

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

OCTOBER 22, 2012

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

Present:

Council member Crandle	Council member/Mayor Pro-Tem Vander Kolk
Council member Fisher	Council member Ward
Council member Lloyd	Mayor Bush
Council member Meintsma	

Absent:

None

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 October 8, 2012 regular meeting minutes. Motion carried. (2012–205)

Scheduled Guests

Emil Sabolish, Jr., CPA-Kiekoover, Scholma, & Shumaker, PC presented a summary of the budget numbers and the Annual Financial Report for year ending June 30, 2012 to the Council members. Mr. Sabolish also stated that the City's fund balance is sound and healthy and that the financial staff is doing a good job.

Coopersville-Polkton Fire Chief, Scott Schoolcraft presented Council members with an explanation on the Auto Aid Response System that has recently been put into place. Scott also explained the reason for the removal of ladder truck from service, and the need for "right" sizing the department. Scott informed Council members that the department was able to recently purchase a new thermal imaging device which was purchased with funds that were donated to the fire department and he and the Mayor thanked Dan Noel and Larry Crandle for assisting the department in reaching their goal by allowing them to use their facilities to host several fundraisers over a three (3) month period.

Public Hearing for IFT request from Reeves Plastics, LLC

Motion by Council member Vander Kolk with second by Council member Meintsma to open the Public Hearing at 7:34 P.M. for an IFT request on personal property from Reeves Plastics, LLC. Motion carried. (2012-206)

Dave Reeves of Reeves Plastics, LLC presented the reason for their IFT request to Council stating that they have a new product line to manufacture and they have also obtained a job back that had previously been sent to China. Mr. Reeves stated that eighty (80) percent of his staff members live within a twenty (20) mile radius of the area and they currently have twenty (20)

Scheduled Guests continued

Public Hearing for IFT request from Reeves Plastics, LLC

full time employees and thirty (30) part time employees with some of those being temporary employees. Mr. Reeves stated that should the IFT be approved some of the temporary employees could then become permanent employees.

Motion by Council member Fisher with second by Council member Vander Kolk to close the public hearing at 7:38 P.M. Motion carried. (2012-207)

Citizen Input & Suggestions None

Petitions & Communications

Motion by Council member Fisher with second by Council member Lloyd to receive and file the audit report for FY2011-2012. Motion carried. (2012-208)

Motion by Council member Fisher with second by Council member Lloyd to approve resolution for Reeves Plastics, LLC IFT request for new personal property and equipment totaling \$289,500.00 for twelve (12) years. Motion carried with Council members Ward and Cradle opposing. (2012-209)

Motion by Council member Vander Kolk with second by Council member Lloyd to approve payment on invoice from Lemmen & Lemmen for court services totaling \$225.00. Motion carried. (2012-210)

Motion by Council member Vander Kolk with second by Council member Fisher to approve payment on invoices from OMM Engineering for No.3948-3 Randall Street Phase 2, \$2,927.50, No. 3957-1 Project Monroe - Select Milk Wastewater, \$2,094.50, No.3956-2 W. Randall Water Line Replacement, \$362.50, No. 1885, October 12th Site Plan Review for My Personal Credit Union, \$472.50, No.3828-42 WWTP Improvements, \$617.50, No. 1095, September 12th Randall Street Concrete Pavement Repairs, \$1,651.50. Totaling, \$8,126.00. Motion carried. (2012-211)

Motion by Council member Cradle with second by Council member Meintsma to approve payment on invoice from Ottawa County for September policing services totaling \$52,843.31. Motion carried. (2012-212)

Motion by Council member Fisher with second by Council member Vander Kolk to approve payment on invoice from Ottawa County for September Communities That Care totaling \$4,657.33. Motion carried. (2012-213)

Motion by Council member Meintsma with second by Council member Lloyd to approve payment on invoice from Prein & Newhof for drainage review totaling \$1,057.20. Motion carried. (2012-214)

Motion by Council member Lloyd with second by Council member Ward to approve payment on checks written for period ending October 22, 2012 totaling \$167,874.88. Motion carried. (2012-215)

Petitions & Communications continued

Motion by Council member Lloyd with second by Council member Meintsma to approve the purchase of a new 2013 International Dump Truck totaling \$118,892.00. Motion carried with Council member Cradle opposing. (2012-216)

Motion by Council member Fisher with second by Council member Lloyd to approve the appointment of Charlie Vander Kolk to the Fire Authority Board as an alternate. Motion carried. (2012-217)

Motion by Council member Lloyd with second by Council member Fisher to receive and file the revenue and expenditure report for first quarter of FY2012-2013. Motion carried. (2012-218)

Motion by Council member Lloyd with second by Council member Vander Kolk to receive and file Council information which consists of: regional water billing survey results; Drainage Evaluation: East Street & Cleveland Street October 2012; Recreation Fund statement from Grand Haven Community Foundation; draft Downtown Development Authority minutes of 10/9/12; draft Planning Commission minutes of 10/15/12. Motion carried. (2012-219)

Motion by Council member Vander Kolk with second by Council member Fisher to schedule work sessions for the Council for November 19, 2012 at 6:00 P.M. to discuss evaluation procedures for evaluating the City Manager, and December 3, at 6:00 P.M. to discuss rules and procedures for the City Council. Motion carried. (2012-220)

Citizens Input & Suggestions

Larry Hard commented that the merchants did not approve the new wayfaring signs, and also that he has not heard of any progress on the sign ordinance.

Tom Toogood, resident, thanked City Manager Steven Patrick for his prompt response on the drainage issue and that he will be meeting with Mr. Patrick and Prein & Newhof regarding the recent review that was performed.

City Manager's Report

City Manager, Steven Patrick reported on the recent ICMA Conference that he attended and the different topics that he is looking forward to visiting with the Council on in the near future.

Adjournment

Motion by Council member Vander Kolk with second by Council Member Lloyd to adjourn meeting. Motion carried. (2012-221)

Meeting adjourned at 8:30 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk