

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

APRIL 22, 2013

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	

City Council Meeting Minutes

Motion by Council member Fisher, with second by Council member Vander Kolk to approve the minutes of the April 8, 2013 regular City Council meeting. Motion carried. (2013-061)

Scheduled Guests None

Public Hearing

Motion by Council member Vander Kolk with second by Council member Lloyd to open the Public Hearing at 7:02 P.M. for the FY2013-2014 Budget.

Roll call vote was taken: Crandle-Yes, Fisher-Yes, Lloyd-Yes, Meintsma-Yes, Vander Kolk-Yes, Ward-Yes, Mayor Bush-Yes. Motion carried. (2013-062)

Correction was made to the Clerk's budget. Office supplies stated that \$15,000.00 was budgeted for office supplies, should have been \$1500.00. Changes will have to be applied to the Recreation Department budget for wages and benefits if new Recreation Director will be full time. The cost for installation of sidewalks on 64th Avenue will need to be added to or adjusted on the proposed budget.

Being no further comments or discussion a motion was made by Council member Vander Kolk with second by Council member Fisher to close the Public Hearing at 7:06 P.M. Motion carried. (2013-063)

Petitions and Communications

Motion by Council member Fisher with second by Council member Meintsma to approve payment on invoice from Ottawa County Economic Development for the 2nd half fee for Randall Street improvements/Fair Oaks Farms Brands project for MDOT grant application totaling \$2,625.00. Motion carried. (2013-064)

Motion by Council member Crandle with second by Council member Ward to approve payment on checks written for period ending April 22, 2013 totaling \$144,100.60. Motion carried. (2013-065)

Motion by Council member Fisher with second by Council member Vander Kolk to approve the purchase of replacement water meters totaling \$8,620.00. Motion carried. (2013-066)

Motion by Council member Vander Kolk with second by Council member Ward to approve the appointment of Josh Hankamp to the Construction Board of Appeals. Motion carried. (2013-067)

Motion by Council member Crandle with second by Council member Ward to receive and file the FY2012-2013 Third Quarter Revenue/Expenditure reports. Motion carried. (2013-068)

Petitions and Communications continued

Motion by Council member Vander Kolk with second by Council member Fisher to receive and file Council Information which consists of: MLive 4/15/13 article “\$1.3 million grant will fund new road to Coopersville dairy processing plant”; April 15, 2013 letter from MDOT Office of Economic Development awarding Coopersville with Transportation Economic Development Fund Category A funding request for Randall Street totaling \$903,852; Draft Downtown Development Authority meeting minutes of 4/9/13. Motion carried.

Citizen Input & Suggestions None

City Managers Report

City Manager, Steven Patrick informed Council members of:

- Ranger Die relocating their business from Walker to Coopersville
- City Hall has received several calls regarding the recent flooding
- Bridges will be inspected throughout the City as soon as the water levels decrease

Adjournment

Motion by Council member Vander Kolk with second by Council Member Lloyd to adjourn meeting. Motion carried. (2013-069)

Meeting adjourned at 7:28 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk