

**VILLAGE OF KENT CITY
SPECIAL MEETING
February 26, 2009
83 Spring Street, Kent City MI**

2009-29 MEETING CALLED TO ORDER AND ROLL CALL

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

Members Present: Barron, Buckner, Krikke, Petruska, Rose and Wylie.

Members Absent: Pieper.

Others Present: Mary Portell, Village Clerk

2009-30 PUBLIC TIME – None.

2009-31 APPROVAL OF AGENDA

Motion by Buckner, 2nd by Krikke to approve the agenda with the addition under Old Business A. Discussion of Waste Hauler Contract.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2009-32 PUBLIC COMMENT ON AGENDA ITEMS – None.

2009-33 FINANCE

A. **Motion** by Buckner, 2nd by Rose to approve the budget amendments.

| <i>Account Number</i> | <i>Description</i> | <i>Actual Budget</i> | <i>Amended Budget</i> |
|------------------------------|---------------------------------|-----------------------------|--------------------------------|
| 101-441-751-00 | Gasoline | \$ 6,500 | \$ 8,425 |
| 101-441-802-00 | Outside Labor | \$13,000 | \$16,310 |
| 101-441-956-00 | Miscellaneous | \$ 500 | \$ 705 |
| 101-900-970-00 | Capital Outlay | \$25,000 | \$27,801 |
| 202-463-775-00 | Repair & Maint | \$50,000 | \$76,349 |
| 202-463-940-00 | Equipment Rental Routine | \$ 5,500 | \$ 6,654 (thru 11/19) |
| 202-478-940-00 | Equipment Rental Winter | \$4,000 | \$4,450 |
| 203-463-800-00 | Outside Labor | \$ 0 | \$19,539 (walking path) |

| | | | |
|-----------------------|---------------------------------|-----------------|-----------------|
| 203-463-940-00 | Equipment Rental | \$ 3,500 | \$ 5,983 |
| 203-473-775-00 | Traffic Services – Signs | \$ 500 | \$ 600 |
| 248-000-900-00 | Publications | \$ 60 | \$ 100 |
| 248-000-958-00 | Dues | \$ 0 | \$ 75 |
| 590-527-800-00 | Proff Services | \$10,000 | \$13,509 |
| 590-527-970-00 | Capital Outlay | \$25,000 | \$35,325 |
| 590-527-996-00 | Interest Expense | \$ 0 | \$ 678 |

Roll call Vote:

Ayes: Barron, Buckner, Krikke, Rose, Wylie and Petruska.

Nays: None.

Motion CARRIED

- B. **Motion** by Rose, 2nd by Barron to approve payment of the bills for the amount of Fifty-two thousand, Six hundred fourteen and 25/100 (52,614.25) except for the bill to Jeffery Brown for \$40.00.

Roll call Vote:

Ayes: Buckner, Krikke, Rose, Wylie, Barron and Petruska.

Nays: None.

Motion CARRIED

2009-34 OLD BUSINESS

A. Waste Hauler Contract – Blue Water Sanitation

President Petruska informed the council on the waste hauler contract concerning liability and performance bond.

Section 9., K. Performance Guarantee of the Residential Solid Waste and Material Ordinance was reviewed

Motion by Buckner, 2nd by Rose to accept the contract as written with the policy for the performance bond to be lowered base on the President’s negotiation with Blue Water Sanitation.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

There was discussion on the following topics before the meeting adjourned:

1. RR crossing at S. Main Street.
2. Stimulus package for bridges.
3. Power line problem between the meter box and lift station at Wynwood
4. Letters were sent to the residents in Wynwood Estates about the extra flow in the lift station during rainfall or snow melt. The Sewer Committee will meet.

2009-35 Adjournment

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Mary Portell, Village Clerk