

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
May 11, 2023
200 S Main Street, Kent City MI**

2023-74

CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 6:05 p.m. by President Rose.

Council present:

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

Council absent:

Danny Surgent, Sue Smalley.

Officers present:

Debra Forth, Treasurer.

Others present:

None.

2023-75

APPROVAL OF AGENDA

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

Vote: Ayes: 5 Nays: 0 Motion CARRIED

2023-76

PUBLIC TIME OTHER THAN AGENDA ITEMS –

No public comment.

2023-77

CORRESPONDENCE – None.

2023-78

APPROVAL OF MINUTES

Motion by Durst, support by Barber, to approve Meeting Minutes from the Regular Council Meeting of the Village of Kent City April 13, 2023.

Vote: Ayes: 5 Nays: 0 Motion CARRIED

2023-79

PUBLIC TIME ON AGENDA ITEMS –

No public comment.

2023-80

REPORTS

BEAUTIFICATION COMMITTEE

Streetlight out by curve on S. Clover – to be reported to Consumers Energy.

EQUIPMENT COMMITTEE

New push mower needed.

HEALTH & SAFETY COMMITTEE

Durst to complete walk through by end of the month.

SEWER/STORM REPORT

Lift Station Spring cleaning has been completed.

Discharge will take place at the end of May/beginning of June.

STREET REPORT

Dates currently scheduled for street repairs to N Main Street:

June 19th & June 20th

Other Reports

- A. Clerk's 05/11/2023 Written Report.
- B. Treasurer's 04/31/2023 Written Report.
- C. Zoning 05/11/2023 Written Report.
- D. DDA Minutes from April 20, 2023, reviewed.
- E. Fire Department report for April reviewed.

Community Business

New playground equipment has been delivered and will be installed this month.

2022-81

APPOINTMENTS/RESIGNATIONS

- A. **Motion** by Barron, support by Barber, to accept resignation of Linda Poling as Planning Commission's Council representative.
Vote: Ayes; 5 Nays: 0 Motion CARRIED.
- B. **Motion** by Poling, support by Barron, to appoint Matt Barber as Council representative on the Planning Commission.
Vote: Ayes; 5 Nays: 0 Motion CARRIED
- C. **Motion** by Poling, support by Barron, to accept resignation of Dennis Kaminski from the Kent City DDA.
Vote: Ayes; 5 Nays: 0 Motion CARRIED
- D. **Motion** by Barron, support by Barber, to appoint Katie Mitchell, Kent District Library, to the Kent City DDA.
Vote: Ayes; 5 Nays: 0 Motion CARRIED

2023-82

FINANCE

- A. **Motion** by Poling, support by Durst, to approve payment of the monthly bills in the amount of Thirty-Six Thousand, Seven Hundred Seventy-Seven (\$36,777.93) dollars and 93/100.
Roll call vote: Ayes: Durst, Barron, Poling, Barber, Rose.
Nays: None.
Absent: Smalley, Surgent. Motion CARRIED

2023-83

OLD BUSINESS –

- A. **Resolution 2023-08: Annual Mobile Food Vending Regulation**
Motion by Barber, support by Poling to adopt Resolution 2023-08 with change of start time to 10:00 a.m.
Vote: Ayes; 5 Nays: 0 Motion CARRIED
- B. **Mobile Food Vending Application & Indemnity Agreement**
Motion by Barron, support by Barber, to approve mobile food vending application and indemnity agreement as presented.
Vote: Ayes; 5 Nays: 0 Motion CARRIED

Nays: None. Motion CARRIED

2023-84

NEW BUSINESS –

- A. **C.B. Leaver Park – Parking Lot Lights**

Motion by Durst, support by Barber, to Accept bid from Kruithoff Electric to replace parking lot lights at C.B. Leaver Park with LED lights for Two thousand, One hundred Fifty (\$2,150.00) dollars and 00/100. Job to be completed after September 2023.

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

Nays: None

Absent: Smalley, Surgent.

Motion CARRIED

2023-85

COMMISSIONER'S COMMENTS

No Hawker's Permit required for ice cream trucks to operate within Village limits.

2023-86

ADJOURNMENT –

Motion to adjourn by Barron, support by Durst, at 6:45 p.m.

Vote: Ayes; 5 Nays: 0 Motion CARRIED

Respectfully submitted,
Ashley Scudder, Village Clerk