

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
August 11, 2022
83 Spring Street, Kent City MI**

2022-119

CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m. by President Pro-Tem Poling.

Council present:

Merry Barron, Matt Barber, Diana Durst, Linda Poling, Sue Smalley, Danny Surgent.

Council absent:

Bert Rose.

Officers present:

Ashley Scudder, Clerk; Debra Forth, Treasurer.

Others present:

Randy Clay, Street Administrator.

2022-120

APPROVAL OF AGENDA

Motion by Barron, support by Smalley, to approve the agenda with the addition of: VIII. Reports – Sewer, Manhole Repairs.

Vote: Ayes: 6 Nays: 0 Motion CARRIED

2022-121

PUBLIC TIME OTHER THAN AGENDA ITEMS –

Opened at 6:01 p.m., Closed at 6:01 p.m.

No public comment.

2022-122

CORRESPONDENCE – None.

2022-123

APPROVAL OF MINUTES

Motion by Smalley, support by Barber to approve Meeting Minutes from the Regular Council Meeting of the Village of Kent City July 14, 2022, as presented.

Vote: Ayes: 6 Nays: 0 Motion CARRIED

2022-124

PUBLIC TIME ON AGENDA ITEMS –

Opened at 6:03 p.m., closed at 6:03 p.m.

No public comment.

2022-125

REPORTS

HR COMMITTEE

HR Committee Minutes from August 3, 2022, reviewed.

Motion by Smalley, support by Durst, to increase compensation amount for Village President to Two Hundred (\$200.00) dollars per week, provided President holds office hours a minimum of two full days, or a total of fifteen (15.0) hours at the Village office during regularly scheduled office hours. If office hour minimum is not met, President compensation remains as previously set by Village Council January 27, 2022.

Roll Call Vote: Ayes; Smalley, Surgent, Barron, Durst, Barber, Poling.

Nays: None.

Motion CARRIED

Motion by Barron, support by Smalley, to renew current Health Insurance Plan through Priority Health at a nine (9.00%) percent premium increase.

Roll Call Vote: Ayes; Barron, Barber, Surgent, Durst, Smalley, Poling.

Nays: None

Motion CARRIED

SEWER/STORM

Information on application to EGLE State Revolving Fund (SFR) Program presented to Council to assist with financing on upcoming Sewer Repair Projects. Manhole Repairs discussed. Council requests additional repairs to be quoted and presented next meeting, September 8, 2022.

STREET REPORT

Sealed bid from Rowland Construction for Ditch Repair Project at 249 S Main Street presented to Council. Project postponed until funds are available.

Motion by Barron, support by Durst, to accept estimate from Superior Asphalt for Kent City Street Repairs 2022, in the amount of Forty-Eight Thousand, Five Hundred (\$48,500.00) dollars.

Roll Call Vote: Ayes; Barron, Surgent, Durst, Smalley, Barber, Poling.

Nays: None

Motion CARRIED

Other Reports

- A. Clerk's 08/11/2022 Written Report.
- B. Treasurer's 07/31/2022 Written Report.
- C. Zoning Administrator's 08/11/2022 report.
- D. DDA minutes from July 18, 2022, reviewed.
- E. Fire Department report for July reviewed.

2022-126

FINANCE

- A. **Motion** by Barron, support by Barber, to approve payment of the monthly bills in the amount of Sixty-Seven Thousand, Seven Hundred Forty-Five (\$67,745.87) dollars and 00/100.

Roll call vote: Ayes: Surgent, Barber, Barron, Durst, Smalley, Poling.

Nays: None.

Motion CARRIED

2022-127

OLD BUSINESS –

- A. **Motion** by Barron, support by Durst, to adopt Fireworks Resolutions (Resolutions 2022:14-16) for the purpose of establishing a Fireworks Fund, transferring the surplus amount of Three Thousand, Four Hundred Forty-Three (\$3,443.00) dollars after event expenditures from the Kent City Fireworks Show 2022 from the General Fund to the Fireworks Fund, and establishing an annual amount of Five Thousand (\$5,000.00) dollars to be transferred from the General Fund to the Fireworks Fund annually, no later than September 1st of each year, as the Village contribution to the Village sponsored event, respectively.

Roll Call Vote: Ayes; Smalley, Barron, Durst, Barber, Surgent, Poling.

Nays: None

Motion CARRIED

2022-128.1

NEW BUSINESS –

- A. **Motion** by Barron, support by Barber, to adopt Resolution 2022-12: Star Customs Car Show, for the closing of streets on Saturday, September 17,

2022, for event duration provided Special Events Permit Application is completed and returned to Village Office.

Vote: Ayes; 6 Nays: 0 Motion CARRIED

B. **Motion** by Barber, support by Smalley, to adopt Resolution 2022-13 declaring September 16, 2022, Prisoner of War/Missing in Action Day.

Vote: Ayes; 6 Nays: 0 Motion CARRIED

C. Special Events Permit Application

Motion by Barber, support by Barron, to approve Special Events Permit Application as presented. Application will be required to be completed ninety (90) days prior to events requesting village services, per Ordinance 2022-01: Special Events.

Vote: Ayes; 6 Nays: 0 Motion CARRIED

2022-129

COMMISSIONER'S COMMENTS –

Barron discussed proper protocol on Public Comment as a follow up to Public Time Other Than Agenda Items at Regular Council Meeting, July 14, 2022.

2022-130

ADJOURNMENT – **Motion** to adjourn by Barron, support by Durst, at 7:20 p.m.

Vote: Ayes; 6 Nays: 0 Motion CARRIED

Respectfully submitted,
Ashley Scudder, Village Clerk