

**PROPOSED
VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
July 8, 2010
83 Spring Street, Kent City MI**

2010-85 CALLED TO ORDER AND ROLL CALL

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

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

Council absent: Steve Buckner.

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

Others present: None.

2010 –86 APPROVAL OF MINUTES

Motion by Krikke, 2nd by Barron to approve the June 10, 2010 minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2010-87 PUBLIC TIME – None.

2010-88 CORRESPONDENCE

2010-89 APPROVAL OF AGENDA

Motion by Pieper, 2nd by Barron to approve the agenda with the addition of Human Resource Meeting, Ball Creek Memorial Sign, Surge Protectors, and Sign Definition.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2010-90 PUBLIC COMMENT ON AGENDA ITEMS – None.

2010-91 REPORTS

Beautification – *Merry Barron & Erik Bitely*

The weeds in the curb at Main and Ball Creek will be sprayed.

Building & Grounds Committee – *John Petruska*

Bid package will be advertised for a cement floor in the DPW Storage building #3-1.

DPW Building #2 needs more insulation and animal proofed.

The estimated cost to modify the southeast entrance door will cost between \$600 - \$800.

Human Resource Meeting – John Petruska

The Human Resource Committee had a meeting today. Two topics were discussed at the council meeting relative to the Deputy Clerk’s position – web master and safety data book.

Sewer & Storm – Mary Portell

The Sewer Minutes from the July 7th meeting were reviewed.

Street Administrator - Tom Pieper

Kent County Road Commission will submit a proposal within the next few days.

A bid package will be advertised for 3 trees to be removed and 1 tree to be dropped.

President’s Report- John Petruska

Surge Protectors – @ \$296. 00 ea. will be ordered for 7 locations.

The Memorial Committee is getting prices for the sign – “Ball Creek Memorial Park”.

Other Reports

- A. Clerk’s 7-1-10 Written Report - *Mary Portell*
- B. Treasurer’s 7-8-10 Written Report– *Darrell Rotier*
Discussed installing a security wall payment box for sewer/tax payments and for after hours UPS/Fedx deliveries. The EDU Thur-Wall is \$1,120.00. President will authorize purchase.
- C. Zoning Administrator’s 6/2/10 Written Report – *Tom Knauf*
- D. DDA Meeting Minutes from 6/21/10 meeting.

2010-92 APPOINTMENTS / RESIGNATIONS - None

2010-93 FINANCE

A. **Motion** by Krikke, 2nd by Buckner to approve the bills for the amount of Thirty-five thousand, Three hundred fifty-two and 41/100 (\$35,352.41) dollars.

Roll call Vote:

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

Nays: None. Motion CARRIED

B. **Motion** by Bitely, 2nd by Barron to authorize the Village Clerk to execute the Propane Pre-buy contract with American Glass & Oil, Inc. for 750 gallons @ \$1.899.

Roll call Vote:

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

Nays: None. Motion CARRIED

2010-94

OLD BUSINESS

A. Community Special Event Signs – Council approves the community special event sign requests by adoption of individual resolutions. Several definitions were discussed and a proposed definition will be brought back to the council. A community board will be considered.

2010-95

NEW BUSINESS

A. **Motion** by Wylie, 2nd by Krikke to adopt **Resolution No. 2010-10** To Authorize Traffic Control for Homecoming parade 2010.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

2010-96

ADJOURNMENT

Motion by Krikke, 2nd by Barron to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Mary Portell, Village Clerk