

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

**AUGUST 13, 2012**

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

**Present:**

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

**Absent:**

Council member Allen

Motion by Council member Crandle with second by Council member Vander Kolk to excuse the absence of Council member Allen. Motion carried with Council members Meintsma and Lloyd opposing. (2012–154)

**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 July 23, 2012 regular meeting minutes. Motion carried. (2012–155)

**Scheduled Guests** None

**Citizen Input & Suggestions**

Larry Hard of the Coopersville Merchants Group addressed council members regarding a meeting that was held between himself, Maury Lothschutz, Greg Slater, City Manager Steven Patrick, and City Clerk Kim Borgman on July 24, 2012. Mr. Hard expressed his disappointment that a purchase order number was not issued by the City Manager that same day for the purchase of some of the way finding signs. Mr. Hard expressed his appreciation to the city for getting the parking lines painted, the street sweeping completed, and the old way faring signs taken down before SummerFest.

**Petitions & Communications**

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoices from OMM Engineering for:

No. 3828–40 WWTP upgrades .....	\$ 17,862.85
No. 1885–Jul12 Site plan review—Project Monroe .....	\$ 314.00
No. 1095 Water break and repairs on Randall St. ....	\$868.00

No. 3889–18 Randall Street Improvements.....	\$ 435.00
No. 3948–1 Randall Street Phase 2.....	\$ 7,232.50
Totaling: .....	<u>\$ 26,712.35</u>

Motion carried. (2012–155)

Motion by Council member Meintsma with second by Council member Vander Kolk to approve payment on checks written for period ending August 13, 2012 totaling \$1,001,826.74. Motion carried. (2012–156)

Motion by Council member Vander Kolk with second by council member Ward to approve the reappointment of Karen Kulicamp to the Cemetery Board. Motion carried. (2012–157)

Motion by Council member Vander Kolk with second by council member Lloyd to approve the purchase of a sump pump, valve extension, and sludge wet well redesign for the WWTP. Motion carried. (2012–158)

Motion by Council member Lloyd with second by Council member Ward to go into closed session at 7:13 P.M. to discuss possible property acquisition. **Roll call vote was taken: Council member Meintsma-Yes, Council member Cradle-Yes, Council member Ward-Yes, Council member Vander Kolk-Yes, Council member Lloyd-Yes, Mayor Bush-Yes.** Motion carried. (2012–159)

The open session of the regular meeting re-opened at 7:32 P.M.

Motion by Council member Lloyd with second by Council member Meintsma to grant approval to the city manager to pursue the property acquisition. Motion carried. (2012–160)

Motion by Council member Lloyd with second by Council member Ward to approve payment on invoice from Bloom, Sluggett, Morgan for general municipal totaling \$980.00. Motion carried. (2012–161)

Motion by Council member Cradle with second by Council member Meintsma to accept proposal for \$2,900.00 from OMM Engineering to prepare preliminary sketch from existing plans on file and review the layout with our operator for the Randall Street waterline. Motion carried. (2012–162)

**Council Information**

Motion by Council member Lloyd with second by Council member Vander Kolk to receive and file council information which consists of: Advance Newspapers 8/13/12 article, “Coopersville planners clear way for major expansion of Continental Dairy”; permits issued for July;

Coopersville Area Community Foundation Recreation Fund statement for quarter ending 6/30/12; Planning Commission minutes of 7/16/12 and draft 7/30/12. Motion carried. (2012–163)

### **Citizens Input & Suggestions**

Dan Cooke, resident, commented on all of his requests for information for the past two (2) years on the lighting in the roundabout and also stated that he should not have to go to the Ottawa County Road Commission to get information on the status of the issue because he is a taxpayer here in the city.

### **Citizens Input & Suggestions continued**

Andrew Wilson, resident, commented that he loves it when the Council meets behind closed doors on his tax dollars. Mr. Wilson also addressed Council members regarding the recent censuring of Council member Allen. Mr. Wilson requested information on when *Roberts Rules of Order* were adopted and or modified. Mr. Wilson also stated that he was going to take this issue to the “higher ups” to obtain their opinion on how our City Council conducts business.

### **City Manager’s Report**

City Manager Steven Patrick reported on the following:

- Site plan submitted by My Personal Credit Union to be reviewed at August 20, 2012 Planning Commission meeting;
- Informed Council members about the West Michigan Transit Study that was presented to them and also informed the Council members about the upcoming public open house;
- Reminded Council members that the Round About was an Ottawa County Road Commission and Consumers Energy Project and explained that the two entities are working on the cost that will be incurred when the lighting issues are addressed; and
- Presented written legal opinions from the City Attorney to Council members as requested.

### **Adjournment**

Motion by Council member Vander Kolk with second by Council Member Lloyd to adjourn meeting. Motion carried. (2012–164)

Meeting adjourned at 7:59 P.M.

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Kenneth L. Bush, Mayor

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Kimberly Borgman, City Clerk