council member Vander Kolk to adopt a resolution transferring 25% of \$13,903.56 or \$3,475.89 from Major Roads to Local Roads. Carried unanimously. (2010–032)

Motion by Council member Vander Kolk with second by Council member Cradle to adopt a resolution transferring 25% of \$13,805.35 or \$3,451.34 from Major Roads to Local Roads. Carried unanimously. (2010–033)

Motion by Council member Lloyd with second by Council member Vander Kolk to not move forward with the Ottawa County Sheriff's Office Sentence Work Abatement Program 2010 contract.

Motion fails with the following roll call vote:

Yea – Council members Lloyd and Vander Kolk.

Nay – Council members Allen, Cradle, Meintsma, Whitman, and Mayor Bush

Abstain – None

Absent – None

(2010–034)

Motion by Council member Cradle with second by Council member Allen to approve the Ottawa County Sheriff's Office Sentence Work Abatement Program 2010 contract. Motion carries with Council members Lloyd and Vander Kolk voting against. (2010-035)

Motion by Council member Allen with second by Council member Lloyd to extend the qualification time for Keri Rogers to file an oath of office to accept the treasurer's position. Carried unanimously. (2010-036)

Motion by Council member Vander Kolk with second by Council member Whitman to approve the following board appointments: Mark Douglas to the Board of Review for a three year term to expire 1/2013; and Garrett Adema to the Local Officers Compensation Commission for a five year term to expire 10/2014. Carried unanimously. (2010-037)

Motion by Council member Whitman with second by Council member Lloyd to receive and file the council information packet which consists of: a Mayoral Proclamation on Teen Dating Violence Awareness Month; "Basic Principles of Policy Governance" hand out from 2/1/10 presentation at Coopersville Area Public Schools by Steve Crandall; Paradigm invitation to pipeline safety emergency response program; Notice of Hearing for customers of Michigan Gas Utilities Corp; January permits issued; *Grand Rapids Press* article 1/20/2010 "Coopersville Seeks Funding for Wastewater Plant Upgrade;" draft Planning Commission meeting minutes of 1/18/10; Coopersville Area Community Foundation—City of Coopersville Recreation Fund 2009 report; and the Coopersville Area Historical Society February 2010 newsletter. Carried unanimously. (2010-038)

Mayor Bush opened the floor for citizen comments.

Bradley Sprague, Sr., 87 Bennett Street, expressed his disappointment on the acceptance of the SWAP contract, saying that he felt that those labors should be done by the DPW workers.

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn. Carried unanimously. (2010-039)

Meeting adjourned at 7:46 P.M.

Kenneth L. Bush, Mayor