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

DECEMBER 15, 2010

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

PRESENT

City Council:

Council member Vander Kolk C Council member Lloyd C Council member Meintsma Mayor Bush

Council member Allen Council member Whitman

Downtown Development Authority:

Board member Courtade Board member O'Dea Board member Slater Board member Verseput Chairman Koch Board member Hanenburg Board member Schmidt Board member Spoelman

Planning Commission:

Commissioner Haselhuhn Commissioner Conran Commissioner Wash Commissioner Ward Commissioner Douglas

Zoning Board of Appeals: Board member Wheeler

Motion was made by Council member Allen with second by Council member Vander Kolk to approve the minutes of the regular City Council meeting of November 22, 2010 Carried unanimously. (2010-249)

Motion by Council member Allen with second by Council member Meinstma to approve payment on invoice from Law Weathers for ordinance enforcement totaling \$581.40. Carried unanimously. (2010-250)

Motion by Council member Vander Kolk with second by Council member Allen to approve payment on invoice from OMM Engineering for sewer improvements on Spring and 64th Streets for \$6,167.50, and Randall Street improvements for \$7,896.00, totaling \$14,036.50. Carried unanimously. (2010-251)

Motion by Council member Vander Kolk with second by Council member Allen to approve payment on invoice from Ottawa County for October Communities That Care totaling \$5,271.52. Carried unanimously. (2010-252)

Motion by Council member Vander Kolk with second by Council member Allen to approve payment on checks written for period ending December 13, 2010 totaling \$330,391.80. Carried unanimously. (2010-253)

Motion by Council member Lloyd with second by Council member Meinstma to approve the 2011 meeting schedule as proposed for holding two (2) meetings per month. Motion Carried. Opposed-Council member Allen. (2010-254)

Motion by Council member Allen with second by Council member Lloyd to adopt the amendment to the Licensing in General ordinance to increase the cost of a new business license to \$20.00 making it a onetime fee and to change the yearly expiration date to: "This license is non-transferrable and expires upon Change of Ownership, Address, or Dissolution of Business." Carried unanimously. (2010-255)

Motion by Council member Lloyd with second by Council member Allen to receive and file the Council information packet which consists of: November permits issued; Draft of Planning Commission minutes of 12/01/10; Coopersville-Polkton Fire Authority minutes of 11/09/10; Coopersville Area Historical Society December newsletter. Carried unanimously. (2010-256)

City Manager Steven Patrick; Mayor Ken Bush; Council member Joel Meinstma; DDA Chairman Bob Koch; PC Co Chairman Ross Conran each spoke on behalf of their Board, Commission, or Departments. They explained current issues or projects and presented a recap of the events that have taken place in 2010.

Motion by Council member Vander Kolk with second by Council member Allen to adjourn meeting. Carried unanimously. (2010-257)

Meeting adjourned at 8:00 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk