

**CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL**

APRIL 26, 2010

Mayor Kenneth L. Bush called the meeting to order at 7:06 P.M.

Present: Council member Allen Council member Crandle
 Council member Meintsma Council member Whitman

Absent: Council member Lloyd Council member Vander Kolk

Motion by Council member Whitman with second by Council member Meintsma to excuse absent Council members Lloyd and Vander Kolk. Carried unanimously. (2010-091)

There were no additions or corrections to the agenda.

Motion by Council member Crandle with second by Council member Whitman to approve the minutes of the regular City Council meeting of April 12, 2010. Carried unanimously. (2010-092)

Certificate of Appreciation was presented to Phil Metten thanking him for his years of service to the community as a volunteer for Emergency Services.

Motion by Council member Crandle with second by Council member Whitman to open the public hearing for discussion on the City Manager's recommended budget and millage rates for Fiscal Year 2010-2011. Carried unanimously. (2010-093)

The public hearing was opened at 7:20 P.M.

City Council members expressed their concerns on the condition of Eastmanville Street and the replacement of water lines into the homes. City Manager Steven Patrick reported on previous quotes he had obtained for the reconstruction vs. overlay of Eastmanville Street. City Manager Steven Patrick will obtain a new quote for repairs on Eastmanville Street.

After all present were afforded an opportunity to be heard, motion by Council member Whitman with second by Council member Crandle to close the public hearing. (2010-094)

The public hearing as closed at 7:45 P.M.

Motion by Council member Whitman with second by Council member Allen to approve payment on the invoice from Law Weathers for ordinance enforcement totaling \$330.00. Carried unanimously. (2010-095)

Motion by Council member Crandle with second by Council member Whitman to approve payment on the invoice from Ottawa County for March policing services totaling \$41,227.76. Carried unanimously. (2010-096)

Motion by Council member Whitman with second by Council member Meintsma to approve payment on the invoice from Ottawa County for March Communities That Care totaling \$5,441.36. Carried unanimously. (2010-097)

Motion by Council member Crandle with second by Council member Allen to approve the checks written for the period ending April 26, 2010 totaling \$197,665.11. Carried unanimously. (2010-098)

Motion by Council member Whitman with second by Council member Meintsma to adopt a resolution for the transferring of 25% of \$17,291.03 or \$4,322.75 for February 2010 from Major Roads to Local Roads. Carried unanimously. (2010-099)

Motion by Council member Meintsma to adopt the resolution to adopt Draft "D" of the Fiscal Year 2010-2011 budget. Motion failed due to lack of support.

Motion by Council member Crandle with second by Council member Allen to receive and file the Council information packet which consists of: March 2010 financial reports, March permits issued, Draft Downtown Development Authority minutes of 4/13/10, Special Planning Commission minutes of 3/17/10, and Coopersville/Polkton Fire Authority minutes of 4/13/10. Carried unanimously. (2010-100)

City Manager's Report:

- Request was made to Council members to receive more feedback in regards to the budget for Fiscal Year 2010-2011.
- Informed Council members that the budget must be approved by June 30, 2010 otherwise the budget recommended by the City Manager will be the budget for Fiscal Year 2010-2011.
- Informed Council members that he will be on vacation beginning May 10, 2010.

Mayor's Report:

- Coopersville has contracted with Polkton Township for Master Plan for the fire department.

Motion by Council member Crandle with second by Council member Meintsma to adjourn. Carried unanimously. (2010-101)

Meeting adjourned at 8:15 P.M.

Kenneth L. Bush, Mayor

Kimberly K. Borgman, City Clerk