

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
June 9, 2022
83 Spring Street, Kent City MI**

- 2022-95 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, Sue Smalley, Bert Rose.
- Council absent: None.
- Officers present: Ashley Scudder, Clerk; Debra Forth, Treasurer.
- Others present: Randy Clay, Street Administrator; Danny Surgent; Adam McVicker, Connie McVicker, Kenneth McVicker, 49 S. East Street.
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- 2022-96 APPROVAL OF AGENDA**
Motion by Smalley, support by Poling, to approve the agenda as presented.
Vote: Ayes: 6 Nays: 0 Motion CARRIED
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- 2022-97 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.**
Opened at 6:01 p.m., closed at 6:02 p.m.
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- 2022-98 CORRESPONENCE – None.**
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- 2022-99 APPROVAL OF MINUTES**
Motion by Barron, support by Barber to approve Meeting Minutes from the Regular Council Meeting of the Village of Kent City May 12, 2022, as presented.
Vote: Ayes: 6 Nays: 0 Motion CARRIED
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- 2022-100 PUBLIC TIME ON AGENDA ITEMS –**
Kenneth McVicker voiced concern over the current CDBG Parking Lot repair: adjacent property owners were not notified as businesses were and washout has taken place, which is a safety concern.
Project is not yet complete; a retention pond is going to be put in behind parking lot. This is a federally funded project, through a Kent County Community Development Block Grant and has been engineered by Prein&Newhof, so the Village is not entirely in control of the process. All information has been available to the public and all meetings regarding this project have been posted and open to the public.
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- 2022-101 REPORTS**
HEALTH & SAFETY~ Sue
Quarterly Health & Safety Inspection completed.
Requesting purchase of DPW cotton t-shirts for summer.
- SEWER/STORM~ Mary
Sewer Report for June 9, 2022 reviewed.

Motion by Barron, support by Smalley to accept estimate from All Around Excavating for Sewer Pond Repair to restore clay lining to Pond #5 for Fourteen Thousand, Two Hundred Fifty (\$14,250.00) dollars and 00/100.

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

Nays: None.

Motion CARRIED

STREET REPORT ~ Randy

Open ditch, located at 249 S Main Street by Kent Ridge Apartments, brought to Council attention for flooding and maintenance issues. Bids to be obtained for repair and presented to Council at the Regular Council Meeting, July 14, 2022.

PRESIDENT'S REPORT ~ Bert

In response to questions raised regarding the Downtown Development Authority spending money without Council approval, Act 57 of 2018 presented to Council.

Other Reports

A. Clerk's 06/09/2022 Written Report.

Motion by Barron, support by Poling to cancel contract with Canon for office printer/copier, effective at contract expiration June 26, 2022.

Vote: Ayes; 6 Nays: 0 Motion CARRIED

B. Treasurer's 05/31/2022 Written Report.

C. Zoning Administrator's 06/07/2022 report.

D. Fire Department report for May reviewed.

2022-102

APPOINTMENTS/RESIGNATIONS

A. Appointment – One Trustee Vacancy, posted May 16, 2022

Motion by Poling, support by Durst to nominate Dan Surgent as Village Trustee.

Vote: Ayes; 5 Nays: 1 Motion CARRIED

B. Committee Vacancies

President Pro-Tem

Motion by Smalley, support by Durst to nominate Linda Poling as President Pro-Tem.

Vote: Ayes; 5 Nays: 0 Abstained: 1
Motion CARRIED

Human Resources Committee

Motion by Barron, support by Smalley to nominate Matt Barber to the Human Resources Committee.

Vote: Ayes; 5 Nays: 0 Abstained: 1
Motion CARRIED

Health & Safety Committee

Motion by Poling, support by Smalley to nominate Diana Durst to the Health & Safety Committee.

Vote: Ayes; 5 Nays: 0 Abstained: 1
Motion CARRIED

Equipment Committee

Motion by Smalley, support by Barber to nominate Dan Surgent to the Equipment Committee.

Vote: Ayes; 6 Nays: 0 Motion CARRIED

Stormwater/Sewer Committee

Motion by Smalley, support by Poling to nominate Dan Surgent to the Stormwater/Sewer Committee.

Vote: Ayes; 6 Nays: 0 Motion CARRIED

2022-103

FINANCE

A. **Motion** by Barron, support by Smalley to approve the monthly bills for Fifty-Two Thousand, One Hundred Forty (\$52,140.12) dollars and 12/100.

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

Nays: None.

Motion CARRIED

B. **Motion** by Barron, support by Smalley to accept work and approve application #1 for payment to Rowland Construction for the Community Development Block Grant parking lot project.

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

Nays: None.

Motion CARRIED

C. **Motion** by Smalley, support by Barber to accept quote for bumpers (25) and sign bases (2) from Bush Concrete for the public parking lot at 52 S Main Street for Two Thousand, Five Hundred Thirty-Four (\$2,534.48) dollars and 48/100.

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

Nays: None.

Motion CARRIED

2022-104

NEW BUSINESS –

A. Lawn Maintenance Ordinance

Motion by Poling, support by Smalley to update Lawn Maintenance Ordinance by adopting Ordinance 2022-02 to reflect change in grass height from ten inches to six inches.

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

Nays: None.

Motion CARRIED

2022-105

COMMISSIONER'S COMMENTS – None.

2022-106

ADJOURNMENT – **Motion** to adjourn by Barron, support by Smalley, at 7:16 p.m.

Vote: Ayes; 6 Nays: 0 Motion CARRIED

Respectfully submitted,

Ashley Scudder, Village Clerk