

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

SEPTEMBER 12, 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

Motion by Council member Lloyd with second by Council member Vander Kolk to approve the minutes of the City Council meeting of August 22, 2011. Carried unanimously. (2011–200)

Scheduled Guests – None

Citizens Input & Suggestions – I

Sergeant Luce publicly thanked the Coopersville Rotary Club for the donation of \$10,000.00 to the NEO Forum, and he also introduced Deputy Dave DeWitt to the Council members as the new night Deputy.

Chamber of Commerce Director, Cindy Timmerman informed the Council of the commemorative flags for 911 that are being sold by Heath Manufacturing.

James Ward addressed Council members regarding the drain issues in Eagle Ridge stating that the drains are part of the City's infrastructure and the City should maintain the drains.

Bruce Pitz of Eagle Ridge addressed Council members regarding the drain issues in Eagle Ridge stating that the drainage system was setup for failure from day one and the residents should not have to pay for any repairs to the drainage system.

Petitions and Communications

Motion by Council member Lloyd with second by Council member Allen to approve payment on invoice from Law Weathers for ordinance enforcement totaling \$476.00. Carried unanimously. (2011–201)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoice from OMM Engineering for upgrading of the wastewater treatment system \$54,305.65. Carried unanimously. (2011–202)

Petitions and Communications continued

Motion by Council member Whitman with second by Council member Meintsma to approve payment on invoice from Ottawa County for July policing services totaling \$61,986.14. Carried unanimously. (2011–203)

Motion by Council member Meintsma with second by Council member Lloyd to approve payment on invoice from Ottawa County Communities That Care for July totaling \$745.38. Carried unanimously. (2011–204)

Motion by Council member Lloyd with second by Council member Whitman to approve the change order #1 from Diversco Construction Company for contract increase of \$13,973.00 due to unforeseen utilities on the dairy site. Carried unanimously. (2011–205)

Motion by Council member Cradle with second by Council member Vander Kolk to approve payment on checks written for period ending September 12, 2011 totaling \$1,123,832.56. Carried unanimously. (2011–206)

Motion by Council member Whitman with second by Council member Meintsma to approve the contract renewal for the Sentenced Work Abatement Program (SWAP). Motion carried with Council member Lloyd opposing. (2011–207)

Motion by Council member Allen with second by Council member Whitman to postpone action on the proposed ordinance amendment to Chapter 860 Peddlers and Solicitors until more information can be obtained. Motion carried with Council member Lloyd and Mayor Bush opposing. (2011–208)

Motion by Council member Allen to postpone action for further information on the proposed Fire Authority Special Circumstances Response Cost Recovery ordinance. Motion failed for lack of support. Motion by Council member Lloyd with second by Council member Meintsma to approve the proposed ordinance and resolution for the Fire Authority Special Circumstances Response Cost Recovery. Motion carried with Council member Allen opposing. (2011–209)

Motion by Council member Cradle with second by Council member Allen to deny the proposed ordinance to allow the City of Coopersville/Ottawa County Sheriff's Department Special Circumstances Response Cost Recovery. Motion carried with Mayor Bush and Council members Lloyd and Meintsma opposing. (2011–210)

Motion by Council member Lloyd with second by Council member Whitman to approve the medical marijuana ordinance to extend the moratorium an additional six (6) months. Carried unanimously. (2011–211)

Petitions and Communications continued

Motion by Council member Lloyd with second by Council member Vander Kolk to postpone action on the Special Assessment option for drainage issue for Eagle Ridge Development until the City's engineer can evaluate the drainage system. Carried unanimously. (2011–212)

Motion by Council member Lloyd with second by Council member Whitman to approve the purchase of two (2) new (2012) Ford F-250 trucks for the DPW for a total of \$48,000.00. Carried unanimously. (2011–213)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve Progress Payment No. 2 to Diversco Construction Company for sanitary sewer system improvements totaling \$58,615.00. Carried unanimously. (2011–214)

Motion by Council member Lloyd with second by Council member Cradle to approve the Mayor's recommended appointments of Duane Young and Brian Bacon to the Planning Commission for three (3) year terms. Carried unanimously. (2011–215)

Motion by Council member Whitman with second by Council member Lloyd to meet in closed session at 8:00 P.M. to perform the periodic personnel evaluations of the City Clerk, City Treasurer, and City Manager as requested by each. Roll call vote was taken.

Yeas: Whitman, Lloyd, Allen, Cradle, Meintsma, Vander Kolk, Mayor Bush

Nays: None

Carried unanimously. (2011–216)

Council was in Closed Session from 8:00 P.M. to 10:10 P.M.

Motion by Council member Allen with second by Council member Lloyd to reconvene to Open Session at 10:12 P.M. Carried unanimously. (2011–217)

Council Information

Motion by Council member Lloyd with second by Council member Allen to receive and file the Council information which consists of: August permits issued; Coopersville/Polkton Area Fire Protection Authority special meeting minutes of 8/24/11; Historical Society August newsletter. Carried unanimously. (2011–218)

Citizens Input & Suggestion – II None

City Manager's Report

City Manager, Steven Patrick presented Council members with a sample of the material used to repair the pipe on Spring Street.

Adjourn

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn.
Carried unanimously. (2011–219)

Meeting adjourned at 10:20 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk
