

**VILLAGE OF KENT CITY
SPECIAL COUNCIL MEETING
April 15, 2021
83 Spring Street, Kent City MI**

2021-61 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: None.

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

Others present: None.

2021-62 APPROVAL OF AGENDA

Motion by Smalley, 2nd by Goss to approve the agenda as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2021-63 PUBLIC COMMENT – None.

2021-64 BUSINESS

A. Storm Sewer System Capital Improvement Plan

Mr. Kevin Gritters, P.E. (P&N) gave a power point presentation of the storm sewer analysis per funding from the SAW Grant. The project list is a “draft” which listed repairs and miscellaneous and capital improvements. The projects start at year 2022 and go thru 2038. Project #2 will determine if future projects might be eliminated which is to be done in 2022. Project #2 is to investigate all former sanitary sewers for abandonment for the cost of \$67,000.

The village storm is a 2-part system: “Active” is the normal catch basins, etc. “Former” are the past main sanitary sewer. Some active storms are draining into the former sanitary sewer. There are still some clay pipes that were not replaced in 1998. The goal would be to consolidate the 2 systems into one.

The order of project ID is determined by the condition of the streets and there is 1 project a year.

Kevin will email information for the council to review and reply to him by April 30th so he can submit to Baker Tilly for their presentation May 13th.

B. **Motion** by Goss, 2nd by Clay to authorize the Village President to purchase a new slide for Ball Creek Park for up to Six Thousand (\$6,000) dollars from Miracle Equipment.

Roll call vote:

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

Nays: None.

Motion CARRIED

Bert is meeting with the rep tomorrow.

2021-65 ADJOURNMENT – **Motion** to adjourn by Barron, 2nd by Sue at 7:35 p.m.
Vote: 6 Ayes; 0 Nay. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk