

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
November 10, 2022
83 Spring Street, Kent City MI**

2022-156

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.

Council absent:

None.

Officers present:

Ashley Scudder, Clerk; Debra Forth, Treasurer.

Others present:

None.

2022-157

APPROVAL OF AGENDA

Motion by Poling, support by Smalley, to approve the agenda with the following additions: VII. Reports: IT, Security at 200 S Main Street; X. Finance, B. Budget Amendments.

Vote: Ayes: 7 Nays: 0 Motion CARRIED

2022-158

PUBLIC TIME OTHER THAN AGENDA ITEMS –

Opened at 6:00 p.m., Closed at 6:01 p.m.

No public comment.

2022-159

CORRESPONDENCE – None.

2022-160

APPROVAL OF MINUTES

Motion by Barron, support by Surgent, to approve Meeting Minutes from the Regular Council Meeting of the Village of Kent City October 13, 2022, and Meeting Minutes from the Special Council Meeting of the Village of Kent City October 26, 2022, as presented.

Vote: Ayes: 7 Nays: 0 Motion CARRIED

2022-161

PUBLIC TIME ON AGENDA ITEMS –

Opened at 6:02 p.m., closed at 6:02 p.m.

No public comment.

2022-162

REPORTS

EQUIPMENT COMMITTEE

Snowplow truck has been painted. DOT Inspection to be completed within the next week.

IT COMMITTEE

Internet installation at 200 S Main Street has been completed.

Motion by Poling, support by Smalley, to accept estimate #11249 from Total Security for installation of burglar security system at 200 S Main Street, with the COM- ECO PKG for a total of two thousand, two hundred, thirty-nine (\$2,239.76) dollars and 76/100. Security system includes control panel, separate keypad for rental area, motion sensors, door alarms, smoke detectors, and installation fee.

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

SEWER/STORM

No report.

STREET REPORT

Leaf pick-up has begun and will continue until November 30th, or the first snowfall.

PRESIDENT'S REPORT

Looking at closing the Village Office the last week of December for moving to the new office, pending completion of new building.

Other Reports

- A. Clerk's 11/10/2022 Written Report.
- B. Treasurer's 10/31/2022 Written Report.
- C. Zoning Administrator's 11/10/2022 report.
- D. DDA minutes from October 20, 2022, reviewed.
- E. Fire Department report for October reviewed.

COMMUNITY BUSINESS

Kent City Community School's Veteran's Day Assembly is Friday, November 11, 2022 at 10:00 a.m.

2022-163

FINANCE

- A. **Motion** by Barron, support by Poling, to approve payment of the monthly bills in the amount of Ninety One Thousand, Six Hundred Forty One (\$91,641.13) dollars and 13/100.

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

Nays: None.

Motion CARRIED

- B. **Motion** by Durst, support by Smalley, to adopt budget amendments as presented.

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

Nays: None.

Motion CARRIED

2022-164

APPOINTMENTS/RESIGNATIONS

None.

2022-165

OLD BUSINESS –

None.

2022-166

NEW BUSINESS –

Motion by Durst, support by Surgent, to approve Prein&Newhof's Professional Services Agreement.

Vote: Ayes; 7 Nays: 0

Motion CARRIED

Motion by Barron, support by Barber to adopt Resolution 2022-22: Appointment of Village Treasurer, appointing Debra Forth to as Village Treasurer upon completion of election term, November 20, 2022.

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

Nays: None.

Motion CARREID

2022-167

COMMISSIONER'S COMMENTS –

Durst inquired on payment of Special Meetings. Special Meetings are paid to Council Members at a rate of Sixty (\$60.00) dollars and 00/100 per meeting.

2022-168

ADJOURNMENT –

Motion to adjourn by Barron, support by Smalley, at 6:58 p.m.

Vote: Ayes; 7 Nays: 0 Motion CARRIED

Respectfully submitted,
Ashley Scudder, Village Clerk