

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

DECEMBER 12, 2011

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

PRESENT

City Council:

Council member Allen	Council member Crandle
Council member Lloyd	Council member Meintsma
Council member Vander Kolk	Council member Ward
Mayor Bush	

Downtown Development Authority:

Board member Slater	Board member Spoelman
Chairman Koch	

Planning Commission:

Commissioner Bacon	Commissioner Conran
Commissioner Konn	Commissioner Haselhuhn
Commissioner Vadas	Commissioner Wash
Commissioner Young	Commissioner Longstreth
Chairman Schmidt	

Motion was made by Council member Lloyd with second by Council member Meintsma to approve the minutes of the regular City Council meeting of November 28, 2011. Carried unanimously. (2011-289)

Scheduled Guests – None

Citizens Input & Suggestions – None

Petitions & Communications

Motion by Council member Lloyd with second by Council member Vander Kolk to approve payment on invoices from OMM Engineering for: Upgrading of the Wastewater Treatment System, \$36,911.50, Sewer Improvements, \$286.00, Randall Street Improvements, \$896.05, totaling \$38,093.55. Carried unanimously. (2011-290)

Motion by Council member Lloyd with second by Council member Allen to approve payment on invoice from Ottawa County for December Communities That Care totaling \$5,924.09. Carried unanimously. (2011-291)

Motion by Council member Meintsma with second by Council member Lloyd to approve payment on invoice from Ottawa County for November policing services totaling \$45,017.46. Carried unanimously. (2011-292)

Motion by Council member Allen with second by Council member Lloyd to approve payment on checks written for period ending December 12, 2011 totaling \$1,390,677.39. Carried unanimously. (2011-293)

Motion by Council member Allen with second by Council member Vander Kolk to approve Change Order No. 2 for Triangle Associates WWTP improvements for a contract reduction of \$7,544.60 bringing total price to \$6,709,717.40. Carried unanimously. (2011-294)

Motion by Council member Lloyd with second by Council member Vander Kolk to accept the Mayor's recommendation to appoint Clint Maki to the Board of Review for a three (3) year term, expiring January 2015. Carried unanimously. (2011-295)

Motion by Council member Lloyd with second by Council member Vander Kolk to accept the Mayor's recommendation to reappoint Mark Kibben, Ken Bush, Joel Meintsma, and Chuck Postma to the Construction Board of Appeals for two (2) year terms each. Carried unanimously. (2011-296)

Motion by Council member Lloyd with second by Council member Vander Kolk to accept the Mayor's recommendation to appoint Justin Longstreth to the Planning Commission for a one (1) year term. Carried unanimously. (2011-297)

Motion by Council member Lloyd with second by Council member Meintsma to accept the Mayor's recommendation to appoint Council member James Ward to the Zoning Board of Appeals as the City Council representative. Carried unanimously. (2011-298)

Mayor Bush opened the floor for public comments regarding the sign ordinance.

Several representatives from the Coopersville VFW, local business owners, and residents were in attendance and expressed their opinions on the sign ordinance and the enforcement of the ordinance.

Council members were all in agreement that the sign ordinance was in need for a total rewrite, and they recommended that the Planning Commission start the process.

Motion was made by Council member Allen with second by Council member Crandle to temporarily exempt, (no time limit was set), all non-profit organizations from being required to pay sign permit fees. Carried unanimously. (2011-299)

Motion by Council member Lloyd with second by Council member Meintsma to receive and file Council information which consists of: Coopersville/Polkton Area Fire Protection Authority minutes of 11/8/11; permits issued for November; and Historical Society's December newsletter. Carried unanimously. (2011-300)

Motion by Council member Lloyd with second by Council member Allen to approve OMM Engineering Amendment #1 to Owner-Engineer Agreement adding design services for wastewater treatment plant garage totaling \$6,600.00. Motion carried with Council member Ward dissenting. (2011-301)

Motion by Council member Crandle with second by Council member Allen to approve Progress Payment No. 5 for Triangle Associates for WWTP Improvements totaling \$1,093,096.56. Carried unanimously. (2011-302)

Downtown Development Authority

No discussion or actions was taken on the snowplowing bids due to the lack of a quorum being present.

Chairman Koch presented a power point display that explained the purpose of the Downtown Authority Board and their accomplishments.

Planning Commission

Chairman Schmidt reported that the Planning Commission was progressing on the Master Plan and he also welcomed everyone to attend the meetings.

Motion by Council member Vander Kolk with second by Council member Lloyd to adjourn meeting. Carried unanimously. (2011–303)

Meeting adjourned at 7:17 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk