

**VILLAGE OF KENT CITY  
REGULAR COUNCIL MEETING  
February 14, 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, Greg Goss, Jill Krikke, Curtis Rice, Sue Smalley and Bert Rose.

Council absent: Erik Bitely.

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

Others present: Paul Montage and Gary Lutz [IT Resources] and Bruce Callen.

**2019-02** **Motion** by Barron, 2<sup>nd</sup> by Goss to approve the January 10<sup>th</sup> & 24<sup>th</sup> meeting minutes with a correction to add Greg Goss present at the January 24<sup>th</sup> meeting.  
Vote: 6 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 Goss, 2<sup>nd</sup> by Rice to approve the agenda with one addition at Budget approval for effective date of hourly salary increases.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

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

IT Resources presented a Technology System Overview for updating the village computers.

The Public Hearing for the Proposed Budget was opened at 7:00 p.m. and closed at 7:28 p.m. There was no public present.

Equipment – *Eric Bitely & Bert Rose*

Three pieces of equipment are being sold thru Mediema Auction.

Sewer Committee

User & User Charge definitions in the Sewer Ordinance were reviewed in relation to billing rental properties. Sewer Committee will make a recommendation to amend the Sewer Ordinance to bill only the property owner.

Street Report – *Erik Bitely*

Have a good supply of salt for the rest of the season.

President's Report – Bert Rose

Recognition was given to the Clerk and Treasurer for all the work on the budget.

Other Reports

- A. Clerk's 2/11/19 Written Report.
- B. Treasurer's 1/31/19 Written Report.
- C. Zoning Administrator 2/11/19 Written Report.
  - Rental Property Issues ~ research is being done and a proposed ordinance will be drafted.
- D. Fire Reports for January.
- E. Proposed January 17, 2019 DDA Minutes.

**2019-07**

APPOINTMENTS / RESIGNATIONS

- A. **Motion** by Rice, 2<sup>nd</sup> by Goss to appoint Sue Smalley on the Beautification Committee per the nomination of the Village President.  
Vote: 7 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Bitely, 2<sup>nd</sup> by Barron to appoint Curtis Rice on the Equipment Committee per the nomination of the Village President.  
Vote: 7 Ayes; 0 Nays. Motion CARRIED
- C. **Motion** by Krikke, 2<sup>nd</sup> by Goss to appoint Curtis Rice on the Storm/Sewer Committee per the nomination of the Village President.  
Vote: 7 Ayes; 0 Nays. Motion CARRIED

**2019-08**

FINANCE

- A. **Motion** by Goss, 2<sup>nd</sup> by Bitely to approve the bills for the amount of Forty-eight thousand, Seventy and 96/100 (\$48,070.96).  
Roll call Vote:  
Ayes: Barron, Bitely, Goss, Krikke, Rice, Smalley, Rose  
Nays: None Motion CARRIED

- D. **Motion** by Goss, 2<sup>nd</sup> by Rice to award the bid for the WWTP Outfall Improvement Project [storm drain at Pond #5] to Dan's Excavating Service, Inc. for Eight nine thousand, Four hundred thirty-four and 98/100 [\$89,434.98] per the recommendation of the engineer.  
Roll call Vote:  
Ayes: Bitely, Goss, Krikke, Rice, Smalley, Barron and Rose.  
Nays: None. Motion CARRIED

Flow Meter - FloTote 3 Sensor – this meter would not need to be calibrated. There is annual maintenance.

- E. **Motion** by Goss, 2<sup>nd</sup> by Bitely to adopt **Resolution No. 2019-02** to Authorize Transfer from Major to Local Street for gas tax thru December, 2018.  
Vote: 7 Ayes; 0 Nays. Motion CARRIED

**2019-09** OLD BUSINESS  
A. None.

**2019-10** NEW BUSINESS  
A. **Motion** by Goss, 2<sup>nd</sup> by Bitely to adopt **Resolution No. 2019-03** To Adopt the Budget for 3/1/19 – 2/29/2020 and to make the hourly salary changes effective March 4, 2019.  
Vote: 7 Ayes; 0 Nays Motion CARRIED

**2019-11** ADJOURNMENT – Motion to adjourn by Barron, 2<sup>nd</sup> by Rice at 7:44 p.m.  
Vote: 7 Ayes; 0 Nay. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk