

PROPOSED

**VILLAGE OF KENT CITY  
REGULAR COUNCIL MEETING  
August 13, 2020  
83 Spring Street, Kent City MI**

**2020-76** CALLED TO ORDER AND ROLL CALL  
The meeting was called to order at 6:03 p.m. by President Pro-Tem Bitely.

Council present: Merry Barron, Erik Bitely, Greg Goss, Sue Smalley.

Council absent: Jill Krikke, Bert Rose.

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

Others present: Hillary Hilbrand and Crystal Thompson.

**2020-77** **Motion** by Goss, 2<sup>nd</sup> by Barron to approve the July 9, 2020 minutes with a correction to remove Curtis as a vote for the fence.  
Vote: 4 Ayes; 0 Nays. Motion CARRIED

**2020-78** PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

**2020-79** CORRESPONDENCE ~ None.

**2020-80** APPROVAL OF AGENDA  
**Motion** by Barron, 2<sup>nd</sup> by Smalley to approve the agenda.  
Vote: 4 Ayes; 0 Nays. Motion CARRIED

**2020-81** PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification – *Merry & Sue*

**Motion** by Goss, 2<sup>nd</sup> by Barron to accept proposal from Northwoods Greenscapes dated 8/7/2020 to maintain weeds, edge and clean shrubs on Main Street for One thousand, three hundred dollars (\$1,300.00).  
Vote: 4 Ayes; 0 Nays. Motion CARRIED

Equipment – *Erik & Curtis*

**Motion** by Goss, 2<sup>nd</sup> by Smalley to authorize the DOT on Truck #507 and to authorize up to Three Thousand, Five hundred (\$3,500) dollars to repair the transmission.  
Vote: 4 Ayes; 0 Nays. Motion CARRIED

Human Resource – *Erik*

HR meeting is scheduled for August 18<sup>th</sup> at 1:00 p.m. to review DPW/Sewer Assistant applications. There are 13 applicants.

Sewer & Storm ~ *Mary*

- A. Goose hunting will be organized again by Jay Pike.
- B. Meadow Gardens Phase 2A ~ email from Afton's engineer to Village engineer dated 8/5/2020 regarding punch list items.

## PROPOSED

### Street Report – Erik

Information on speed indicator was reviewed ~ presentation from sales rep at September meeting.

### President ~ Erik

- A. Deeds for the parking lot were returned from the county. Additional information required.
- B. 65 S. East Street ~ bamboo plantings are invading other properties. House is in foreclosure. Z.A. is contacting financial institute to remove.
- C. Village will pay the cost (\$400) to have the tree removed that was hit by a vehicle at 39 S. Main Street.
- D. Fire Department has cancelled their Halloween Open House due to covid-19. American Legion Auxiliary will hand out goody bags with kids in vehicles.

### Other Reports

- A. Clerk's July Written Report.
- B. **Motion** by Goss, 2<sup>nd</sup> by Smalley to approve the website upgrade proposal with Revize for Two thousand, Three hundred (\$2,300) dollars which includes 1<sup>st</sup> year monitoring.  
Vote: 4 Ayes; 0 Nays. Motion CARRIED.
- C. Treasurer's 7/31/20 Written Report.
- D. Zoning Administrator's 8/11/2020 report. Council postponed the donation of land to the village to be discussed further at the September meeting.
- E. Proposed Planning Commission Meeting Minutes – August 6<sup>th</sup>.
- F. Fire reports for July.

## 2020-82

### APPOINTMENTS / RESIGNATIONS

- A. **Motion** by Goss, 2<sup>nd</sup> by Barron to reappoint Steve Potes and Ed Lain on the Property Maintenance (2022) and Christina Train-Rice and Deborah Schullo on BZA (2023).  
Vote: 4 Ayes; 0 Nays. Motion CARRIED

## 2020-83

### FINANCE

- A. **Motion** by Smalley, 2<sup>nd</sup> by Barron to approve the bills for Ninety-nine thousand, Five hundred Eight-six and 29/100 (\$99,586.29) dollars.  
Roll call Vote:  
Ayes: Barron, Goss, Smalley, Bitely,  
Nays: None Motion CARRIED
- B. **Motion** by Goss, 2<sup>nd</sup> by Smalley to accept the estimate from Cut It clean for Three thousand, Four hundred and 00/100 [\$3,400.00] dollars for tree removal and trimming.  
Roll call Vote:  
Ayes: Goss, Smalley, Barron, Bitely.

PROPOSED

Nays: None.

Motion CARRIED

- C. **Motion** by Goss, 2<sup>nd</sup> by Smalley to award the bid to Superior Asphalt for Seventy four Thousand, Seven hundred seventy-five 00/100 (\$74,775.00 for Major Street and Seventy thousand, One hundred sixty-five dollars (\$70,165) for Local Street repairs.

Roll call Vote:

Ayes: Smalley, Barron, Goss, Bitely

Nays: None

Motion CARRIED

**2020-84**

OLD BUSINESS

- A. **Motion** by Goss, 2<sup>nd</sup> by Smalley to adopt the Proposed Ordinance ~ Medical Marihuana Facilities and Recreational Marihuana Establishments Overlay District.

Roll call Vote:

Ayes: None.

Nays: Barron, Goss, Smalley, Bitely Motion FAILED

**2020-85**

NEW BUSINESS

- A. **Motion** by Goss, 2<sup>nd</sup> by Barron to adopt **Resolution No. 2020-08** Intent to Vacate Certain Alley To Hold A Public Hearing.

Vote: 4 Ayes; 0 Nays.

Motion CARRIED

**2020-86**

- ADJOURNMENT – Motion to adjourn by Barron, 2<sup>nd</sup> by Smalley at 7:13 p.m.

Vote: 4 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk