

PROPOSED

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
January 14, 2021
83 Spring Street, Kent City MI**

2021-01 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m. by President Rose.

Council present: Merry Barron, Randy Clay, Greg Goss, Jill Krikke, Curtis Rice, Sue Smalley and Bert Rose.

Council absent: None.

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

Others present: None.

2021-02 **Motion** by Barron, 2nd by Rice to approve the December 2020 meeting minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2021-03 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2021-04 CORRESPONDENCE ~ None.

2021-05 APPROVAL OF AGENDA

Motion by Krikke, 2nd by Smalley to approve the agenda with two additions: COVID Report and Vehicle Towing.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2021-06 PUBLIC COMMENT ON AGENDA ITEMS – None.

Equipment – *Randy & Curtis*

Minor repair done on Truck #507.

Human Resources – *Bert*

Motion by Rice, 2nd by Goss to accept the recommendation of the HR Committee to pay eligible employees their normal rate of pay up to a total of 10 days for COVID issues per FFCRA Leave signed 12/27/2020 that covers January 1, 2021 thru March 31, 2021 regarding employers with 500 and fewer employees.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

The new act gives employers the option to cover wages.

(Trustee Clay arrive)

IT Committee – *Greg*

COVID issues have delayed updates.

Sewer & Storm – *Mary*

A. Velting will be in the village raising 4 more manholes for the SAW Grant.

PROPOSED

- B. P&N recommending repairs for sewer casing ~ 17 Mile.

President's Report – Bert Rose

- A. Council supported the recommendation to move the Community Table from the pavilion to the Village Office on a trial basis during the winter. Food items only.
- B. Contracted with Jerry's Towing to tow cars from the municipal parking lots 24/7. They have 2 impound lots.

Other Reports

- A. Clerk's 1/11/21 Written Report. Budget:
- B. Treasurer's 12/31/20 Written Report. Forecasting interest to be the same for the next 3 years. Delinquent sewer letters have been mailed.
- C. Zoning Administrator's 1-7-2021 report.
- D. P.C. Proposed 1/7/21 meeting minutes.
- E. Fire Report for December.

2021-07

APPOINTMENTS / RESIGNATIONS

- A. **Motion** by Goss, 2nd by Rice to reappoint Nick Lewis and Liz Knapp on the DDA board.
Vote: 7 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Goss, 2nd by Rice to accept Ed Lain's letter of resignation on the Planning Commission.
Vote: 7 Ayes; 0 Nays. Motion CARRIED
- C. **Motion** by Goss, 2nd by Barron to reappoint Glenn Crabtree on the Planning Commission.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

2021-08

FINANCE

- A. **Motion** by Rice, 2nd by Goss to approve the bills for the amount of One hundred nineteen thousand, Four hundred Fourteen and 08/100 (\$119,414.08).
Roll call Vote:
Ayes: Barron, Clay, Goss, Krikke, Rice, Smalley, Rose.
Nays: None Motion CARRIED

2021-09

OLD BUSINESS - None.

2021-10

NEW BUSINESS

- A. **Motion** by Krikke, 2nd by Rice 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 Goss, 2nd by Rice to accept the Cooperative Agreement with Kent County, CDBG Program.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

