

**CITY OF COOPERSVILLE  
SPECIAL JOINT MEETING OF THE CITY OF COOPERSVILLE'S CITY COUNCIL,  
DOWNTOWN DEVELOPMENT AUTHORITY AND PLANNING COMMISSION  
DECEMBER 8, 2014**

Mayor Lloyd called the meeting to order at 6:00 P.M.

**PRESENT**

**City Council:**

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

**Downtown Development Authority:**

Chairman Koch	Board member Du Pilka
Board member Schmidt	Board member Verseput
Board member Slater	Board member Veldman
Board member Spoelman	Board member Hanenburg
Board member DeJong	Board member Cooper
	Marketing Director, Jan Richardson

**Absent**

Board member O'Dea

**Planning Commission:**

Commissioner Bacon	Commissioner Conran
Commissioner Longstreth	Commissioner Weise
Commissioner Young	Chairman Schmidt

**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 Ward to approve the November 24, 2014 regular meeting minutes. Motion carried. (2012–263)

**Scheduled Guests**

- 1) The following City of Coopersville's Employees and Department Heads were present and reports were presented by all Department Heads on the 2014 accomplishments and 2015 future goals of their departments.

Present: Wayne Pickler, Assessor, Matt McKinnon, Recreation Director, Steve Luke, WWTP Superintendent, Fred Rosel, DPW Superintendent, Bryan Buist, DPW Acting Foreman, Steve Reyenga, DPW, Nancy Post, Rescue Director, Sgt. Dennis Luce, Ottawa County Sheriff's Department, Scott Schoolcraft, Fire Chief Coopersville/Polkton Fire Department, Anisa Williams, Assistant to the City Manager, Valerie Hecksel, Water Sewer Administrator, Lydia Brown, Administrative Assistant, Keri Rogers, City Treasurer, Kimberly Borgman, City Clerk/Acting Zoning Administrator.

**Citizen Input & Suggestions** None

**Petitions & Communications**

Motion by Council member Vander Kolk with second by Council member Meintsma to approve payment on the following invoices from OMM Engineering totaling \$41,998.75: Motion carried. (2012-264)

1095 – Consultation.....	\$ 540.00
1885 – Site Plan Review.....	\$135.00
4009 – Dedicated Sewer Line to WWTP .....	\$ 41,323.75

Motion by Council member Ward with second by Council member Crandle to approve payment on checks written for period ending December 8, 2014 totaling \$517,200.42. Motion carried. (2012-265)

Motion by Council member Meintsma with second by Council member Vander Kolk to approve the Board Meeting Schedules for 2015. Motion carried. (2012-266)

Motion by Council member Bush with second by Council member Vander Kolk to approve the Mayor’s recommendation to appoint Brian Mooney as the new Council member to fill in for the vacancy left by Maude Fisher resigning. Motion carried. (2012-267)

City Clerk Kimberly Borgman administered the Oath of Office to new Council member Brian Mooney.

New Council member Brian Mooney took his seat with the City Council for the remainder of the meeting.

Motion by Council member Vander Kolk with second by Council member Ward to receive and file Council information which consists of: Historical Museum letter from Shore Line Trolley Museum dated October 20, 2014; Planning Commission Draft meeting minutes from November 17, 2014; Grand Rapids Business Journal article “Industrial inflation continues to improve for West Michigan” dated November 24, 2014; AcenTek notice of channel lineup changes effective January 1, 2015; Monthly permits for November 2014. Motion carried. (2012-268)

**Petitions & Communications-Downtown Development Authority**

Chairman Koch and Marketing Director, Jan Richardson each reported on the 2014 activities and accomplishments that were completed by the Downtown Development Authority Board.

**Petitions and Communications-Planning Commission**

Chairman Schmidt reported on site plan reviews and various other tasks that were completed by the Planning Commission in 2014.

**City Manager Report**

City Manager Steven Patrick reported on several large projects that have been completed in 2014 and the upcoming 2015 projects that are tentatively scheduled.

**Mayor Lloyd's Report**

Mayor Lloyd thanked all the City Employees, Board members, Volunteers and the City Council for their service and support to the City, and also recognized Jim and Lil Budzynski for their service to the Museum. Mayor Lloyd recognized and congratulated Continental Dairy/CS Facilities for being named "Exporter of the Year."

**Adjournment**

Motion by Council member Vander Kolk with second by Council Member Ward to adjourn meeting.  
Motion carried. (2012–269)

Meeting adjourned at 7:06 P.M.

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Rodney C. Lloyd, Mayor

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Kimberly Borgman, City Clerk