

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
February 10, 2022
83 Spring Street, Kent City MI**

- 2022-20** CALLED TO ORDER AND ROLL CALL
The meeting was called to order at 6:02 p.m. by President Rose.
- Council present: Merry Barron, Eric Blandford, Randy Clay, Linda Poling, Sue Smalley, Gabrielle Zobel, Bert Rose.
- Council absent: None.
- Officers present: Ashley Scudder, Clerk; Debra Fourth, Treasurer.
- Others present: Rood Vaughan, DPW; Meriah Foxworthy.
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- 2022-21** PUBLIC TIME OTHER THAN AGENDA ITEMS – None.
- 2022-22** CORRESPONENCE – None.
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- 2022-23** APPROVAL OF MINUTES
Motion by Poling, 2nd by Clay, to approve the Minutes from Village of Kent City Regular January 13, 2022, Council Meeting and the Minutes from Village of Kent City Special January 27, 2022 Council Meeting as presented.
Vote: Ayes: 7 Nays: 0 Motion CARRIED
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- 2022-24** APPROVAL OF AGENDA
Motion by Poling, 2nd by Zobel, to approve agenda with the following additions: President’s Repot, Lawyer Letter
Vote: Ayes: 7 Nays: 0 Motion CARRIED
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- 2022-25** PUBLIC COMMENT ON AGENDA ITEMS – None.
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- 2022-26** REPORTS
EQUIPMENT~ *Randy*
Plow truck was repaired by MHK, still researching replacement.
- HEALTH & SAFETY~ *Merry & Gabi*
Barron requests to be removed from the Health and Safety Committee.
Motion by Zobel, 2nd by Clay, to accept Barron’s resignation from the Health and Safety Committee.
Vote: Ayes: 7 Nays: 0 Motion CARRIED
- IT ~ *Deb & Ashley*
New ink efficient printers have been purchased for the Village Office and DPW.
Motion by Poling, 2nd by Smalley, to approve the sale of the old printers with ink (2) for Fifty dollars and (\$50.00) 00/100 each.
Vote: Ayes: 7 Nays: 0 Motion CARRIED

SEWER/STORM~ Mary

Meeting Minutes from January 25, 2022 reviewed.
April 28, 2022 – DPW to attend sewer class.

STREET ADMIN. ~ Randy

45 MPH street signs to be ordered and installed on Ball Creek to comply with speed limit change (Resolution 2021-22). Clay is researching requirements on placement and other factors.

PRESIDENT'S REPORT

Letter from Village Attorney regarding the supervision of Village employees read to Village Council.

Motion by Clay, 2nd by Blandford, to accept Barron's resignation from the Human Resources Committee.

Vote: Ayes: 7 Nays: 0 Motion CARRIED.

Motion by Poling, 2nd by Zobel, to authorize the payment of Village Employees also employed by the Kent City Fire Department during fire/emergency calls taken on Village time. Payment will be paid hourly based on time of the call and will be calculated by taking the hourly Village rate and subtracting the hourly rate paid by the fire department to compensate the difference of wages lost.

Roll Call Vote: Ayes: Zobel, Smalley, Blandford, Clay, Poling.

Nays: Barron.

Abstained: Rose.

Motion CARRIED.

Other Reports

A. Clerk's 02/10/2022 Written Report.

Motion by Zobel, 2nd by Smalley, to make recommended changes to Employee Handbook regarding payment of Vacation Hours, and to authorize payment for Jay Pike's unused vacation hours for 2021, as previously discussed.

Roll Call Vote: Ayes: Poling, Zobel, Barron, Blandford, Clay, Smalley, Rose.
Nays: None. Motion CARRIED.

B. Treasurer's 1/31/2022 Written Report.

C. Zoning Administrator's 02/ /2022 report.

D. The Planning Commission meeting minutes from February 3rd were reviewed.

E. DDA Minutes from January 18th reviewed.

F. Fire Department reports for January.

2022-27

FINANCE

A. **Motion** by Barron, 2nd by Blandford, to approve the monthly bills for Forty-Six Thousand, Nine Hundred Twenty Dollars and (\$46,920.12) and 12/100.

Roll call vote: Ayes: Smalley, Poling, Barron, Blandford, Clay, Zobel, Rose.
Nays: None. Motion CARRIED.

2022-28

OLD BUSINESS

A. School Resource Officer – Letter presented to Council from Bill Crane, Assistant Superintendent.

Motion by Poling, 2nd by Barron, to discontinue Village funding of the School Resource Officer at contract expiration at the end of the current school year (June 2022). The Kent City Village Council supports this program for the good of the schools and students and have been ensured the program can be sustained through the Kent City School Budget.

Roll Call Vote: Ayes: Barron, Blandford, Clay, Poling, Smalley, Zobel, Rose.

2022-29

NEW BUSINESS

A. Resolution 2022-06: Kent City Ridge Run

Motion by Barron, 2nd by Zobel, to adopt Resolution 2022-06.

Vote: Ayes 7 Nays 0 Motion CARRIED.

B. Resolution 2022-07: Authorization of Financing of Village Hall and Improvements by Installation Purchase Agreement.

Motion by Barron, 2nd by Blandford, to adopt Resolution 2022-07.

Roll Call Vote: Ayes: Clay, Poling, Zobel, Smalley, Barron, Blandford, Rose.

Nays: None. Motion CARRIED.

C. CDBG 2022: Application released, due to Kent County by February 28, 2022, at 12:00 p.m. Village to apply for splash pad at Ball Creek Park.

2022-30

COMMISSIONER'S COMMENTS – None.

2022-31

ADJOURNMENT – **Motion** to adjourn by Barron, 2nd by Clay at 6:58 p.m.

Vote: Ayes; 7 Nays: 0 Motion CARRIED.

Respectfully submitted,

Ashley Scudder, Village Clerk

Sewer Meeting- March 8, 2022, 10:00 a.m.

DDA Meeting- February 17, 2022, 6:30 p.m.

Special Meeting-Year End, February 27, 2022, 6:00 p.m.