

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

NOVEMBER 26, 2012

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

Present:

Council member Crandle	Council member 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 Meintsma with second by Council member Lloyd to approve the November 12, 2012 regular meeting minutes. Motion carried. (2012-229)

Scheduled Guests None

Citizen Input & Suggestions None

Petitions & Communications

Motion by Council member Fisher with second by Council member Vander Kolk to approve payment on invoice from Michigan Municipal League for annual CDL Consortium Drivers Fee totaling \$420.00. Motion carried. (2012-230)

Motion by Council member Lloyd with second by Council member Fisher to approve payment on invoice from Ottawa County Drain Commissioner for drain assessments totaling \$10,010.68. Motion carried. (2012-231)

Motion by Council member Vander Kolk with second by Council member Fisher to approve payment on checks written for period ending November 26, 2012 totaling \$215,681.31. Motion carried. (2012-232)

Motion by Council member Lloyd with second by Council member Meintsma to approve the proposal from OMM Engineering to obtain an estimate for the cost to upgrade the water booster station on Randall Street at 64th Avenue totaling \$8,600.00. Motion carried. (2012-233)

Motion by Council member Lloyd with second by Council member Meintsma to approve the resolution to set regular City Boards Meeting Schedule for 2013. Motion carried. (2012-234)

Motion by Council member Lloyd with second by Council member Vander Kolk to approve board appointments of Norm LeMeiux, Jose Gomez, and Michael Karbon for the Local Officers Compensation Committee for five (5) year term each. Motion Carried. (2012-235)

Motion by Council member Fisher with second by Council member Lloyd to approve the resolution for the 2012 Hazard Mitigation Plan. Motion carried with Council member Crandle opposing. (2012-236)

Petitions & Communications continued

City Manager, Steven Patrick updated Council members on the various utility projects within the City of Coopersville and discussion was held on the 2012-2022 Capital Improvement Program and the need to upgrade the water booster station on Randall Street at 64th Avenue.

Motion by Council member Vander Kolk with second by Council member Lloyd to receive and file Council information which consists of: Permits issued for October; Coopersville/Polkton Area Fire Protection Authority meeting minutes of 10/9/12. Motion carried. (2012-237)

City Manager's Report None

Adjournment

Motion by Council member Vander Kolk with second by Council Member Lloyd to adjourn meeting. Motion carried. (2012-238)

Meeting adjourned at 7:40 P.M.

Kenneth L. Bush, Mayor

Kimberly Borgman, City Clerk