

**VILLAGE OF KENT CITY
SPECIAL COUNCIL MEETING
November 19, 2020
83 Spring Street, Kent City MI**

2020-87 CALLED TO ORDER AND ROLL CALL
The meeting was called to order at 6:00 p.m. by President Rose.

Council present: Merry Barron, Greg Goss, Curtis Rice, Bert Rose, Sue Smalley.

Council absent: Jill Krikke.

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

Others present: Jason Fulton and Kait Maksimas.

2020-88 **Motion** by Goss, 2nd by Rice to approve the October 8, 2020 minutes as presented.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2020-89 PUBLIC TIME OTHER THAN AGENDA ITEMS ~ None.

2020-90 CORRESPONDENCE ~ FEMA ~ preliminary copies of the Flood Insurance Rate Map.

2020-91 APPROVAL OF AGENDA

Motion by Goss, 2nd by Rice to approve the agenda with the addition of Fireworks Committee, appointment to H.R. Committee and Resolution No. 2020-14.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2020-92 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification – *Merry & Sue*

Planters are cleaned of summer flowers. Christmas decorations are on the power poles. Decorations will be put up on Main Street next weekend weather permitting.

Equipment – *Bert & Curtis*

Front tires on the J. D. tractor are being replaced. Budget rears for 2021. The tires on the F150 were replaced.

Fireworks – *Jason & Kait*

The committee had a meeting with Trident Pyrotechnics Display Inc. The committee recommends the \$6,500 show 15 – 17 minutes. It is currently scheduled for July 2nd. It would be launched over the sewer ponds. Committee would like to secure funding and then fundraise to reimburse the village. There was conversation about what type of insurance they have so the village isn't liable. Jason will get a copy of their Certificate of Insurance.

Motion by Smalley, 2nd by Rice to approve the front money of Six thousand, Five hundred dollars to Trident Pyrotechnics Display Inc. for the fireworks display on July 2, 2021, contingent on adequate insurance coverage.

Roll call Vote:

Ayes: Barron, Rice, Smalley and Rose.

Nays: Goss.

Motion CARRIED

IT – Bert

The cell phones are under the Village jurisdiction paid for one year \$1,200.00 with AT&T.

Sewer & Storm ~ Mary

The new pump installed at the Main Lift station was damaged by a piece of steel from the other pump. Repairs are \$3,695.00. Handles were ordered for 4 pumps. \$735.00. The bottom of oldest pump is corroded and it is 20 years old. These pumps typically last about 13 years. Deliver is 8 weeks. There were 2 old back up pumps that are operating the lift station now. **Motion** by Goss, 2nd by Rice to order a 2nd pump for approximately Thirteen thousand dollars (\$13,000.00) for a March 15, 2021 delivery.

Roll call Vote:

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

Nays: None.

Motion CARRIED

Sewer Grant ~ Bakertilly completed the 2.5 year SAW financial report on 11/12/2020.

Street Report – Erik

Manholes raised in various streets with Saw Grant money.

President’s Report – Bert

Getting price from Consumers to fix the outlets on the poles that don’t work that have Christmas decorations.

Price for portable speed sign is good until 12/31/2020.

Motion by Goss, 2nd by Rice to order the Stalker speed sign for Seven thousand, Eight hundred twenty-five and 00/100 (\$7,825.00)

Confined Space ~ Jaime Teesdale has been certified in confined space. Need information for the next meeting on actual equipment cost (wrench and meters), license renewal fee, insurance coverage and how often we’ve paid for confined space entry.

The deeds have been recorded for the parking lot parcels at 34 S. Main Street.

MML Virtual Training for Elected Officials.

Other Reports

A. Clerk’s Written Report.

B. Treasurer’s 10/31/20 Written Report.

- C Zoning Admin Report 11-17-2020
- D. October Fire Dept Report

2020-93 APPOINTMENTS / RESIGNATIONS

- A. **Motion** by Rice, 2nd by Smalley to appoint Greg Goss on the H.R. Committee.
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Goss, 2nd by Rice to accept Sue Smalley’s resignation on the Planning Commission.
Vote: 5 Ayes; 0 Nays. Motion CARRIED
Trustee Randy Clay will remain on the Planning Commission.

2020-94 FINANCE

- A. **Motion** by Barron, 2nd by Rice to approve the bills for One Hundred Sixteen thousand, Eight hundred Fifty-three and 67/100 (\$116,853.67) dollars.
Roll call Vote:
Ayes: Barron, Goss, Rice, Smalley and Rose.
Nays: None Motion CARRIED

2020-95 OLD BUSINESS – None.

2020-96 NEW BUSINESS

- A. **Motion** by Goss, 2nd by Barron to adopt **Resolution No. 2020-14** Street Addition of Meadow Garden Estates.
Vote: 5 Ayes; 0 Nays. Motion CARRIED

2020-97 ADJOURNMENT – Motion to adjourn by Rice, 2nd by Barron at 7:13 p.m.
Vote: 5 Ayes; 0 Nay. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk

After the meeting, the following elected officials took their oath of office from the November 3, 2020 election.

Village President	Bert Rose	2-year term
Village Treasurer	Debra Forth	2-year term
Village Trustee	Sue Smalley	4-year term
Village Trustee	Merry Barron	4-year term
Village Trustee	Randy Dean Clay	4-year term

The Village Clerk received her oath of office on November 18th. 2-year term