

**VILLAGE OF KENT CITY  
REGULAR COUNCIL MEETING  
November 14, 2019  
83 Spring Street, Kent City MI**

**2019-115** CALLED TO ORDER AND ROLL CALL

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

Council present: Erik Bitely, Greg Goss, Jill Krikke, Curtis Rice, Sue Smalley and Bert Rose.

Council absent: Merry Barron.

Officers present: Debbie Forth, Treasurer.

Others present: John VanTholen.

**2019-116** **Motion** by Goss, 2<sup>nd</sup> by Rice to approve the October 10th meeting minutes removing the word None at public comment and at Appointment/Resignations.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

Moved HR agenda item under Old Business.

**2019-117** PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

**2019-118** CORRESPONDENCE – None.

**2019-119** APPROVAL OF AGENDA

**Motion** by Smalley, 2<sup>nd</sup> by Goss to approve the agenda with the addition of 713 Chary Glen under Sewer Report and 51 S. Clover St under Street Report

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

**2019-120** PUBLIC COMMENT ON AGENDA ITEMS – None.

**2019-121** REPORTS

Equipment Committee – Erik

A 1-year old push box was purchased as an attachment for the unloader and tractor. Saved over \$1,000.00

Sewer/Storm - Mary

Televising and cleaning was completed 11/6/19.

**Motion** by Goss, 2<sup>nd</sup> by Bitely to approve the recommendation of the Sewer Committee to reassess sewer fees for 713 Chary Glen beginning September 1, 2019.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

Street Report – Erik

Salt/sand is being put down.

Helping the Village of Casnovia with the leaves. Going to do Kent City first, then Casnovia if time allows.

Erik and Curtis met at 51 S. Clover Street with the owners regarding the water issue. Determined it's a wet year.

President's Report – Bert

~There is a grant for a splash pad. Other option is Go-Fund-Me page. Granger Waste Services has a donation section on their web page. Want information on liability and the size of a well.

~Tyrone Township did approve donating a section of the parking lot to the village.

Other Reports

- A. Clerk's 11/6/19 Written Report.
- B. Treasurer's 10/31/19 Written Report. The investment policy will be revisited.
- C. Reviewed Planning Commission Proposed Minutes for 11/7/19.
- D. Fire Report for October. Fire Department dinner January 25<sup>th</sup> at Township Hall.
- E. DDA ~ Christmas Decorating Sunday, December 1<sup>st</sup>.

**2019-122** APPOINTMENTS / RESIGNATIONS – None.

**2019-123** FINANCE

A. **Motion** by Goss, 2<sup>nd</sup> by Rice to approve the bills for Sixty-seven thousand, Five hundred forty and 32/100 (\$67,540.32) dollars.

Roll call Vote:

Ayes: Bitely, Goss, Krikke, Rice, Smalley, and Rose

Nays: None Motion CARRIED

B. **Motion** by Goss, 2<sup>nd</sup> by Rice to approve the budget amendments dated 11/14/19 with the addition of Printing/Publication \$1,300 and Software \$2,000 under Sewer.

Roll call Vote:

Ayes: Bitely Goss, Krikke, Rice, Smalley, Rose.

Nays: None. Motion CARRIED

C. **Motion** by Goss, 2<sup>nd</sup> by Rice to award the lighting upgrade bid at 83 Spring Street to Northland Electric for Two thousand Four hundred fifty-eight and 00/100 dollars.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

**2019-124** OLD BUSINESS

A. **Motion** by Bitely, 2<sup>nd</sup> by Goss to rescind the October Human Resource motion regarding the retirement plan per the motion at the October, 2016 meeting.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

**2019-125**

NEW BUSINESS

A. **Motion** by Bitely, 2<sup>nd</sup> by Rice to adopt **Resolution No. 2019-15** To Approve Community Action Block Grant Funding Application for Public Parking Lot Improvements for the amount of Thirty-five Thousand dollars.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

B. **Motion** by Rice, 2<sup>nd</sup> by Goss to approve a two-year extension with Granger Waste Services, Inc. for a period of January 1, 2020 thru December 31, 2021.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

**Motion** by Rice, 2<sup>nd</sup> by Smalley to adjourn the meeting at 7:06 pm. Motion CARRIED

Respectfully submitted,

Jill Krikke, Acting Clerk