

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

2008-90 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:02 p.m. by President Petruska.

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

Council absent: None.

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

Others present: None.

2008-91 APPROVAL OF MINUTES

Motion by Buckner, 2nd by Pieper to approve the June 12, 2008 regular minutes as presented.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2008-92 PUBLIC TIME – No public present.

2008-93 CORRESPONDENCE – None.

2008-94 APPROVAL OF AGENDA

Motion by Pieper, 2nd by Buckner to approve the agenda with the following additions: Storm Water connections to sewer system, College Street storm water issue, Parking on S. Kent Street, Trees, Sidewalks, Streetscape Project, Santa Train, Payment Request #1 for Ball Creek Park Walkway, and Kent City Fall Festival insurance.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2008-95 PUBLIC COMMENT ON AGENDA ITEMS - No comment.

2008-96 REPORTS

Beautification Report - *Merry Barron*

The two new flower planters under the Welcome Signs located in Leaver Park and on W. Muskegon are completed and planted. A suggestion was made to get approval to plant perennial flowers this fall.

Equipment Report – *Jill Krikke and Bert Rose*

The dash cluster on the truck #717 needs to be replaced and the steering box in truck #719 needs to be adjusted at estimated costs of \$1,000.00.

Health & Safety Report – Jill Krikke and Sandy Wylie

A MIOSHA visit was held June 23rd and the village needs to have their own safety procedures manual. The Human Resource Committee will address the implementation of the manual. A visit will be scheduled to meet with the MIOSHA representative for contractor standards and the representative for industrial hygienist (noise).

Sewer Administrator's and Storm Water Report – Mary Portell

Copies of the MDEQ letter regarding their inspection conducted on June 12, 2008 were in the agenda packets.

There are two storm water connections to the sewer system and another one is being investigated.

Street Administrator's Report – Thomas Pieper

The Street Administrator and Village President authorized the closing of S. Kent Street for a block party on Saturday, July 5, 2008.

A storm water issue on College Street is being investigated.

Kent City High School All Years Class Reunion is being held in the park this Sunday. A request to park along S. Kent Street was not approved.

Additional parking is available in the village lot, elementary school lot and Kent Power.

A list is being compiled of trees that need to be removed due to damage from the wind storm.

A list of sidewalk repairs is being reviewed.

Contract Waste Hauling – Sandy Wylie & Bert Rose

Bid notices have been sent out – the bid deadline is July 28, 2008.

President's Report – John Petruska

- A. The bid notice for improvements to the steel building on Rusco Road was reviewed.
- B. The speed board results conducted by Kent County Sheriff's Department were reported.
- C. A meeting will be scheduled with the village engineer and MDOT to discuss submitting a request for grant money for the Streetscape Project.

Other Reports:

The following written reports / information were included in the packets.

- Clerk's July 2nd report and Public Service Commission contact information dedicated for video/cable issues.
- Treasurer's July 10th report, quarterly report (interest rates are lower) and tax revenues for 2008.

- Zoning Administrator’s July 3rd report. The lawns in violation of the Noxious Weed Ordinance will continue to be mowed by a lawn care service.
- K.C Fire Department June report.
- A grant request has been submitted to Pamida to purchase items for the Santa Train. There was discussion on permitted expense under account # 101-101-880-00 Community Development.

2008-97

FINANCE

A. **Motion** by Pieper, 2nd by Buckner to approve payment of the bills for the amount of Twenty-one thousand, Seven hundred seventy-nine and 68/100 (\$21,779.68) dollars.

Roll Call Vote:

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

Nays: None.

Motion CARRIED

B. **Motion** by Pieper, 2nd by Krikke to award the contract to All Around Excavating for the amount of Five thousand and no/100 (\$5,000.00) dollars for storm work on S. Clover Street.

Roll call Vote:

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

Nays: None.

Motion CARRIED

C. **Motion** by Buckner, 2nd by Wylie to approve the Propane Pre-Buy 2008-2009 program with American Gas & Oil, Inc. at \$2.299 per gallon at a quantity of 750 gallons.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

D. **Motion** by Pieper, 2nd by Rose to authorize approval of Payment Request #1 to Denny’s Excavating, Inc. for the amount of Seventeen thousand, three hundred forty-six and 17/100 (\$17,346.17) dollars from the Village of Kent City Local Street fund, and to authorize payment from CDBG for the amount of Nineteen thousand, Three hundred twenty-one and 81/100 (\$19,321.81) for the walking path in Ball Creek Park contingent upon receipt of the wage audit information.

Roll call Vote:

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

Nays: None.

Motion CARRIED

2008-98

OLD BUSINESS

A. **Motion** by Pieper, 2nd by Buckner to adopt **Resolution No. 2008-10** To Establish a Policy for Competitive Pricing and Bidding.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

- B. Advertising Projects – The council discussed seeking bids from our bid list for the \$3,000 - \$10,000 projects, but it is the council’s discretion to advertise.

2008-99

NEW BUSINESS

- A. **Motion** by Buckner, 2nd by Pieper to adopt **Resolution No. 2008-11** for Traffic Control for the Kent City Fall Festival Parade.

Vote: 7 Ayes; 0 Nays. Motion CARRIED

- B. **Motion** by Rose, 2nd by Barron to authorize the expense of Six hundred (\$600.00) dollars for insurance for the Kent City Fall Festival contingent on a competitive event.

Roll call Vote:

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

Nays: None. Motion CARRIED

2008-100

ADJOURNMENT

The meeting adjourned at 8:53 p.m.

Respectfully submitted,

Mary Portell, Village Clerk
Village of Kent City