

**VILLAGE OF KENT CITY  
REGULAR COUNCIL MEETING  
December 8, 2022  
83 Spring Street, Kent City MI**

**2022-169**

**CALLED TO ORDER AND ROLL CALL**

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

Council present:

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

Council absent:

None.

Officers present:

Debra Forth, Treasurer.

Others present:

David Kieft, Fireworks Chairman.

**2022-170**

**APPROVAL OF AGENDA**

**Motion** by Smalley, support by Barron, to approve the agenda with the following additions: VII. Reports, President's Report – Resignation of Mary Portell, Sewer Administrator; VII. Reports, Community Business – Fireworks;

**Vote:** Ayes: 7            Nays: 0            Motion CARRIED

**2022-171**

**PUBLIC TIME OTHER THAN AGENDA ITEMS –**

Opened at 6:02 p.m., Closed at 6:03 p.m.

No public comment.

**2022-172**

**CORRESPONDENCE – None.**

**2022-173**

**APPROVAL OF MINUTES**

**Motion** by Smalley, support by Barron, to approve Meeting Minutes from the Regular Council Meeting of the Village of Kent City November 10, 2022..

**Vote:** Ayes: 7            Nays: 0            Motion CARRIED

**2022-174**

**PUBLIC TIME ON AGENDA ITEMS –**

Opened at 6:06 p.m., closed at 6:07 p.m.

No public comment.

**2022-175**

**REPORTS**

IT COMMITTEE

Security system installation @ 200 S Main Street began Wednesday, December 7<sup>th</sup>.

SEWER/STORM

No report.

STREET REPORT

No report.

PRESIDENT'S REPORT

**Motion** by Barber, support by Surgent, to formally accept updated terms on the purchasing agreement for the sale of 83 Spring Street.

**Roll Call Vote:** Ayes; Smalley, Surgent, Barron, Durst, Barber, Poling, Rose.  
Nays: None Motion CARRIED  
Closing date for sale of 83 Spring Street is set for December 15, 2022.  
**Motion** by Barron, support by Smalley, to accept resignation of Mary Portell as  
Sewer Administrator, keeping her on staff until December 31, 2022.  
**Vote:** Ayes; 7 Nays: 0 Motion CARRIED

Other Reports

- A. Clerk's 12/08/2022 Written Report.  
**Motion** by Barron, support by Smalley, for Village to hire most cost-efficient  
company for moving of office equipment to new Village Office building.  
**Vote:** Ayes: 7 Nays: 0 Motion CARRIED
- B. Treasurer's 11/30/2022 Written Report.
- C. Zoning Administrator's 12/08/2022 report.
- D. DDA minutes from November 15, 2022, reviewed.
- E. Fire Department report for November reviewed.

COMMUNITY BUSINESS

Kent City Independence Day Celebration is set for Friday, June 30, 2023.  
Proposed budget for Kent City Fireworks 2023 presented to Council for review.

2022-176

**FINANCE**

- A. **Motion** by Barron, support by Smalley, to approve payment of the monthly  
bills in the amount of Fifty-Six Thousand, Nine Hundred Sixty-Two  
(\$56,962.80) dollars and 80/100.  
**Roll call vote:** Ayes: Poling, Barron, Barber, Surgent, Durst, Smalley,  
Rose.  
Nays: None. Motion CARRIED

2022-177

**APPOINTMENTS/RESIGNATIONS**

- A. Committee Appointments
  - 1. Village Committees  
**Motion** by Smalley, support by Barron, to approve Village Committees  
List as presented.  
**Vote:** Ayes; 7 Nays: 0 Motion CARRIED
  - 2. Village Boards  
**Motion** by Barron, support by Smalley, to approve all expiring terms for  
Village Boards.  
**Vote:** Ayes; 7 Nays: 0 Motion CARRIED

2022-178

**OLD BUSINESS –**  
None.

2022-179

**NEW BUSINESS –**  
**Motion** by Barron, support by Smalley, to approve 2023 Meeting Dates as  
presented.  
**Vote:** Ayes; 7 Nays: 0 Motion CARRIED

**Motion** by Poling, support by Durst, to amend the Zoning Ordinance, per recommendation of the Planning Commission, to change classification of 83 Spring Street, Kent City, MI 49330, as C-1, Neighborhood Business, from R-1, Residential.

**Roll Call Vote:** Ayes; Durst, Poling, Surgent, Barron, Barber, Smalley, Rose.  
Nays: None. Motion CARREID

**2022-180**      **COMMISSIONER'S COMMENTS –**  
None.

**2022-181**      **ADJOURNMENT –**  
**Motion** to adjourn by Barron, support by Barber, at 7:00 p.m.  
**Vote:** Ayes; 7      Nays: 0      Motion CARRIED

Respectfully submitted,  
Ashley Scudder, Village Clerk