

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

JUNE 27, 2011

Mayor Ken 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

Additions to Agenda

- 1) Council member Whitman requested that a millage proposal for the fire department for 1.0 mill for twelve (12) years for training, equipment, and a new building for the fire department be added to the agenda. Item added as 8. N
- 2) Council member Allen requested that discussion on contract reviews for the Clerk, Treasurer, and City Manager be added to the agenda. Item added as 8. O

Motion by Council member Lloyd with second by Council member Vander Kolk to approve the minutes of the City Council meeting of June 13, 2011. Carried unanimously. (2011-140)

Citizens Input & Suggestions

Bradley Sprague addressed Council members in opposition to the proposed change in the start time for meetings for the summer from 7:00 P.M. to 6:00 P.M. and also on the proposed False Alarm Ordinance.

Terry Acton addressed Council members in opposition to the proposed False Alarm Ordinance. Stephanie Hansma addressed Council members in opposition to the proposed False Alarm Ordinance.

Petitions and Communications:

Motion by Council member Lloyd with second by Council member Vander Kolk to approve payment on invoices from Law Weathers for general municipal, \$2,313.50, and ordinance enforcement \$69.20, totaling \$2,382.70. Carried unanimously. (2011-141)

Motion by Council member Whitman with second by Council member Meintsma to approve payment on invoice from Lemmen & Lemmen for court services totaling \$225.00. Carried unanimously. (2011-142)

Motion by Council member Meintsma with second by Council member Lloyd to approve payment on invoice from Ottawa County for May policing services totaling \$34,294.07. Carried unanimously. (2011-143)

Motion by Council member Allen with second by Council member Lloyd to approve payment on invoice from Ottawa County for May Communities That Care totaling \$4,390.59. Carried unanimously. (2011-144)

Motion by Council member Lloyd with second by Council member Whitman to approve payment on invoice from OMM Engineering for site plan review and engineering services totaling \$1,157.25. Carried unanimously. (2011-145)

Motion by Council member Lloyd with second by Council member Vander Kolk to approve payment on checks written for period ending June 27, 2011 totaling \$129,257.97. Carried unanimously. (2011-146)

Motion by Council member Allen with second by Council member Whitman to approve the budget amendments for FY 2010-2011. Carried unanimously. (2011-147)

Motion by Council member Allen with second by Council member Meintsma to approve the ordinance to amend Chapter 1280 & 1280.11 of the Accessory Buildings ordinance. Carried unanimously. (2011-148)

Motion by Council member Allen with second by Council member Vander Kolk to approve the ordinance to rezone Parcel # 70-05-22-200-004; 411 64th Avenue from I-2 Heavy Industrial to Mixed Use PUD per Planning Commission recommendation. Carried unanimously. (2011-149)

Discussion was held on the proposed ordinance to allow cost recovery for recurring false alarms. Council members all agreed to remove cost recovery verbage for medical and emergency services false alarms. Motion by Council member Lloyd with second by Council member Meintsma to postpone any action on the proposed ordinance until the following Council meeting. Carried unanimously. (2011-150)

Motion by Council member Lloyd to approve the ratification of 2011-2013 Contract with Service Employees International Union (SEIU) Local 517M. Motion failed due to lack of support. After further discussion Council member Crandle motioned with support by Council member Lloyd to approve the ratification of 2011-2013 Contract with Service Employees International Union (SEIU), Local 517M. Motion carried with Council member Whitman opposing. (2011-151)

Discussion was held on changing the starting time of Council meetings to 6:00 P.M. for the summer. Council members agreed there would be no change.

Motion by Council member Vander Kolk with second by Council member Lloyd to approve the re-appointment of Ken Bush, Chuck Postema, Mark Kibben, and Joel Meintsma to the Construction Board of Appeals for two (2) years. Carried unanimously. (2011-152)

Motion by Council member Whitman with second by Council member Allen to place a 1.0 Millage Proposal for twelve (12) years for fire training, equipment, and a new fire department building on the November ballot. Council member Whitman amended his motion to ten (10) years. Motion failed, with four (4) members opposing: Vander Kolk, Lloyd, Meintsma, & Mayor Bush. Council members held discussion on a proposed millage and agreed that they will be holding a workshop to discuss the proposal.

Discussion was held on the reviews of the Clerk, Treasurer, and City Manager being completed in a timely fashion and the need to put a structure into place so the reviews get completed on time.

Mayor Bush informed Council members that the previous Wage and Compensation Committee has been dissolved due to the City Charter not allowing standing committees of Council members. Mayor Bush informed Council that a Special Committee could be formed to compile information for the review process of the Appointed Officers. Mayor Bush recommended to appoint Council members Meintsma, Allen, and Lloyd to the Special Committee. Motion by Council member Lloyd with second by Council member Vander Kolk to approve the recommendations made by Mayor Bush. Carried unanimously. (2011-153)

Closed Session

Motion by Council member Lloyd with second by Council member Vander Kolk to go into closed session at 8:30 P.M. to discuss consideration on purchase of real property for fire department. Carried unanimously. (2011-154)

Open Session

Motion by Council member Lloyd with second by Council member Allen to return to open session at 8:40 P.M.

Motion by Council member Allen with second by Council member Whitman to receive and file Council Information which consists of: June 13 correspondence from The Friends of the Felt Estate; Coopersville/Polkton Fire Authority meeting minutes of 6/14/11; Draft Downtown Development Authority meeting minutes of 6/14/11; Draft Planning Commission minutes of 6/20/11. Carried unanimously. (2011-155)

Citizens Input & Suggestion

Bradley Sprague commented to the Council members that a fire millage would never pass and he felt microphones needed to be installed in Council Chambers for proper hearing for the audience.

City Manager's Report

City Manager, Steven Patrick informed Council members that the millings from 48th Avenue and Eastmanville Street would be used on the road at the Wastewater Treatment Plant.

Adjourn

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn meeting.

Meeting adjourned at 8:53 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk