

Proposed

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
January 9, 2020
83 Spring Street, Kent City MI**

2020-01 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, Jill Krikke, Sue Smalley and Bert Rose.

Council absent: Curtis Rice.

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

Others present: Eric Foster.

2020-02 **Motion** by Barron, 2nd by Krikke to approve the December 2019 meeting minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2020-03 PUBLIC TIME OTHER THAN AGENDA ITEMS – Mr. Foster attended the meeting if anyone had any questions regarding his December 26, 2019 email on Marijuana Ordinance.

2020-04 CORRESPONDENCE ~ None.

2020-05 APPROVAL OF AGENDA

Motion by Krikke, 2nd by Barron to approve the agenda with three additions: Z.A. 8/8/19 council mgt, Wynwood Estates, and invoice from Office of the Drain Commission.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2020-06 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification – *Merry & Sue*

Red ribbon and Christmas lights will be put on the light poles next holiday season on Main Street. The electrical plugs on Muskegon Street light poles are being checked for service.

Equipment – *Eric & Curtis*

Picture of the grapple and push box were in the packet. Both can be attached to the John Deere and skid steer.

Human Resources – *Bert*

HR had a recommendation to change the safety bonus to longevity bonus per the December 23, 2019 meeting.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

IT Committee – *Greg*

Proposed

Motion by 2nd by to adopt the Village of Kent City Technology Use Policy and the Village of Kent City Password & Pin Policy.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

President's Report – Bert Rose

A. BZA is scheduled to have a public hearing February 18th for the parking variance for Grice's Pharmacy. The CDBG application is being prepared for this project.

Other Reports

- A. Clerk's 1/6/20 Written Report.
- B. Treasurer's 12/31/19 Written Report.
- C. Zoning Administrator's 1-6-2020 report.
- D. BZA Proposed 12/17/19 meeting minutes.
- E. Fire Reports for December.

2020-07 APPOINTMENTS / RESIGNATIONS

A. **Motion** by , 2nd by to reappoint Andrew Bostwick on the DDA board.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

2020-08 FINANCE

A. **Motion** by , 2nd by to approve the bills for the amount of Forty-five thousand, Nine hundred eighty-three and 73/100 (\$45,983.73).
Roll call Vote:
Ayes: Barron, Bitely, Goss, Krikke, Rice, Smalley, Rose.
Nays: None Motion CARRIED

B. **Motion** by 2nd by to approve the budget amendments dated 01/09/20.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

2020-09 OLD BUSINESS

2020-10 NEW BUSINESS

A. **Motion** by Bitely, 2nd by Barron to adopt **Resolution No. 2020-01** To Schedule a Public Hearing for the Proposed Budget.
Vote: 7 Ayes; 0 Nays Motion CARRIED

B. **Motion** by 2nd by to adopt **Resolution No. 2020-02** To Authorize Transfer from Major to Local Street for \$21,340.00.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

2020-11 ADJOURNMENT – Motion to adjourn by , 2nd by at 7:26 p.m.
Vote: 7 Ayes; 0 Nay. Motion CARRIED

Respectfully submitted,

Proposed

Mary Portell, Village Clerk