

PROPOSED

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
April 11, 2019
83 Spring Street, Kent City MI**

2019-41 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, Curtis Rice, Sue Smalley and Bert Rose.

Council absent: None.

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

Others present: Calvin Meeusen, CPA, Bob Sarachman, Landon Bolich [Communication Badge] , Rick Holman [Shoreline] and David Kibbe.

2019-42 **Motion** by Bitely, 2nd by Goss to approve the March 14th meeting minutes as presented.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2019-43 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2019-44 CORRESPONDENCE ~ None.

2019-45 APPROVAL OF AGENDA

Motion by Bitely, 2nd by Krikke to approve the agenda with questions on the zoning administrator's report.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2019-46 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification Committee – *Merry Barron & Sue Smalley*

Ball Creek Park that was cleared of brush last year. It is too steep to mow. Crawling myrtle and straw mat and hydro seed behind 82 S. 2nd Street.

Uptown grasses need to be trimmed, the shade structure needs to be spruced up and the tree chips will be picked up where the trees were taken down on Clark Street when the tree stumps are ground.

Equipment – *Eric Bitely & Curtis Rice*

Equipment auction ~ \$3,375.00 income.

Scrap was taken to Pandos.

Investigating a grapple.

Health & Safety – *Merry Barron & Jill Krikke*

Safety walk through was done for the Village DPW and Offices on March 28, 2019 by the Fire Chief.

IT Committee – *Greg Goss & Deb Forth*

March 21, 2019 IT Committee Meeting minutes.

PROPOSED

Mr. Rick Holman of Shorecom WM LLC explained his quote.

Motion by Barron, 2nd by Rice to accept Shoreline's as the vendor and to approve an amount of up to Nine thousand and 00/100 (\$9,000.00) dollars.

Roll call Vote:

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

Nays: None.

Motion CARRIED

[Mr. Kibbe arrived]

Motion by Barron, 2nd by Rice to authorize the IT Committee to purchase a B/W printer/fax/copier/scanner with Wi-Fi for an amount not to exceed Five hundred and 00/100 [\$500.00] dollars.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

Motion by Rice, 2nd by Barron to allocate up to One thousand, five hundred and 00/100 [\$1,500.00] dollars to purchase a 72" TV, mounts.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

Sewer Committee

Storm Sewer Project – The project should be done next Friday. Change order #1 was approved for \$1778.00 for 2 additional wyes and 100 feet of 4" sock tile.

A demo flow meter will be installed.

Street Report – Erik Bitely

Village DPW and Erik will prepare a work order list for street/sidewalk repair this year.

Erik continues to work on funding for the bridges.

M

Motion by Goss, 2nd by Rice to authorized the village president to get a quote to remove 3 trees in Leaver Park.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

Recommend to have the replant trees in other locations.

Other Reports

A. Clerk's 4/9/19 Written Report.

B. Treasurer's 3/31/19 Written Report. The sewer cd matures April 18th. It will be deposited in the Sewer O&M account. The reserve for the sewer sludge will be invested in Michigan Class.

Motion by Rice, 2nd by Goss to authorize the order to be placed for two Expression Swings for the amount of Three thousand, Fifteen and 22/100 [\$3,015.22].

Roll call Vote:

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

Nays: None.

Motion CARRIED

C. Zoning Administrator 4/9/19 Written Report. Items were discussed on Dennis' report.

PROPOSED

- D. Planning Commission Minutes from April 4, 2019 [Michigan Regulation and Taxation of Marihuana Act 1 of 2018].
- E. Fire Report for March.

2019-47 APPOINTMENTS / RESIGNATIONS - None

2019-48 FINANCE

- A. **Motion** by Bitely, 2nd by Rice to approve the bills for the amount of Seventy-one thousand, Eight hundred ninety-nine and 60/100 (\$71,899.60).

Roll call Vote:

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

Nays: None

Motion CARRIED

2019-49 OLD BUSINESS – None.

2019-50 NEW BUSINESS

- A. **Motion** by Bitely, 2nd by Krikke to Authorize Traffic Control for Memorial Day Parade 2019.

Vote: 7 Ayes; 0 Nays

Motion CARRIED

- B. 106 N. Main Street - mowing

Motion by Rice, 2nd by Goss to approve the DPW to mow 106 N. Main Street at an estimate of 15 minutes to mow.

Vote: 7 Ayes; 0 Nays

Motion CARRIED

Clean up days May 9th - 10th - 11th

Continue parting with the village with the help of the DPW on clean-up.

Library start digging a year from now.

2019-51 ADJOURNMENT – **Motion** to adjourn by Krikke, 2nd by Barron at 8:03 p.m. Vote: 7 Ayes; 0 Nay. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk