

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
December 12, 2019
83 Spring Street, Kent City MI**

2019-126 CALLED TO ORDER AND ROLL CALL

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

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

Council absent: Greg Goss.

Officers present: Mary Portell, Clerk and Debbie Forth, Treasurer.

Others present: Randy Clay and Eric Foster.

2019-127 **Motion** by Bitely, 2nd by Barron to approve the November 14th meeting minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2019-128 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2019-129 CORRESPONDENCE – None.

2019-130 APPROVAL OF AGENDA

Motion by Bitely, 2nd by Krikke to approve the agenda with the addition of Investment Policy, Budget Amendments and Banks & Company.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2019-131 PUBLIC COMMENT ON AGENDA ITEMS – None.

Mr. Eric Foster from Banks & Company informed the council about the proposal for cultivating marijuana at 90 Spring Street. He has attended 2 P.C. meetings. \$5,000 is the fee for the application. Municipalities have options for economic opportunities, employment. They have to be a Good Will Neighbor. State has rules on odor mitigation as well as the Village ordinance.

2019-132 REPORTS

Equipment Committee – Erik

New tires on the F350.

Health & Safety – Jill and Merry

The safety walk-thru was done 12/11/19 by Jill. Updated expired medical items. Council approved to get the 2 overhead doors replaced or repaired ~ the seals have been leaking for several years.

Human Resources - Bert

Motion by Bitely, 2nd by Rice to authorize a \$500.00 safety bonus payment to Steve Evink and a \$500.00 safety bonus payment to Jay Pike per the recommendation of the HR Committee.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

IT Committee – Greg

Postponed adoption of policies until January.

Sewer/Storm - Mary

Meadow Garden Estates – Ph. 2A Punch List updated 12/9/19.

President’s Report – Bert

~Turfing was done in Ball Creek Park. Not covered by insurance, but can assist if suspect is identified.

~January 24th Annual Fire Dept Dinner. Need RSVP’s.

Other Reports

- A. Clerk’s 12/9/19 Written Report. Need budget ideas.
- B. Treasurer’s 11/30/19 Written Report. **Motion** by Bitely, 2nd by Rice to amend the Investment Policy changing the 25% to 50 % in the last sentence in paragraph 3.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- C. Zoning Admin Reports 10-3-19 / 11-6-19 & 11-6-19 – 12-3-19.
- D. Reviewed Planning Commission Proposed Minutes for 12/5/19.
- E. Fire Report for November.

2019-133

APPOINTMENTS / RESIGNATIONS

- A. **Motion** by Rice, 2nd by Krikke to reinstate Erik Bitley as President Pro-Tempore, to reinstate Erik Bitely as Street Administrator and to reinstate the same committee appointments.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Barron, 2nd by Rice to appoint Randy Clay on the Planning Commission with his term expiring 12-12-2022.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2019-134

FINANCE

- A. **Motion** by Bitely, 2nd by Rice to approve the bills for Fifty-seven thousand, Seven hundred fourteen and 79/100 (\$57,714.79) dollars.
Roll call Vote:
Ayes: Barron, Bitely, Krikke, Rice, Smalley, and Rose
Nays: None Motion CARRIED
- B. **Motion** by Rice, 2nd by Barron to approve the budget amendments dated 12/12/19 with the approval of the proposal from Cut It Clean for trimming for the amount of \$1,800.00 [\$1,200.00 General Fund] [\$600.00 Sewer Fund].
Roll call Vote:
Ayes: Bitely, Krikke, Rice, Smalley, Barron, and Rose.

Nays: None.

Motion CARRIED

2019-135 OLD BUSINESS – None.

2019-136 NEW BUSINESS

A. **Motion** by Rice, 2nd by Barron to adopt **Resolution No. 2019-16** To Provide Traffic Control for the K.C. Ridge Run.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

B. **Motion** by Barron, 2nd by Rice to approve adding KCCC Foundation as a link to our website.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

C. **Motion** by Barron, 2nd by Rice to approve the 2020 Council Meeting schedule changing the date from January 30th to the 23rd for the Budget Workshop.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

Motion by Barron, 2nd by Rice to adjourn the meeting at 7:25 pm. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk