

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

JULY 11, 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
 Mayor Pro Tem Roger Whitman

Absent: Mayor Bush

Motion by Council member Lloyd with second by Council member Vander Kolk to excuse the absence of Mayor Bush. Carried unanimously. (2011-158)

Motion by Council member Lloyd with second by Council member Meintsma to approve the minutes of the City Council meeting of June 27, 2011. Carried unanimously. (2011-159)

Citizens Input & Suggestions

Chamber Director, Cindy Timmerman informed Council members that the Coopersville Chamber of Commerce has teamed up with Allendale's Chamber of Commerce in an endeavor to provide coupons for discounts from forty (40) to ninety (90) percent off at various retail stores and restaurants. Coupons can be obtained through e-mail.

Petitions and Communications

Motion by Council member Lloyd with second by Council member Meintsma to approve payment on invoice from Ottawa County Economic Development Office for annual dues totaling \$2,310.00. Carried unanimously. (2011-160)

Motion by Council member Crandle with second by Council member Lloyd to approve payment on invoices from OMM Engineering for Randall Street improvements \$1,944.25, WWTP improvements \$30,380.69, and Sewer improvements on Spring Street and 64th Avenue \$8,168.50, totaling \$40,493.44. Carried unanimously. (2011-161)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on checks written for period ending July 11, 2011 totaling \$299,704.73. Carried unanimously. (2011-162)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve the appointments of **Bob Koch, Sharon Reeves, Susan Schmidt, Greg Slater, and Paul Spoelman** to the Downtown Development Authority Board for a term of four (4) years each. Carried unanimously. (2011-163)

Motion by Council member Lloyd with second by Council member Vander Kolk to approve the appointment of **Ross Conran, three (3) year term, Tim Haselhuhn, two (2) year term, Mike Schmidt, three (3) year term, and Pat Vadas, Three (3) year term to the Planning Commission.** Carried unanimously. (2011-164)

Motion by Council member Lloyd with second by Council member Vander Kolk to approve the appointments of **Lisa Adams, Steve Bennink, CAPS Representative, Michael Karbon, Joe Meerman, Jim Jensen, Duane Young, and Charlie Vander Kolk to the Recreation Board for one year terms each.** Carried unanimously. (2011-165)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve the fireworks permit request for Summer fest. Carried unanimously. (2011-166)

Motion by Council member Allen with second by Council member Lloyd to approve the City Manager, Steven Patrick to proceed with getting the engineering and field work completed in preparation for the 64th Avenue sidewalk project from Spring Street to Randall Street. Cost approval not to exceed \$5000.00. Carried unanimously. (2011-167)

Closed Session

Motion by Council member Crandle with second by Council member Lloyd to enter into closed session at 7:15 P.M. to discuss the consideration of the purchase of real property for the fire department. Carried unanimously. (2011-168)

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn the closed session at 7:35 P.M. Carried unanimously. (2011-169)

Open Session

Motion by Council member Vander Kolk with second by Council member Lloyd to reconvene to open session. Reconvened open session at 7:35 P.M. Motion by Council member Lloyd with second by Council member Allen to Approve the City Manager, Steven Patrick to investigate all legal issues on the property and to begin negotiations with the Realtor. Carried unanimously. (2011-170)

Motion by Council member Lloyd with second by Council member Allen to receive and file the Council Information which consists of: June 24, 2011 letter from Charter re changes; July 1, 2011 letter from Raap Signs re mural on Main St; Coopersville/Polkton Fire Authority meeting minutes of 6/28/11; Emergency Services minutes of 4/18/11, 5/16/11, and 6/20/11; Historical Society July newsletter. Carried unanimously. (2011-171)

Citizens Input & Suggestion

1) County Commissioner Greg DeJong reported that the County conducted an employee survey and sixty five (65) percent of the employees responded with a majority of them being thankful for their jobs. He also reported that the new park between Coopersville and Allendale on 68th Avenue was in progress, and Ken Rizzio is working on a grant for the Wright Township Bridge replacement.

Citizens Input & Suggestion continued

2) Jeff Cunningham, 417 Ridgefield addressed Council in regards to the 64th Street sidewalk project requesting that they consider installing sidewalks from the Meadow Green Subdivision to Spring Street. Mr. Cunningham stated that there were escrow funds paid by the developer when the subdivision was built for future sidewalks and that the traffic has increased with the new trucking facility operations on 64th Avenue.

3) Scott Schoolcraft, Fire Department Lieutenant thanked Roger Whitman for moving forward with the needs of the fire department and inquired as to when the siren would be operating. City Manager, Steven Patrick stated that we were waiting for the Electrician to complete the electrical connection.

City Manager's Report

City Manager, Steven Patrick informed Council members that Raap Signs is seeking donations for the mural they are putting on the Mark Douglas Real Estate building and the Round a Bout Committee is also seeking donations for their beautification of the Round a Bout project.

City Clerk's Report

City Clerk Kim Borgman reminded Council members of the deadline for submitting ballot wording to the County for placement on the November ballot.

Adjourn

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

Meeting adjourned at 7:53 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk