

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
January 14, 2010
83 Spring Street, Kent City MI**

2010-01 CALLED TO ORDER AND ROLL CALL

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

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

Council absent: Bert Rose and Sandy Wylie.

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

Others present: Jim & Lynette Nawrot and Mr. Dan VanderHeide (Williams & Works)

2010 – 02 APPROVAL OF MINUTES

Motion by Krikke, 2nd by Barron to approve the December 10, 2009 minutes as presented.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2010-03 PUBLIC TIME

2010-04 CORRESPONDENCE

A. Donation Request for Sparta Relay for Life

B. North Kent Service Center Fundraiser – Sweetheart Splash

2010-05 APPROVAL OF AGENDA

Motion by Pieper, 2nd by Barron to approve the agenda with the addition of Storm Drainage Maps, Snowplowing & Maintenance under Reports, and Annual Lagoon Seminar under Finance.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2010-06 PUBLIC COMMENT ON AGENDA ITEMS – None.

2010-07 REPORTS

ARRA / Streetscape – Dan VanderHeide, Engineer

Mr. VanderHeide updated the council on the status of S. Main Street Improvements – Phase 1, which included easements, detour route, estimated construction budget, striping plan and future schedule. The detour route will be changed from Ball Creek to M37 due to semi traffic making the turn at Ball Creek and Muskegon. Business owner will need to provide a list of approved delivery trucks. Also need a traffic control inventory from the Village.

Motion by Buckner, 2nd by Barron to authorize a design for power pole relocation by Consumers Power for the amount of Four thousand (\$4,000) dollars.

Roll call Vote:

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

Nays: None.

Motion CARRIED

\$6,354.62 has been expensed out of the \$50,000 allocated for S. Main Street improvements.

Equipment - *Jill Krikke*

The air canisters were replaced in Truck #717, and the hydraulic motor was replaced in the unloader.

Health & Safety - *Jill Krikke & Merry Barron*

The hearing tests were done in January. The eye wash was replaced in the DPW.

Sewer & Storm – *Mary Portell*

Motion by Buckner, 2nd by Krikke to approve a payment of Three hundred twenty-four and 95/100 (\$324.95) to Mr. James Nawrot for reimbursement of invoices from Bob's Septic and Roto-Rooter.

Roll call Vote:

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

Nays: None.

Motion CARRIED

The Sewer Committee will continue to investigate the tree roots detected in 5 other sewer laterals / discuss replacement of the main sewer on Muskegon and Ball Creek that is petrified clay.

In 2005 P&N compiled information and prepared storm drain maps. Cost information is being prepared to include the DPW additions/corrections to update the maps.

Mr. Ron Drent would like to improve his storm water issue at his residence on Wyndsong Ct.

Street Administrator – *Tom Pieper*

PASER Data Report – William & Works prepared a study rating the local streets using the Pavement Surface Evaluation and Rating system. The information collected was entered into the software program RoadSoft-GIS. Some of the streets on the software are not in the village – Tom is working on this to correct the information.

As a reminder, the Street Fund revenue is strictly from gas tax from the state. Snowplowing is not paid for by property tax revenue. This was discussed due to a request to salt the hill on Peach Ridge which is

maintained by Kent County Road Commission. The road commission granted the village permission to move the speed limit signs because the village limits includes property to 18 Mile on the west side.

President's Report – John Petruska

Streetscape Project – All of the property owners have been contacted. Seven new Resident Welcome letters were mailed this month.

Other Reports

- A. Clerk's Written Report - *Mary Portell*
Senior Neighbor's letter of request for CDBG funds, House Bill No. 5671, Rogue River Wetland Meeting,
- B. Treasurer's Written and Quarterly Report – *Darrell Rotier*
- C. Zoning Administrator's Report – *Tom Knauf*
- D. BZA Proposed Minutes from December 8, 2009

2010-08

APPOINTMENTS / RESIGNATIONS

A. **Motion** by Krikke, 2nd by Buckner to accept a letter of resignation from Andrea Merdzinski of the BZA.

Vote: 5 Ayes; 0 Nays. Motion CARRIED

B. **Motion** by Buckner, 2nd by Krikke to accept letters of resignation from Rick Merdzinski of the BZA, P.C. and Property Maintenance boards.

Vote: 5 Ayes; 0 Nays. Motion CARRIED

2010-09

FINANCE

A. **Motion** by Krikke, 2nd by Buckner to approve the bills for the amount of Thirty-four thousand, Six hundred and 16/100 (\$34,650.16) dollars.

Roll call Vote:

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

Nays: None. Motion CARRIED

2010-10

OLD BUSINESS

Motion by Pieper, 2nd by Barron to adopt Resolution No. 2010-01 To Allocate CDBG Funds for Fiscal year 2010-2011.

Vote: 5 Ayes; 0 Nays. Motion CARRIED

2010-11

NEW BUSINESS

Motion by Barron, 2nd by Krikke to adopt Resolution No. 2010-02 To Authorize Traffic Control for the Kent City Ridge Run

Vote: 5 Ayes; 0 Nays. Motion CARRIED

2010-12

ADJOURNMENT

Motion by Barron, 2nd by Krikke to adjourn the meeting at 8:50 p.m.
CARRIED

Respectfully submitted,

Mary Portell, Village Clerk