

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

APRIL 23, 2012

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

All Present:

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

Agenda

There were no additions or corrections to the agenda.

City Council Meeting Minutes

Motion by Council member Vander Kolk with second by Council member Lloyd to approve the April 9, 2012 regular meeting minutes. Motion carried. (2012-071)

Scheduled Guests

Lukas Hill, Representative for the "Friends of the North Bank Trail made a presentation to Council members on the eighteen (18) mile bike trail from Grand Haven to the Musketawa Trail that is currently being constructed. Mr. Hill stated that Phase One started in 2011 with 3.3 miles being completed and the plan for Phase Two in 2012 was to construct the trail from 130th Avenue to 96th Avenue. Mr. Hill stated that they were only looking for support from the City at this time, adding that in two (2) to four (4) years the City may need to consider applying for a development grant. Mr. Hill informed Council that it would be four (4) to five (5) years before the trail gets to Coopersville and that they will continue their attempts to raise funds for future maintenance purposes.

Budget Public Hearing FY2012-2013

Motion by Council member Vander Kolk with second by Council member Lloyd to open the public hearing. Public Hearing opened at 7:13 P.M. Motion carried. (2012-072)

Treasurer, Keri Rogers opened discussion with Council members on the Proposed "Draft B" Budget Report for the Budget for FY2012-2013 that was presented and recommended by City Manager, Steven Patrick.

Treasurer, Keri Rogers informed Council members that the proposed budget presents revenues of 1.8 million and expenditures of approximately 2.0 million, leaving a deficit of \$151,029.00.

City Manager, Steven Patrick informed Council members that another budget workshop may need to be held prior to the next meeting due to the fact that the City Charter states that a budget for the next fiscal year must be adopted no later than the third Monday in May.

Budget Public Hearing FY2012-2013 continued

Being no further questions or comments pertaining to the proposed budget, a Motion was made by Council member Lloyd with second by Council member Vander Kolk to close the Public Hearing at 7:22 P.M. Motion carried. (2012-073)

Citizens Input & Suggestions — I

County Commissioner, Greg DeJong addressed Council members stating that “There is good news out in the public about Coopersville” and also encouraged the use of Ottawa County’s Website to access the “Monthly News Digest” for Ottawa County.

Petitions and Communications

Motion by Council member Vander Kolk with second by Council member Allen to approve payment on invoices from Law Weathers for general municipal, \$285.40, and Ordinance enforcement, \$112.00, totaling \$397.40. Motion carried. (2012-074)

Motion by Council member Vander Kolk with second by Council member Crandle to approve payment on invoices from Lemmen & Lemmen for court services totaling \$150.00. Motion carried. (2012-075)

Motion by Council member Vander Kolk with second by Council member Meintsma to approve payment on invoice from Ottawa County for March Communities That Care totaling \$4,417.05. Motion carried. (2012-076)

Motion by Council member Vander Kolk with second by Council member Ward to approve payment on invoice from Ottawa County for March policing services totaling \$38,923.66. Motion carried. (2012-077)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoices from OMM Engineering for No. 1095, Water Main Crossing Grand River, \$472.50, No. 1885, Site Plan Review for Wagenmaker, \$287.50, No. 3828, WWTP upgrades, \$43,570.10, No. 3889-17, Randall Street Improvements, \$130.50, totaling, \$44,460.60. Motion carried. (2012-078)

Motion by Council member Lloyd with second by Council member Meintsma to approve Progress Payment No. 9 for Triangle Associates for WWTP improvements totaling \$162,170.03. Motion carried. (2012-079)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on checks written for period ending April 23, 2012 totaling \$393,197.54. Motion carried. (2012-080)

Motion by Council member Lloyd with second by Council member Ward to approve Downtown Development Authority’s recommendation to approve dance permit for DLN Enterprises. Motion carried. (2012-081)

Motion by Council member Allen with second by Council member Vander Kolk to Receive and File the third quarter FY 2011-2012 revenue and expenditure reports. Motion carried. (2012-082)

Petitions and Communications continued

Discussion was held on the future installation of a second Water Main crossing the Grand River. City Manager, Steven Patrick informed Council members that he met with Steve Luke and Dean May from OMM Engineering to discuss several possible options. Mr. Patrick stated they were reviewing the cost of a sixteen (16) inch line to make the crossing more permanent and also they are looking at ways to get water from Allendale other than just at the Lake Michigan Drive access in case of maintenance issues, adding further that there is the possibility of running a line to Fillmore street. No action was taken.

Council Information

Motion by Council member Lloyd with second by Council member Vander Kolk to receive and file Council information which consists of: March permits issued; April Historical Society newsletter; Draft DDA minutes of 4/10/12. Motion carried. (2012-083)

Citizens Input & Suggestions — II - None

Adjourn

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

Meeting adjourned at 7:55 p.m. (2012-084)

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk