

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
February 11, 2021
83 Spring Street, Kent City MI**

2021-18 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, Sue Smalley and Bert Rose.

Council absent: Curtis Rice.

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

Others present: Jason Fulton.

2021-19 **Motion** by Goss, 2nd by Smalley to approve the January 14, 2021 meeting minutes and January 28, 2021 meeting minutes as presented.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2021-20 PUBLIC TIME OTHER THAN AGENDA ITEMS – Mr. Jason Fulton gave an up date on the July 2nd Fireworks of financial commitments, food, and involvement from an area church.

2021-21 CORRESPONENCE

2021-22 APPROVAL OF AGENDA

Motion by , 2nd by to approve the agenda with the addition of Fence, Kent Ridge Drive and Clerk’s letter to council.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

2021-23 PUBLIC COMMENT ON AGENDA ITEMS – None.

Public hearing on the 3/1/2021 – 2/28/2022 budget was opened at 6:09 p.m. and closed at 6:34 p.m.

Equipment – *Randy*

Getting 3 bids for small tractor.

Human Resource – *Bert*

Jaime Teesdale is registered for 3 wastewater classes in Lansing the end of this month.

IT Committee – *Greg*

Working on an equipment list and replacement schedule.

Sewer & Storm ~ *Mary*

A. Letter to residents was approved for I&I with the SAW Grant. Section 1001. From the Sewer Ordinance will be included.

Street Report

Erik will be contacted to investigate putting posts along the ditch on the south side of Kent Ridge Drive. A truck went off the street last week.

Other Reports

- A. Clerk's Written Report.
- B. Treasurer's 1/31/21 Written Report.
- C. Zoning Administrator's 2-9-2021 report.
- D. DDA proposed Meeting Minutes 1/28/2020
- E. Fire Report for January.

2021-24

APPOINTMENTS / RESIGNATIONS

Motion by Goss, 2nd by Clay to accept Andrew Bostwick's letter of resignation as a DDA member.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

Motion by Clay, 2nd by Krikke to accept the application for Tom Thomas to be a member on the Planning Commission.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2021-25

FINANCE

A. **Motion** by Barron, 2nd by Goss to approve the bills for Eight-three thousand, Four hundred seventy-five and 32/100 (\$83,475.32) dollars.

Roll call Vote:

Ayes: Barron, Clay, Goss, Krikke, Smalley, Rose.

Nays: None

Motion CARRIED

B. **Motion** by Krikke, 2nd by Smalley to approve the contract with Advanced Landscaping for One thousand, Four hundred ninety-three and 82/100 (\$1,493.82) dollars.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

C. **Motion** by Goss, 2nd by Smalley to approve the contract with Hometown Decorations and Display, Inc. for 2021, 2022 and 2023 for One thousand, One hundred Forty (19 lights@ \$60.00) dollars..

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2021-26

OLD BUSINESS - None.

2021-27

NEW BUSINESS

A. **Motion** by Goss, 2nd by Barron to adopt **Resolution No. 2021-02** To Approve the Budget for 3/1/21 – 2/28/22 with an increase of \$1,000 to 10144193400 for flags (\$2,000 flags and brackets).

Vote: 6 Ayes; 0 Nays

Motion CARRIED

B. **Motion** by Goss, 2nd by Krikke to adopt **Resolution No. 2021-03** To Approve Kent City Ridge Run.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2021-28

ADJOURNMENT – Motion to adjourn by Krikke, 2nd by Smalley at 7:04
p.m.

Vote: 6 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk