

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
January 10, 2008
83 Spring Street, Kent City MI**

2008-06 CALLED TO ORDER AND ROLL CALL

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

Council present: Merry Barron, Jill Krikke, John Petruska, Tom Pieper, Bert Rose and Sandy Wylie.

Council absent: Steve Buckner.

Officers present: Mary Portell, Clerk.

Others present: None.

2008-07 APPROVAL OF MINUTES

Motion by Wylie, 2nd by Rose to approve the December 13, 2007 regular minutes as written.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

Motion by Krikke, 2nd by Wylie to approve the January 2, 2008 special minutes as written.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

2008-08 PUBLIC TIME – No comment.

2008-09 CORRESPONDENCE – None.

2008-10 APPROVAL OF AGENDA

Motion by Rose, 2nd by Barron to approve the agenda with an addition of (1) sewer connection request at 409 N. Main and (2) an appointment.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

2008-11 PUBLIC COMMENT ON AGENDA ITEMS

2008-12 REPORTS

- A. Equipment Report – *Jill Krikke*
Details will be shared at the budget meeting.

- B. Health & Safety Report – *Jill Krikke*
Hepatitis B shots are not renewed. The new DPW Assistant Manager will obtain the required immunizations.
Motion by Rose, 2nd by Krikke to authorize the Human Resource Committee to prepare a contract that the village will be reimbursed for

training for the cost that is paid to obtain the Sewer Lagoon license which shall include a 25% per year sliding scale, that the contract would be effective after the license is obtained.

C. Sewer Administrator's Report – *Mary Portell*
The minutes from January 8th were distributed. The Sewer Administrator shall contact the engineer and homeowners concerning the request for sewer connection at 409 N. Main Street. Per the engineer's comments, Kent City Community Schools will be contacted.

D. Street Administrator's Report – *Thomas Pieper*
149 E. Clark Street – Nothing is going to be done at the present time.

E. President's Report – *John Petruska*
The contract for the Community Resource Officer is being prepared. The order for the crosswalk lights was changed due to backorder issues. There was discussion about the proposed plan to amend the DDA district to include the Kent City Baptist Church on N. Main Street, and the Master Plan.

Other Reports

The following written reports were included in the packets.

- Clerk's January 3rd report.
- The Treasurer's January 10th report.
- Zoning Administrator's December 27th report. There was discussion on item number 10. and the determination was made that the property is not landlocked.

The Equipment Committee will meet to discuss a policy using the laptop computer.

The State Revenue sharing and gas tax projected spreadsheets were reviewed.

Sandy Wylie & Bert Rose volunteered to prepare a fact sheet concerning the investigation in contracting waste in the village.

2008-13 APPOINTMENTS

A. **Motion** by Pieper, 2nd by Rose to appoint Andrew Bostwick as Alternate on the Property Maintenance Code Board of Appeals.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

B. **Motion** by Barron, 2nd Rose to appoint Dean Anderson to the DDA Board with term ending 2012.

2008-14 FINANCE

A. **Motion** by Pieper, 2nd by Wylie to approve payment of the bills for amount of Twenty thousand, One hundred eighty and 75/100 (\$20,180.75) dollars.

Roll Call Vote:

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

Nays: None. Motion CARRIED

2008-15 OLD BUSINESS

A. CDBG Project(s) for 7-1-08 / 6/30/09

Motion by Pieper, 2nd by Krikke to authorize the Village Clerk as the Village of Kent City representative for Community Development and to allocate the following four projects for 7/1/08 – 6/30/2009 (1) \$2,500 Senior Neighbors, (2) \$1,200 turn out gear for Kent City Fire Department, (3) Replace a section of sidewalk on W. Muskegon from 21 W. Muskegon to Clover Street and (4) Fencing around Leaver Park at 32 S. Kent Street (\$6,000) and any balance to be held over to 2009.

Roll call Vote:

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

Nays: None.

Motion CARRIED

(Trustee Rose departed during this discussion)

B. **Motion** by Pieper, 2nd by Krikke to approve the amended yard waste policy which includes procedure for violations and to add the following two sentences under the weight limit “Sticks & stones get caught in the leaf vac. Please try to be aware of this problem.”

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2008-16 NEW BUSINESS – No new business.

2008-17 ADJOURNMENT

The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Mary Portell, Village Clerk
Village of Kent City