

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
August 12, 2021
83 Spring Street, Kent City MI**

2021-95 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m. by President Rose.

Council present: Gabrielle Zobel, Merry Barron, Randy Clay, Sue Smalley, Linda Poling, Greg Goss, and Bert Rose.

Council absent: None.

Officers present: Ashley Scudder, Clerk.

Others present: Jim Finkler

2021-96 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2021-97 CORRESPONDENCE – None.

2021-98 APPROVAL OF MINUTES

Motion by Barron, 2nd by Poling to approve the Minutes from Village of Kent City Regular July 15, 2021, Council Meeting, and Minutes from Village of Kent City Special July 23, 2021, Council Meeting.

Vote: Ayes: 7 Nays: 0 Motion CARRIED

2021-99 APPROVAL OF AGENDA

Motion by Zobel, 2nd by Smalley to approve agenda with the following additions: VII. Reports- IT, Charter; VII. Reports- President's Report, Parking Lot, Grants; IX. Appointments/Resignations-DDA, addition of Dennis Kaminski.

Vote: Ayes: 7 Nays: 0 Motion CARRIED

2021-100 PUBLIC COMMENT ON AGENDA ITEMS – None.

2021-101 REPORTS

IT ~ Greg

Microsoft 365 Business Standard information presented for office computers and laptops. Goss to research switching platform.

DPW INTERNET

Motion by Zobel, 2nd by Clay to spend Three Thousand, Seven Hundred, fifty-four (\$3,754.00) dollars to Charter/Spectrum for the construction and installation of a hard wire to run to the DPW Building at 300 Spring Street, Kent City.

Roll Call: Ayes: Clay, Goss, Poling, Rose, Smalley, Zobel, Barron.

Nays: None.

Absent: None.

Motion CARRIED

Street Admin. ~ Randy

SPEED LIMIT SIGNS

Motion by Goss, 2nd by Poling to amend the current budget, and spend Twelve Thousand, Six Hundred, thirty-eight (\$12,638.00) dollars to purchase four (4) speed traffic signs from Traffic Logix.

Roll call: Ayes: Goss, Poling, Rose, Smalley, Zobel, Barron, Clay.

Nays; None.

Absent: None.

Motion CARRIED

PEACH RIDGE SOUTH OF BALL CREEK SIDEWALK REPAIR

Motion by Goss, 2nd by Barron to accept bid from All Around Excavating, Inc., to make necessary repairs to sidewalk on Peach Ridge Avenue, including the removal of 10 feet of sidewalk, installation of catch basin, and the pouring of new concrete sidewalk, for Eight Thousand Six Hundred (\$8,600.00) dollars.

Roll call: Ayes: Poling, Rose, Smalley, Zobel, Barron, Clay, Goss.

Nays: None.

Absent: None.

Motion CARRIED

President's Report

Other Reports

- A. Clerk's Written Report.
- B. Treasurer's 7/31/2021 Written Report.
- C. Zoning Administrator's 8/8/2021 report.
- D. The Planning Commission meeting minutes from August 5th were reviewed.
- E. Fire Department reports for July.

Community Business:

Community Shred Day at Choice One Bank Kent City is August 21, 2021.

2021-102 APPOINTMENTS / RESIGNATIONS

A. Village Committee Vacancies

- 1) Health and Safety Committee- Gabrielle Zobel
- 2) Human Resources Committee- Linda Poling
- 3) Storm Water & Sewer Committee- Randy Clay
- 4) President Pro Tempore

Motion by Zobel, 2nd by Barron to appoint nominee Greg Goss as President Pro Tempore.

Vote: Ayes: 7 Nays: 0 Motion CARRIED

B. Downtown Development Authority

Motion by Clay, 2nd by Smalley to appoint Dennis Kaminski to the Downtown Development Authority Board vacancy. Term expires 2022.

Roll Call: Ayes: Clay, Rose, Poling, Smalley, Zobel.

Nays: Goss, Barron.

Absent: None.

Motion CARRIED

2021-103

FINANCE

A. **Motion** by Goss, 2nd by Zobel to approve the bills for Thirty One Thousand, Seven hundred, Eighty-eight (\$31,788.01) dollars and 01/100.

Roll call: Ayes: Barron, Clay, Goss, Poling, Rose, Smalley, Zobel.

Nays: None.

Absent: None.

Motion CARRIED

B. **Motion** by Goss, 2nd by Poling to pay second invoice from Precision Concrete, Inc., when it is received.

Roll call: Ayes: Barron, Clay, Goss, Poling, Rose, Smalley, Zobel.

Nays: None.

Absent: None.

Motion CARRIED

2021-104

OLD BUSINESS

A. Ordinance No. 11, An Ordinance to Fix and Regulate the Collection of Certain Licenses Taxes in the Village of Kent City and to Regulate the Issuing of Licenses Not Otherwise Provided For; and to Repeal Prior Ordinances (Hawker/Vendor Fees) reviewed. Goss offered updates- to be sent to attorney for review and presented next meeting, September 9, 2021.

2021-105

NEW BUSINESS

A. HR Meeting to be scheduled for August 2021.

B. **Motion** by Goss, 2nd by Barron to amend C.B. Leaver Park Reservation Policy to include verbiage requiring form and payment for park to be considered officially booked.

Vote: Ayes: 7 Nays: 0 Motion CARRIED

B. **Motion** by Goss, 2nd by Smalley to adopt Resolution 2021-15:

Adoption of Retention Schedule.

Vote: Ayes: 7 Nays: 0 Motion CARRIED

C. Fall Festival at Kent City- Fall Festival at Kent City committee to be reminded to notify businesses affected by parade road closures. Parade route will begin at the school and end at Spring Street.

2021-106

ADJOURNMENT – Motion to adjourn by Barron, 2nd by Zobel at 7:45 p.m.

Vote: Ayes; 7. Nays: 0.

Motion CARRIED

Respectfully submitted,

Ashley Scudder, Village Clerk