

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
February 23, 2023
200 S Main Street, Kent City MI**

2023-40

CALLED TO ORDER AND ROLL CALL

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

Council present:

Matt Barber, Merry Barron, Diana Durst, Linda Poling, Danny Surgent, Bert Rose.

Council absent:

Sue Smalley.

Officers present:

Ashley Scudder, Clerk; Debra Forth, Treasurer.

Others present:

Dennis Kaminski, Zoning Administrator.

2023-41

APPROVAL OF AGENDA

Motion by Durst, support by Poling, to approve the agenda as presented.

Vote: Ayes: 6 Nays: 0 Motion CARRIED

2023-42

PUBLIC TIME OTHER THAN AGENDA ITEMS –

Opened at 6:01 p.m., Closed at 6:01 p.m.

No public comment.

2023-43

CORRESPONDENCE – None.

2023-44

PUBLIC TIME ON AGENDA ITEMS –

Opened at 6:02 p.m., closed at 6:02 p.m.

No public comment.

2023-45

FINANCE

A. **Motion** by Durst, support by Surgent, to approve payment of the monthly bills in the amount of Sixty-seven thousand, fifty-five (\$67,055.70) dollars and 70/100.

Roll call vote: Ayes: Barron, Surgent, Durst, Poling, Barber, Rose.

Nays: None.

Absent: Smalley.

Motion CARRIED

B. **Motion** by Poling, support by Barber, to approve Final Budget Amendments for Fiscal Year 2022-2023 as presented.

Roll Call Vote: Ayes; Durst, Barber, Barron, Poling, Surgent, Rose.

Nays: None.

Absent: Smalley.

Motion CARRIED

C. Estimated costs to finish 200 S Main Street presentation by Dennis Kaminski.

Motion by Poling, support by Barron, to proceed with finishing construction on 200 S Main Street.

Vote: Ayes; 6 Nays: 0

Motion CARRIED

2023-46

OLD BUSINESS –

A. Major Street repairs – N Main Street

Motion by Durst, support by Poling, to accept bid estimate from Superior Asphalt, Inc., for repair of N Main Street from 17 Mile Road to Kent City High School, including repair to top end of seven sanitary structures on N Main, and two structures within the Village limits, in the amount of One hundred sixty-two thousand (\$162,000.00) dollars and 00/100.

Roll Call Vote: Ayes; Barron, Durst, Poling, Surgent, Barber, Rose.

Nays: None.

Absent: Smalley.

Motion CARRIED

2023-47

NEW BUSINESS –

A. **Motion** by Barron, support by Barber, to accept liability and property pool renewal proposal for the Village of Kent City through Michigan Municipal League for continued coverage in the amount of Thirteen thousand, six hundred and two (\$13,602.00) dollars and 00/100.

Roll Call Vote: Ayes; Barber, Poling, Surgent, Barron, Durst, Rose.

Nays: None.

Absent: Smalley.

Motion CARRIED

2023-48

COMMISSIONER'S COMMENTS –

No comments.

2023-49

ADJOURNMENT –

Motion to adjourn by Barron, support by Surgent, at 6:32 p.m.

Vote: Ayes; 6 Nays: 0 Motion CARRIED

Respectfully submitted,
Ashley Scudder, Village Clerk