

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
February 9, 2023
200 S Main Street, Kent City MI**

2023-27 **CALLED TO ORDER AND ROLL CALL**
The meeting was called to order at 6:00 p.m. by President Rose.
Council present: Matt Barber, Diana Durst, Linda Poling, Sue Smalley, Danny Surgent, Bert Rose.
Council absent: Merry Barron.
Officers present: Ashley Scudder, Clerk; Debra Forth, Treasurer.
Others present: David Kieft, Fireworks Chairman; Kevin Gritters, Prein & Newhof Engineer.

2023-28 **APPROVAL OF AGENDA**
Motion by Poling, support by Durst, to approve the agenda with the addition of IX. Appointments/Resignations, A. DDA Resignation.
Vote: Ayes: 6 Nays: 0 Motion CARRIED

2023-29 **PUBLIC TIME OTHER THAN AGENDA ITEMS –**
Opened at 6:01 p.m., Closed at 6:02 p.m.
No public comment.

2023-30 **CORRESPONDENCE – None.**

2023-31 **APPROVAL OF MINUTES**
Motion by Surgent, support by Barber, to approve Meeting Minutes from the Regular Council Meeting of the Village of Kent City January 12, 2023, and Meeting Minutes from the Special Council Meetings of the Village of Kent City January 26, 2023 & February 3, 2023.
Vote: Ayes: 6 Nays: 0 Motion CARRIED

2023-32 **PUBLIC TIME ON AGENDA ITEMS –**
Opened at 6:03 p.m., closed at 6:03 p.m.
No public comment.

2023-33 **REPORTS**
EQUIPMENT COMMITTEE
Rose – Chain installed and calibrated.

IT COMMITTEE
Alarm system is installed and active.

SEWER/STORM REPORT
Presentation by Kevin Gritters, Prein & Newhof Engineer.
EGLE Clean Water State Revolving Fund (CWSRF) Loan Project Planning Documents

Next week, Village will receive copy of Project Planning Documents to review prior to Public Hearing – April 13, 2023.

Project submission deadline is May 1, 2023.

Project scope includes three separate significant projects.

1. Wynwood Lift Station
2. Wastewater Treatment Plant (WWTP) Slide Gate Replacements, Control Structure Replacement, Transfer Piping & More.
3. WWTP Influent Screening Facility

All three projects have been deemed necessary for safe operations and are included in the Capital Improvement Plan created from results of our SAW Grant (completed 2021).

HR COMMITTEE

Minutes from HR Committee Meeting, February 2, 2023, reviewed.

Motion by Smalley, support by Barber, to update Employee Policy Manual Sections Rubber Boots and Vacations per recommendation by HR Committee.

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

Nays: None.

Absent: Barron.

Motion CARRIED

Other Reports

- A. Clerk's 02/09/2023 Written Report.
- B. Treasurer's 01/31/2023 Written Report.
- C. Zoning 02/09/2023 Written Report.
- D. Planning Commission Minutes from February 2, 2023, reviewed.
- E. DDA Minutes from January 19, 2023, reviewed.
- F. Fireworks Committee presentation by Kieft, Fireworks Chairman. Fireworks Committee Meeting, February 8, 2023.
- G. Fire Department report for January reviewed.

STREET REPORT

Updated estimate for repairs on Main Street presented to Council.

Tabled until next meeting – February 23, 2023, in order to obtain other estimates.

PRESIDENT'S REPORT

Building is sided and trimmed in. Lots of outside work has been completed this month.

2023-34

FINANCE

- A. **Motion** by Smalley, support by Barber, to approve payment of the monthly bills in the amount of One Hundred Eleven Thousand, Two Hundred Seventy-Two (\$111,272.06) dollars and 06/100.

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

Nays: None.

Absent: Barron.

Motion CARRIED

2023-35

APPOINTMENTS/RESIGNATIONS

- A. DDA Resignation

Motion by Poling, support by Smalley, to accept DDA Resignation from Liz Knapp, Tyrone Township Library.

Vote: Ayes; 6 Nays: 0 Motion CARRIED

2023-36 OLD BUSINESS –
None.

2023-37 NEW BUSINESS –
A. **Motion** by Smalley, support by Surgent, to adopt Resolution 2023-02: To Adopt Proposed Budget and Set Millage Rate for the Village of Kent City.
Roll Call Vote: Ayes; Poling, Barber, Surgent, Durst, Smalley, Rose.
Nays: None.
Absent: Barron. Motion CARRIED

2023-38 COMMISSIONER’S COMMENTS –
No comments.

2023-39 ADJOURNMENT –
Motion to adjourn by Poling, support by Durst, at 7:46 p.m.
Vote: Ayes; 6 Nays: 0 Motion CARRIED

Respectfully submitted,
Ashley Scudder, Village Clerk