

PROPOSED

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
May 9, 2019
83 Spring Street, Kent City MI**

2019-52 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 6:01 p.m. by President Rose.

Council present: Merry Barron, Greg Goss, Jill Krikke, Curtis Rice, and Bert Rose.

Council absent: Erik Bitely and Sue Smalley.

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

Others present: Steve Evink [DPW]

2019-53 **Motion** by Barron, 2nd by Rice to approve the April 11th meeting minutes with a correction that the meeting convened at 6:00 p.m.

Vote: 5 Ayes; 0 Nays. Motion CARRIED

2019-54 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2019-55 CORRESPONDENCE ~ None.

2019-56 APPROVAL OF AGENDA

Motion by Krikke, 2nd by Rice to approve the agenda with an addition to IT Concerns [Debbie Forth] and letter from State of Michigan - Election Bureau [Mary Portell].

Vote: 5 Ayes; 0 Nays. Motion CARRIED

2019-57 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification Committee – Merry Barron

Merry Barron recommends that a lawn care company evaluate the scrubs, weeds and trees on Main Street to present a proposal for a long range plan. The DDA will be sent correspondence informing them of this.

Bricks are falling off again on the wall at PaPa's.

Merry has a concern about different colored mulch at S. 52 Main Street.

Grass is on the slope at Ball Creek Park. Holding off on the plants.

IT Committee – Greg Goss & Deb Forth

April meeting minutes.

Shorecom has been updating equipment this week.

Deb Forth read a letter.

Sewer Committee

Invite to Drain Commissioner's Open House, May 30th.

Storm sewer project on Rusco Road is complete. Quite a lot of sand is coming thru the pipe. An email will be sent to Callen Engineering / Dan's Excavating.

PROPOSED

A computerized rain gauge is proposed with installation of the flow meter that will give information how much flow will come into the ponds. Residents will be notified of the smoke test scheduled for May 20th – June 7th per the Saw Grant project.

President's Report – Bert Rose

Tom Williams Builder did an assessment on the pavilion posts in Leaver Park. Four posts will be replaced in pavilion #1 and 7 posts will be replaced in pavilion #2.

Other Reports

- A. Clerk's 5/2/19 Written Report.
- B. Treasurer's 4/30/19 Written Report.
- C. Zoning Administrator 5/6/19 Written Report.
- D. Planning Commission Minutes 5/2/19 ~ Informed council of absent member.
- E. DDA Minutes 4/18/19. Deb reported there will not be a farmer's market in Sparta.
- F. Fire Report for April.

2019-58 APPOINTMENTS / RESIGNATIONS – None.

2019-59 FINANCE

A. **Motion** by , 2nd by to approve the bills for the amount of One hundred Fifty-nine thousand, Five hundred Fifty-three and 68/100 (\$159,553.68).

Roll call Vote:

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

Nays: None

Motion CARRIED

B. **Motion** by 2nd by to award the tree removal, stump grinding bid to for the amount of

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

C. **Motion** by 2nd by to accept quote #0023610 from Kennedy Industries to install a Mission program at Main, Chary Ridge and Wynwood lift stations for the amount of Ten thousand, seven hundred forty-three and 20/100 dollars [\$10,743.20] with a reimbursement from the Saw Grant of Seven thousand dollars [\$7,000.00].

Roll call Vote:

Ayes

Nays:

The monthly charges are \$109.85. This will replace the services from Verizon.

D. Motion by 2nd by to accept quote #0023710 from Kennedy Industries for radar system to replace the float system at the Main liftstation for the amount of Four thousand, Seven hundred and 00/100 dollars [\$4,700.00].

Roll call Vote:

PROPOSED

Ayes:

Nays:

This quote is not Saw Grant eligible.

Motion by 2nd by to approve an amount up to Two thousand dollars [\$2,000.00] for a rain gauge for the Mission system.

2019-60 OLD BUSINESS – None.

2019-61 NEW BUSINESS

A. Two quotes were presented for electrical service upgrades for 81 & 83 Spring Street.

B. **Motion** by 2nd by to adopt the Bleacher Policy & Agreement.

C. **Motion** by 2nd by to amend items #2 – NonResident and #3 NonProfit Organizations to reserve 4 months in advance.

2019-62 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