

PROPOSED

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

2021-34 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, Sue Smalley and Bert Rose.

Council absent: Jill Krikke and Curtis Rice.

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

Others present: Kevin Gritters, P&N, Kaitlyn Maksimas, Amanda Johnson, and James M. Finkler.

2021-35 **Motion** by Smalley, 2nd by Goss to approve the February 11, 2021 meeting minutes and February 25, 2021 meeting minutes as presented.
Vote: 5 Ayes; 0 Nays. Motion CARRIED

2021-36 PUBLIC TIME OTHER THAN AGENDA ITEMS – Amanda Johnson presented a board designating 3 locations for a Walking Market for the village: 29 N. Main parking lot, S. Main Street pavilion and 48 W. Muskegon. The original idea was to use Leaver Park. It is reserved already for most Saturdays and Sundays for family reunions. Current interested vendors sell syrup maker, crafter, jewelry and natural deodorant.

2021-37 CORRESPONDENCE – None.

2021-38 APPROVAL OF AGENDA

Motion by Barron, 2nd by Clay to approve the agenda with no changes.

Vote: 5 Ayes; 0 Nays. Motion CARRIED

2021-39 PUBLIC COMMENT ON AGENDA ITEMS – None.

Presentation was given by Prein & Newhof Engineer, Kevin Gritters on the Sanitary Sewer System Capital Improvement Plan per the SAW Grant. There is a special meeting on March 25th at 6:00 p.m. for Baker Tilley to present the finance plan.

There was discussion regarding 34 S. Main Street parking lot improvements. The issue is routing storm water. The first step is to do a topographic survey. Kevin will send a quote.

Beautification – *Merry & Sue*

Merry would like to do something different for the next winter season.

Equipment – *Randy*

Presented a report on 3 bids to purchase a mini tractor. (Yanmar, Kubota, John Deere).

PROPOSED

IT Committee – Greg

Meeting March 22nd to review equipment replacement plan.

Sewer & Storm ~ Mary

- A. The contract with B&B has expired for main line and lift station maintenance cleaning. P&N will prepare a maintenance plan per info from the findings of the SAW Grant. (Might be the same.) The lift stations will be cleaned next month.

President’s Report

- A. The council does not support putting a recycle dumpster in the parking lot at 34 S. Main Street. People use it to get rid of stuff other than recycle items.

Other Reports

- A. Clerk’s Written Report.
B. Treasurer’s 2/28/21 Written Report.
C. Zoning Administrator’s 3-9-2021 report. New citation books will be ordered. Language to amend Section 4.26 (d) and zoning violation complaint form will be referred to P.C. for recommendation.
D. The March 4th Planning Commission meeting was postponed to March 18, 2021.

2021-40

APPOINTMENTS / RESIGNATIONS

Motion by Goss, 2nd by Smalley to appoint Kaitlyn Maksimas on the DDA Board [Mayan Buzz Café’]

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2021-41

FINANCE

- A. **Motion** by Barron, 2nd by Smalley to approve the bills for Thirty-nine thousand, Seven hundred Twenty-four and 25/100 (\$39,724.25) dollars.

Roll call Vote:

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

Nays: None

Motion CARRIED

- B. **Motion** by Goss, 2nd by Barron to adopt **Resolution No. 2021-05** To Authorize Sewer Bond Payment.[\$71,487.50].

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

- C. **Motion** by Barron, 2nd by Goss to adopt **Resolution No. 2021-06** Payment of Share Bonds for Streetscape Project [\$24,060.00].

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2021-42

OLD BUSINESS - None.

2021-43

NEW BUSINESS

- A. Ordinances for Appointment of Village Clerk and Treasurer

PROPOSED

Motion by Goss, 2nd by Smalley to adopt Ordinance No. 2021-01.01 to Provide for the Appointment and Term of Office of the Village Clerk.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

Motion by Goss, 2nd by Barron to adopt Ordinance No. 2021-01.02 to Provide for the Appointment and Term of Office of the Village Treasurer.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

B. **Motion** by Goss, 2nd by Barron to adopt Private Property Towing Agreement between Sparta Towing & Recovery, DBA A-1 Towing, DBA Rockford Towing, DBA ABC Towing, & DBA Midway Towing with the Village of Kent City.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

This is to enforce violations in the 2 village parking lots.

2021-44 ADJOURNMENT – Motion to adjourn by Barron, 2nd by Clay at 7:29 p.m.

Vote: 5 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk