

**VILLAGE OF KENT CITY  
REGULAR COUNCIL MEETING  
June 13, 2019  
83 Spring Street, Kent City MI**

**2019-63** 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, Greg Goss, Curtis Rice, Sue Smalley and Bert Rose.

Council absent: Jill Krikke.

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

Others present: Brett Beachum, Hometown Pharmacy [Director of Operations].

**2019-64** **Motion** by Bitely, 2<sup>nd</sup> by Goss to approve the May 9th meeting minutes with no changes.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

**2019-65** PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

**2019-66** CORRESPONDENCE ~ None.

**2019-67** APPROVAL OF AGENDA

**Motion** by Bitely, 2<sup>nd</sup> by Goss to approve the agenda with no changes.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

**2019-68** PUBLIC COMMENT ON AGENDA ITEMS – None.

Hometown Pharmacy made a proposal for the village to accept ownership of a portion of the south end of their parking lot. First determine the number of parking spaces for the pharmacy and there would need to be a land split and survey done. Snowplow maintenance ~ where to push the snow?

Beautification Committee – Merry & Sue

Merry presented a proposal to spruce up landscaping along both sides of S. Main Street in the DDA district. Merry would like another proposal. She will meet with DPW to determine what they can remove and present information at the DDA meeting June 20<sup>th</sup>.

Equipment Committee – Erik & Curtis

Erik will follow up with DPW on the air compressor.

Health & Safety – Jill & Merry

Jill did the safety walk-thru. No issues, except recommend that the equipment committee look at the air compressor.

Sewer Committee - Mary

*Meadow Gardens Phase 2A* – Sanitary sewer construction is completed. Acceptance testing will be done when other utilities are installed. Storm and road construction to be done by Afton’s Excavating

*Saw Grant Update* – The smoke test located some areas of concern. P&N meeting June 26<sup>th</sup>.

Street Report – Erik

18 areas to be milled and filled. Bids presented at July meeting.

President’s Report – Bert Rose

\*Bert and Mary attended the Kent County Drain Commission’s Open House. A few concerns will be addressed by the drain commissioner.

\*DDA Chair, KCC Schools Superintendent, Business owner, and village representatives met with USDA to inquire about funding for a water system in the business district.

\***Motion** by Bitely, 2<sup>nd</sup> by Rice to remove Nate Snoap from the Planning Commission per Resolution No. 99-2 and no response from the May 15<sup>th</sup> letter.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

Other Reports

- A. Clerk’s 6/10/19 Written Report.
- B. Treasurer’s 5/31/19 Written Report.
- C. Planning Commission Meeting minutes for June 6, 2019.
- D. Fire Report for May.

**2019-69** APPOINTMENTS / RESIGNATIONS – None.

**2019-70** FINANCE

A. **Motion** by Goss, 2<sup>nd</sup> by Rice to approve the bills for the amount of One hundred four thousand, Two hundred thirty-nine and 52/100 (\$104,239.52).

Roll call Vote:

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

Nays: None

Motion CARRIED

**2019-71** OLD BUSINESS

The cooling station will be added to the newsletter. Pets are to be on a leash/caged and the room will be open during power failure.

**2019-72** NEW BUSINESS

ADJOURNMENT – **Motion** to adjourn by Rice, 2<sup>nd</sup> by Bitely at 7:27 p.m. Vote: 6 Ayes; 0 Nay. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk