

**VILLAGE OF KENT CITY
SPECIAL COUNCIL MEETING
BUDGET ADOPTION
February 24, 2022
83 Spring Street, Kent City MI**

2022-32 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, Gabi Zobel, Eric Blandford, Linda Poling, Sue Smalley, and Bert Rose.

Council absent: None.

Officers present: Ashley Scudder, Clerk.

Others present: Kathy Ignasiak, Jon LaSotta, School Resource Officer.

2022-33 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2022-34 APPROVAL OF AGENDA
Motion by Smalley, 2nd by Poling to approve the agenda.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

2022-35 PUBLIC COMMENT ON AGENDA ITEMS –
Jon LaSotta, new School Resource Officer for Kent City Public Schools,
introduction and comments.

2022-36 FINANCE

A. **Motion** by Smalley, support by Clay to approve presented Budget Amendments for Fiscal Year beginning March 1, 2021, through February 28, 2022, and Budget with changes for Fiscal Year beginning March 1, 2022, through February 28, 2023.
Roll Call Vote: Ayes: Blandford, Clay, Poling, Smalley, Zobel, Barron, Rose.
Nays: None.
Absent: None. Motion CARRIED

B. **Motion** by Poling, support by Smalley to approve payment of monthly bills totaling Thirty Four Thousand, Three Hundred Seventy Six (\$34,376.90) dollars and 90/100.
Roll Call Vote: Ayes: Poling, Smalley, Zobel, Clay, Rose.
Nays: Barron, Blandford.
Absent: None. Motion CARRIED

2022-37 NEW BUSINESS

A. **Motion** by Smalley, support by Blandford to approve quote from Cedar Springs Fence, LLC., for installation of gate on sewer fence for \$1,130.00, to be purchased after March 1, 2022 (FY 22/23 Budget).
Roll Call Vote: Ayes; Smalley, Zobel, Barron, Blandford, Clay, Poling, Rose.
Nays: None.
Absent: None. Motion CARRIED

- B. **Motion** by Smalley, support by Zobel to nominate Blandford for the open position on the Human Resources Committee.
Roll Call Vote: Ayes; Zobel, Smalley, Poling, Barron, Clay, Rose.
 Nays; None.
 Abstained: Blandford.
 Absent: None Motion CARRIED
- C. **Motion** by Blandford, support by Zobel to nominate Smalley for the open position on the Health and Safety Committee.
Roll Call Vote: Ayes; Clay, Barron, Blandford, Poling, Zobel, Rose.
 Nays; None.
 Abstained: Smalley.
 Absent: None. Motion CARRIED
- D. **Motion** by Blandford, support by Poling to approve the Fireworks Committee to spend up to Ten Thousand (\$10,000.00) dollars to secure the pyrotechnician for the Kent City Fireworks Show, July 1, 2022. Donations from local businesses collected by the Fireworks Committee will be used to reimburse the General Fund for this expense.
Roll Call Vote: Ayes; Smalley, Poling, Blandford, Barron, Clay, Rose.
 Nays; None.
 Abstained: Zobel.
 Absent: None. Motion CARRIED
- E. **Motion** by Clay, support by Zobel to purchase shingles from Eikenhout Inc. for new Village Hall -200 S Main Street- before cost increases, up to the amount of Nine Thousand (\$9,000.00) dollars and 00/100.
Roll Call Vote: Ayes; Zobel, Barron, Clay, Blandford, Poling, Smalley, Rose.
 Nays; None.
 Absent: None. Motion CARRIED

2022-38

COMMISSIONER'S COMMENTS

Rose – HR Meeting to take place directly after adjournment of Special Meeting. All Council Members are welcome to attend.

2022-39

ADJOURNMENT – **Motion** to adjourn by Clay, 2nd by Zobel at 7:23 p.m.
 Vote: 7 Ayes; 0 Nays. Motion CARRIED

Respectfully submitted,

Ashley Scudder, Village Clerk

Regular Council Meeting – March 10, 2022 6:00 p.m.
 DDA Meeting- March 17, 2022 6:30 p.m.