

**VILLAGE OF KENT CITY
SPECIAL COUNCIL MEETING
February 27, 2020
83 Spring Street, Kent City MI**

2020-29 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 6:01 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: None.

2020-30 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2020-31 APPROVAL OF AGENDA

Motion by Bitely, 2nd by Barron to approve the agenda with the addition of Greenmark Equipment [snow blower], Marijuana Ordinance update and Grant Writing School.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2020-32 PUBLIC COMMENT ON AGENDA ITEMS – None.

2020-33 FINANCE

A. **Motion** by Goss, 2nd by Krikke to approve the budget amendments dated 2/27/2020.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

B. **Motion** by Barron, 2nd by Goss to approve the bills for Forty-four thousand, Four hundred Eighty-five and 56/100 (\$44,485.56) dollars.

Roll call Vote:

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

Nays: None

Motion CARRIED

C. **Motion** by Goss, 2nd by Barron to approve the following contracts for 2020 budget:

Advanced Landscape Estimate \$1,563.30, Bell Equipment Co. \$3,571.14, Brink Wood Products \$1,269.00, SCECO \$1,080 + \$85.00/hr., Swift Door for \$14,250.62 and Greenmark Equipment \$6,750.00

Roll call Vote:

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

Nays: None.

Motion CARRIED

The motion did not include repairs to the #507 Plow Truck.

2020-34

OLD BUSINESS

A. President Rose informed the council of the conversation with the village attorney regarding his Amendment to the Zoning Ordinance [Medical Marihuana Facilities and Recreational Marihuana Establishments Overlay District]. The council is recommending that the attorney attend the Planning Commission meeting March 5, 2020 and that council members will attend that meeting.

2020-35

NEW BUSINESS

A. **Motion** by Goss, 2nd by Bitely to approve One thousand [\$1,000.00] for 1 reservation to attend a grants workshop in Ann Arbor May 4-5, tuition is \$455 + 2 nights in a motel + mileage.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2020-36

ADJOURNMENT – Motion to adjourn by Goss, 2nd by Bitely at 6:33 p.m.

Vote: 6 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk