

PROPOSED

**VILLAGE OF KENT CITY  
REGULAR COUNCIL MEETING  
January 10, 2019  
83 Spring Street, Kent City MI**

**2019-01** CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by President Rose.

Council present: Merry Barron, Erik Bitely, Greg Goss, Jill Krikke, Bert Rose.

Council absent: Curtis Rice.

Officers present: Mary Portell, Clerk.

Others present: Dennis Kaminski, Z.A., Sue Smalley, Glenn Crabtree, and Reyna Ortega.

**2019-02** **Motion** by Bitely, 2<sup>nd</sup> by Krikke to approve the December 13, 2018 meeting minutes as presented.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

**2019-03** PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

**2019-04** CORRESPONDENCE ~ None.

**2019-05** APPROVAL OF AGENDA

**Motion** by Bitely, 2<sup>nd</sup> by Krikke to approve the agenda with two additions: a question from Trustee Krikke and an invoice for SRO.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

**2019-06** PUBLIC COMMENT ON AGENDA ITEMS – None.

Equipment – *Eric Bitely & Bert Rose*

Truck #250 – alignment issue & tires

Truck #350 – new front tires & alignment

Bobcat – 2 new tires

Sewer Mower – repairing the Toro mower

Sewer Committee

Timeline for open ditch was amended ~ award bid 2/14/19

P&N is proceeding with Saw Grant (flow metering/smoke testing/field work)

Callen Engineering is researching a flow meter for Pond #5 to calibrate on sight.

52 S. Main Street – storm drain issues, new owner wants to fix the parking lot.

Street Report – *Erik Bitely*

Water issue at N. Main & E. Clark

## PROPOSED

### President's Report – Bert Rose

Budget workshop Dinner at 6:15 p.m. / Meeting at 7:00 p.m.

### Other Reports

- A. Clerk's 1/8/19 Written Report. **Motion** by Krikke, 2<sup>nd</sup> by Bitely to ratify the HR recommendation to hire a Village Deputy Clerk.  
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- B. Treasurer's 12/31/18 Written Report.
- C. Zoning Administrator ~
  - Rental Property Issues. Recommending that landlords inform the village office who lives in the house and that an inspection be done between rentals. Dennis will present comparisons from other communities. Sewer accounts – the owner receives the bill and several curtesy bills are being sent out per the owners request. Sewer Ordinance – definitions – on February agenda.  
Dennis gave a report on 6 N. Ball Creek / 28 S. Clover / 36 E. Clark / 73 S. Main.
- D. Fire Reports for December.

## 2019-07

### APPOINTMENTS / RESIGNATIONS

- A. **Motion** by Krikke, 2<sup>nd</sup> by Bitely to appoint Sue Ann Smalley to fill the 2-year vacancy – term ending 2020.  
Roll call Vote: Barron, Bitely, Goss, Krikke and Rose.  
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Goss, 2<sup>nd</sup> by Krikke to appoint Sue Ann Smalley on the Planning Commission as the Council rep.  
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- C. **Motion** by Goss, 2<sup>nd</sup> by Bitely to reappoint Sharon Olson on the DDA board.  
Vote: 5 Ayes; 0 Nays. Motion CARRIED

## 2019-08

### FINANCE

- A. **Motion** by Bitely, 2<sup>nd</sup> by Barron to approve the bills for the amount of Thirty-four thousand, Eighty-four and 55/100 (\$34,084.55).  
Roll call Vote:  
Ayes: Bitely, Goss, Krikke, Barron, Rose  
Nays: None Motion CARRIED

## 2019-09

### OLD BUSINESS

- A. Recreational Marijuana – continue discussion per changes in legislature.

## 2019-10

### NEW BUSINESS

- A. **Motion** by Bitely, 2<sup>nd</sup> by Barron to adopt **Resolution No. 2019-01** To Schedule a Public Hearing for the Proposed Budget.  
Vote: 5 Ayes; 0 Nays Motion CARRIED

PROPOSED

B. Rich Kent has 21 acres of property for sale that borders the lagoons at 300 Spring Street on the north side. Clarify which properties are for sale.

C. **Motion** by Barron, 2<sup>nd</sup> by Bitely to change the council meeting time from 7:00 to 6:00 p.m.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

**2019-11**

ADJOURNMENT – Motion to adjourn by Bitely, 2<sup>nd</sup> by Barron at 8:26 p.m.

Vote: 5 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk