

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
August 12, 2010
83 Spring Street, Kent City MI**

2010-97 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by President Petruska.

Council present: Merry Barron, Erik Bitely, Steve Buckner, Jill Krikke, John Petruska, Tom Pieper, and Sandy Wylie.

Council absent: None.

Officers present: Mary Portell, Clerk and Darrell Rotier, Treasurer.

Others present: Ione Stark, Merle Van Pool, Andrew Bostwick and Craig Brown.

2010 -98 APPROVAL OF MINUTES

Motion by Wylie, 2nd by Barron to approve the July 8, 2010 minutes as presented.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2010-99 PUBLIC TIME

A. Supports the Streetscape project – thank you from Ione Stark.

B. Merle Van Pool - Created a face book page for the Kent City community, pursuing a place in the village to recycle plastic and glass in the area, and jam sessions in the park.

2010-100 CORRESPONDENCE

A. Thank You from VantagePointe

B. Charter – adding a new digital programming service

2010-101 APPROVAL OF AGENDA

Motion by Buckner, 2nd by Barron to approve the agenda with the addition of Sign Request (Algoma Christian School) and invoices from Williams & Works.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2010-102 PUBLIC COMMENT ON AGENDA ITEMS – None.

2010-103 REPORTS

DDA – *Andrew Bostwick*

Gave an update of the project. Milling starts next Tuesday, job completion date is still August 30th, AT&T conduit was moved from Phase 2 as an addition – and placed underground.

Building & Grounds Committee – *John Petruska*

Motion by Buckner, 2nd by Bitely to award the cement bid to Jerry’s Concrete (Craig Brown) for the amount of Six thousand, One hundred thirty-nine (\$6,139.00) dollars for a cement floor / approach in DPW Storage building #3-1.

Roll call Vote:

Ayes: Barron, Bitely, Buckner, Krikke, Pieper, Wylie and Petruska.

Nays: None.

Motion CARRIED

Equipment – *Jill Krikke & Eric Bitely*

F450 Truck – estimate to equip the truck with hydraulics is \$2,000, budget for 2011. #717 Truck – budgeted repairs will be done - \$3,500.

The glass in the unloader door will be replaced within the next 2 months.

Human Resource Meeting – *John Petruska*

Motion by Wylie, 2nd by Pieper to approve the health insurance coverage with PriorityHSA HMO for the amount of Nine hundred sixty-eight and 97/100 (\$968.97) dollars.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

Results of DEQ Lagoon License test for 2010 was discussed. John will meet with Jay.

During the absence of the Deputy Village Clerk, the website will be maintained by Mr. Trafford Adams.

Sewer & Storm – *Mary Portell*

Information from P&N about a grant “SEARCH” for preliminary engineering & planning was shared.

Budgeted item: A manhole structure at pond #5 is being repaired.

Street Administrator - *Tom Pieper*

Motion by Buckner, 2nd by Bitely to accept the proposal from Superior Asphalt, Inc. for street repair on N. Main Street for Forty-seven thousand, Four hundred forty and 00/100 (\$47,440.00) dollars.

Roll call Vote:

Ayes: Bitely, Buckner, Krikke, Pieper, Wylie, Barron and Petruska.

Nays: None.

Motion CARRIED

The Village President will contract the stripping.

Motion by Krikke, 2nd by Wylie to award the tree bid to Quality Tree Service for the amount of One thousand, Two hundred seventy-five and 00/100 (\$1,275.00) dollars contingent on insurance certification.

Roll call Vote:

Ayes: Krikke, Pieper, Wylie, Barron, Bitely, Buckner and Petruska.

Nays: None.

Motion CARRIED

(Bartlett Tree Experts will remain on the bid list.)

Scott Civil Engineering Company will be contracted to inspect the Village's 4 bridges for a total cost of \$896.00 – this is a budgeted item other year.

Members commented on the article “Sandbagging on Speed Limits”.

Other Reports

A. Clerk's 8-5-10 Written Report - *Mary Portell*

B. Treasurer's 8-12-10 Written Report – *Darrell Rotier*

C. Zoning Administrator's 6/2/10 Written Report – *Tom Knauf*

D. DDA Meeting Minutes from 6/21/10 meeting.

Traffic controls /signage will be placed

E. July Fire report.

F. Quarterly Sheriff's Dept. report.

Community Business

Kent City Fall Festival dates September 10th & 11th.

2010-104 APPOINTMENTS / RESIGNATIONS

Motion by Buckner, 2nd by Pieper to appoint Amber E. Turner as the alternate on the Board of Zoning Appeals, term ending April 13, 2011.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2010-105 FINANCE

A. **Motion** by Krikke, 2nd by Wylie to approve the bills for the amount of Forty-one thousand, Four hundred forty-seven and 06/100 (\$41,447.06) dollars which includes Inv #53126,53127 and 53129 W&W.

Roll call Vote:

Ayes: Barron, Bitely, Krikke, Pieper, Wylie, and Petruska.

Nays: None.

Motion CARRIED

2010-106 OLD BUSINESS - None

2010-107 NEW BUSINESS

A. Motion by Pieper, 2nd by Buckner to adopt Resolution No. 2010-11 To Designate POW/MIA Recognition Day.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

B. Sign Request – Algoma Christian School inquired about putting their school logo on the Welcome signs. The intent of the board was to display local community group logos – American Legion, Lions Club, Boy Scouts, etc. The K.C. Historical Society is interested in space for them.

2010-108

ADJOURNMENT

Motion by Barron, 2nd by Bitely to adjourn the meeting at 8:43 p.m.

Respectfully submitted,

Mary Portell, Village Clerk