

**PROPOSED  
VILLAGE OF KENT CITY  
REGULAR COUNCIL MEETING  
February 11, 2010  
83 Spring Street, Kent City MI**

**2010-18** CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:03 p.m. by President Petruska.

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

Council absent: Bert Rose and Sandy Wylie.

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

Others present: Mr. Jim Rozema (Williams & Works) and Andrew Bostwick.

**2010 – 19** APPROVAL OF MINUTES

**Motion** by Pieper, 2<sup>nd</sup> by Barron to approve the January 14, 2010 minutes as presented.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

**Motion** by Buckner, 2<sup>nd</sup> by Krikke to approve the January 21, 2010 minutes as presented.

Vote: 5 Ayes; 0 Nays.

**2010-20** PUBLIC TIME – None.

**2010-21** CORRESPONDENCE

A. Rep. Pearce Invite February 19th

B. Liquor Control Commission – 345 S. Main Street concerning an extension.

**2010-22** APPROVAL OF AGENDA

**Motion** by Buckner, 2<sup>nd</sup> by Krikke to approve the agenda with the addition of a report on the Planning Commission Meeting.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

**2010-23** PUBLIC COMMENT ON AGENDA ITEMS – None.

The Public Hearing to review the 3-1-10 / 2-28-11 budget was opened at 7:10 p.m. There were no comments/questions from any public.

The Public Hearing was closed at 8:47 p.m.

**2010-24** REPORTS

ARRA / Streetscape – Jim Rozema, Engineer

Mr. Rozema provided a review of the project, compared the cost estimates between the final plans and the preliminary plans from a couple of months ago and reviewed the summaries that have been updated and submitted to amend the conditional commitment letter for the enhancement project. Scheduled on the April letting.

Equipment - *Jill Krikke*

Steve Evink & Jay Pike are attending a free underground damage prevention and safe digging evening program this month.

Sewer & Storm – *Mary Portell*

January 19, 2010 Sewer Committee Meeting Minutes were provided. Information from P&N dated 2/1/2010 was reviewed regarding our discussion about a portion of the main sewer line on W. Muskegon Street. The Sewer Committee will meet before the March meeting.

Street Administrator – *Tom Pieper*

The raised portion of the pavement on W. Muskegon near Kent City Marketplace is under the jurisdiction of the state. A verbal request has been made to put a dead end sign and a street light at the end of E. Clark Street.

President's Report – *John Petruska*

Discussion of motion from 1-8-09 meeting regarding qualifications for appointed members.

Motion by Pieper, 2<sup>nd</sup> that all appointed members are subject to certain qualifications as mandated by MCL 62.71, Sec 7 (being in good standing) with the village.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

Other Reports

- A. Clerk's 2-4-10 Written Report - *Mary Portell*  
Updated Contact Information Sheet
- B. Treasurer's 2-11-10 Written Report– *Darrell Rotier*
- C. Zoning Administrator's 1-31-10 Written Report – *Tom Knauf*
- D. Kent County Sheriff Department 4<sup>th</sup> Quarter and Yearly Reports
- E. Planning Commission Meeting 2-4-10 (Reviewing the Master Plan last updated in 2005 and needs to be done every 5 years. The Recreation Plan was also discussed.)

Community Business

Kent City Community Carnival – The non-profit status has not been approved for 2010 so the carnival has been cancelled this year.

There is a meeting Monday night about school financing to cut \$1.7.

- 2010-25** APPOINTMENTS / RESIGNATIONS  
A. **Motion** by Krikke, 2<sup>nd</sup> by Pieper to reappoint Kathy Ignasiak to the DDA board, term ending 2/12/2014.  
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- 2010-26** FINANCE  
**Motion** by Krikke, 2<sup>nd</sup> by Barron to approve the bills for the amount of Thirty-nine thousand, Twenty and 51/100 (\$39,020.51) dollars.  
**Roll call Vote:**  
Ayes: Barron, Buckner, Krikke, Pieper, and Petruska.  
Nays: None. Motion CARRIED
- 2010-27** OLD BUSINESS - None
- 2010-28** NEW BUSINESS  
**Motion** by Buckner, 2<sup>nd</sup> by Krikke to adopt **Resolution No. 2010-04** To Adopt the 3-1-2010 – 2-28-2011 Budget.  
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- 2010-29** ADJOURNMENT  
Motion by Buckner, 2<sup>nd</sup> by Pieper to adjourn the meeting at 8:48 p.m.  
Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk