

AMENDED SEPTEMBER 8, 2022

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
July 14, 2022
83 Spring Street, Kent City MI**

2022-107 CALLED TO ORDER AND ROLL CALL
The meeting was called to order at 6:00 p.m. by President Rose.
Council present: Merry Barron, Matt Barber, Diana Durst, Linda Poling, Sue Smalley, Danny Surgent, Bert Rose.
Let the Minutes reflect that Matt Barber, Trustee, arrived at 6:05 p.m.
Council absent: None.
Officers present: Ashley Scudder, Clerk.
Others present: Randy Clay, Street Administrator; Rood Vaughan, D.P.W. Assistant; Gabrielle Zobel, David Kieft, Fireworks Committee Chairman.

2022-108 APPROVAL OF AGENDA
Motion by Barron, support by Durst, to approve the agenda as presented.
Vote: Ayes: 7 Nays: 0 Motion CARRIED

2022-109 PUBLIC TIME OTHER THAN AGENDA ITEMS –
Opened at 6:04 p.m., closed at 6:45 p.m.
Gabrielle Zobel, Village Resident, former Trustee, and Community Business Owner, and Rood Vaughan addressed the Council.
Motion by Poling, support by Durst, to redact paragraph of discussion – Regular Council Meeting, September 8, 2022.
Vote: Ayes; 7 Nays: 0 Motion CARRIED
Motion by Surgent, support by Smalley to revisit issue in one month.
Vote: Ayes; 7 Nays: 0 Motion CARRIED

2022-110 CORRESPONENCE – None.

2022-111 APPROVAL OF MINUTES
Motion by Smalley, support by Barron to approve Meeting Minutes from the Regular Council Meeting of the Village of Kent City June 9, 2022, as presented.
Vote: Ayes: 6 Nays: 0 Motion CARRIED

2022-112 PUBLIC TIME ON AGENDA ITEMS – None.
Opened at 6:58 p.m., closed at 6:59 p.m.

2022-113 REPORTS
FIREWORKS REPORT ~ David Kieft
Estimated 3,600 to 4,000 people in attendance.
Budget and Actual presented to Village Council.
Motion by Barron, support by Poling to open a separate bank account for the Village of Kent City Fireworks Committee, and transfer surplus from donations of Three Thousand, Four Hundred Forty-Three dollars (\$3,443.00) and 00/100.
Roll Call Vote: Ayes; Barber, Barron, Durst, Poling, Smalley, Surgent, Rose.
Nays: None. Motion CARRIED

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Fireworks Committee is requesting a Resolution to allocate a dollar amount for an annual contribution to the Kent City Fireworks. To be presented at August meeting.

*Let the Minutes reflect that Gabrielle Zobel left the meeting at 7:25 p.m.
Let the Minutes reflect that David Kieft left the meeting at 7:28 p.m.*

SEWER/STORM~ Mary

No report.

STREET REPORT ~ Randy

Traffic Sign from Traffic Logix need to be scheduled to onboard.

Other Reports

- A. Clerk's 07/14/2022 Written Report.
Motion by Poling, support by Smalley to amend Employee Handbook with the addition of Federal holiday, Juneteenth to paid holidays for hourly employees.
Vote: Ayes; 7 Nays: 0 Motion CARRIED
- B. Treasurer's 06/30/2022 Written Report.
- C. Zoning Administrator's 07/14/2022 report.
- D. Planning Commission Minutes for July 7, 2022, reviewed.
- E. Fire Department report for June reviewed.

Let the Minutes reflect that Rood Vaughan left the meeting at 7:53 p.m.

2022-114

FINANCE

- A. **Motion** by Smalley, support by Barron to approve the monthly bills for Ninety-Seven Thousand, Ninety-Three dollars (\$97,093.27) dollars and 27/100.
Roll call vote: Ayes: Poling, Barron, Barber Surgent, Durst, Smalley, Rose.
Nays: None. Motion CARRIED
- B. **Motion** by Durst, support by Poling to accept proposed Budget Amendments for Fiscal Year 2022-2023 as presented.
Roll call vote: Ayes; Durst, Poling, Surgent, Barron, Barber, Smalley, Rose.
Nays: None. Motion CARRIED

2022-115

OLD BUSINESS –

- A. MDOT M-37/Peach Ridge Mini RSA Findings reviewed by Council.
- B. C.B. Leaver Park/Ball Creek Park – Playground Equipment Estimates
Motion by Durst, support by Barber to approve estimates from Miracle Equipment/We Build Fun to purchase and install playground equipment as presented – C.B. Leaver Park totaling Seventy Seven Thousand, Three Hundred Fifty-Five dollars (\$77,355.83) and 83/100 and Ball Creek Memorial Park totaling Fifty Thousand, One Hundred Eighty-Seven dollars (\$50,187.25) and 25/100.
Roll Call Vote: Ayes; Barron, Surgent, Durst, Poling, Smalley, Barber, Rose.
- C. Change Order No. 1 – CDBG Parking Lot Project

Motion by Durst, support by Smalley to accept Change Order No. 1 for the Community Development Block Grant Parking Lot Project pending clarification by Prein&Newhof regarding extra charge to office staff satisfaction and with addition of verbiage on party responsible for payment.

Roll call vote: Ayes; Surgent, Barber, Barron, Durst, Poling, Smalley, Rose.
Nays: None. Motion CARRIED

D. Application for Payment No. 2 – CDBG Parking Lot Project

Motion by Barron, support by Poling to approve payment for Application No. 2 for the Community Development Block Grant Parking Lot project under stipulations that Change Order No.1 is clarified to office staff satisfaction and accepted.

Roll Call Vote: Ayes; Smalley, Barron, Durst, Barber, Poling, Surgent, Rose.
Nays: None. Motion CARRIED

2022-116.1 NEW BUSINESS –

A. C.B. Leaver Park Bathrooms will be closed Thursday, July 21st and Friday, July 22nd for flooring repairs.

B. C.B. Leaver Park Pavilion Painting

Motion by Barron, support by Smalley to approve quote provided by Pennington Painting to pavilions at C.B. Leaver Park for Three Thousand Seven Hundred, Forty-Five dollars (\$3,745.00) and 00/100.

Roll Call Vote: Ayes; Poling, Barron, Barber, Surgent, Durst, Smalley, Rose
Nays: None. Motion CARRIED

C. Cut It Clean Estimate

Motion by Poling, support by Barber to approve quote for tree trimming in Village by Cut It Clean Stump & Tree Removal for Five Thousand, Four Hundred dollars (\$5,400.00) and 00/100.

Roll Call Vote: Ayes; Smalley, Surgent, Barron, Durst, Barber, Poling, Rose.
Nays: None. Motion CARRIED

D. Resolution 2022-11: Performance Resolution for Municipalities (MDOT)

Motion by Poling, support by Smalley to adopt Resolution 2022-11 as presented.

Vote: Ayes; 7 Nays: 0 Motion CARRIED

E. Ditch Repair at 249 S Main Street

Motion by Barron, support by Barber to revisit with sealed bids at next meeting.

Vote: Ayes; 7 Nays: 0 Motion CARRIED

2022-117 COMMISSIONER'S COMMENTS – None.

2022-118 ADJOURNMENT – **Motion** to adjourn by Barron, support by Smalley, at 8:45 p.m.

Vote: Ayes; 7 Nays: 0 Motion CARRIED

Respectfully submitted,
Ashley Scudder, Village Clerk