

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

**OCTOBER 24, 2011**

Mayor Ken Bush called the meeting to order at 7:00 P.M.

A moment of silence was held in honor of fallen Walker Police Officer, Trevor Slot.

Present:        Council member Allen                                Council member Crandle  
                    Council member Lloyd                                Council member Meintsma  
                    Council member Vander Kolk                                Council member Whitman  
                    Mayor Bush

Absent:        None

**Agenda**

There were no additions or corrections to the agenda.

**City Council Meeting Minutes**

Motion by Council member Allen with second by Council member Lloyd to approve the minutes of the regular City Council meeting of October 10, 2011. Carried unanimously. (2011–243)

**Scheduled Guests**

Phil Allor of SelfLube presented Council members with his explanation as to why he was requesting a five (5) year extension on the Tool & Die Renaissance Recovery Zone for SelfLube and Philips Machining stating that both companies now have some significant growth opportunities, and in order to take advantage of them it will require a considerable capital investment for both the purchase of new equipment and the upgrade of existing equipment.

Dean May of OMM Engineering presented Council members with the plans for proposed sidewalks on 64<sup>th</sup> Avenue.

**Citizens Input & Suggestions — I**

Chamber of Commerce Director, Cindy Timmerman presented Council members with updated information on the upcoming job fair being held by CS Facilities. Cindy also spoke briefly on the recent meeting she attended for the Medical Mile. On behalf of the Chamber and the DDA, Cindy presented their support in favor of the request by SelfLube and Philips Machining for their five (5) year Tool & Die Renaissance Recovery Zone extension.

James Pluene of Philips Machining addressed Council members in regard to the Tool & Die Renaissance Recovery Zone.

**Petitions and Communications**

Motion by Council member Whitman with second by Council member Lloyd to approve an extension for five (5) years on the Tool & Die Renaissance Recovery Zone at one hundred percent (100%) for SelfLube and Philips Machining only. Motion carried with Council member Crandle opposing. (2011–244)

**Petitions and Communications continued**

Motion by Council member Lloyd with second by Council member Vander Kolk to approve payment on invoices from Law Weathers for ordinance enforcement \$333.40, and general municipal \$187.20, totaling \$520.60. Carried unanimously. (2011–245)

Motion by Council member Allen with second by Council member Lloyd to approve payment on invoices from OMM Engineering for: September 11 Site Plan Reviews \$270.00, 64<sup>th</sup> Avenue Sidewalk \$4,312.00, Deer Creek Sewer Crossing \$387.75, totaling \$4,969.75. Carried unanimously. (2011–246)

Motion by Council member Lloyd with second by Council member Whitman to approve checks written for period ending October 24, 2011 totaling \$1,214,006.72. Carried unanimously. (2011–247)

Motion by Council member Cradle with second by Council member Vander Kolk to receive and file the 1<sup>st</sup> Quarter FY 2011-2012 Revenue and Expenditure Reports. Carried unanimously. (2011–248)

Discussion was held on the options for drainage issues for Eagle Ridge. City Manager Steven Patrick will contact the Ottawa County Drain Commissioner in regard to the County doing a special assessment. Once all information on special assessments has been obtained, a letter will be sent to all homeowners within Eagle Ridge and a public hearing date will be set.

Motion by Council member Cradle with second by Council member Allen to approve the city manager to move forward with setting a public hearing date or open house, and preparing letters to property owners in regard to the 64<sup>th</sup> Avenue sidewalk project. Carried unanimously. (2011–249)

Motion by Council member Allen with second by Council member Whitman to have the city's attorney review appointed officials new contracts, including the addendum to the city manager's contract. Motion carried with Council members Meintsma and Lloyd opposing. (2011-250)

### **Council Information**

Motion by Council member Lloyd with second by Council member Vander Kolk to receive and file the Council information which consists of: Charter 10/14/11 correspondence; Central Michigan University Political Science Department releases MI rural survey results; Coopersville-Polkton Area Fire Protection Authority minutes of 10/11/11. Carried unanimously. (2011–251)

### **City Manager's Report**

City Manager Steven Patrick presented an update to Council members with regards to:

- Senate Bill #7 which refers to the 80-20 cap on medical insurance
- Recent phone system issues
- Recreation Department

### **Adjourn**

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn. Carried unanimously. (2011–252)

Meeting adjourned at 8:33 P.M.