

**VILLAGE OF KENT CITY
RESCHEDULED REGULAR COUNCIL MEETING
June 12, 2008
83 Spring Street, Kent City MI**

2008-79 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: Mr. Bruce Hawley, Mr. Scott Mouthaan, Mr. Tom Raymond, Mr. Harvey Poling, Mr. Steve Evink and Ms. Lori Hekman (Advance News).

2008-80 APPROVAL OF MINUTES

Motion by Buckner, 2nd by Barron to approve the May 15, 2008 rescheduled regular minutes as presented.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2008-81 PUBLIC TIME

Mr. Tom Raymond introduced himself; he is a candidate for Kent County for Sheriff.

The village clarified for Mr. Harvey Poling that there is not an alley between his property and Mr. Piccione. The village has an easement. The property owners are responsible for mowing. Mr. Poling commented on the repairs and aesthetic appearance of Mr. Piccione's fence. Mr. Poling would like to put up a fence, and he was advised to know where his property lines are located.

Mr. Bruce Hawley introduced himself; he is a candidate for State Representative 73rd District.

2008-82 CORRESPONDENCE – None.

2008-83 APPROVAL OF AGENDA

Motion by Rose, 2nd by Buckner to approve the agenda with the following additions: Under New Business, Item C. Grounds Committee, Under Finance, one invoice, Mr. Evink will have reports under Equipment and Sewer; Storm Water report; and Item F. under the President's report (F.) Ordinance 4.93.03 Noxious Weeds.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2008-84 PUBLIC COMMENT ON AGENDA ITEMS - No comment.

REPORTS

Beautification Report - Merry Barron

Decorative bricks have been purchased for the other two Welcome Signs. The two flower planters have been planted.

Equipment Report – Jill Krikke and Bert Rose

Steel building – A bid plan will be put together for repairs.
Block building – Needs to be painted.

Mr. Evink thanked the council for the new equipment and gave a report on where it's been used. The final cost for the John Deere equipment was reduced by \$312.51. Mirrors need to be mounted outside of the cab for oncoming traffic.

Health & Safety Report – Jill Krikke and Sandy Wylie

MIOSHA visit has been rescheduled for Monday, June 23rd.

Sewer Administrator's and Storm Water Report – Mary Portell

Meeting minutes from the Sewer Committee meeting held on May 19, 2008 were in the agenda packets. A site visit was held at both KCBC facilities. The KCBC Irrevocable Letter of Credit No. 56 expired June 1, 2008. The KCBC provided notice to the Village of Kent City on April 13, 2008 that the storm water system infrastructure has been constructed in accordance with the approved plans and specifications. The village released the balance of \$10,000.00 on June 11, 2008 that was held for restoration.

Mr. Evink – The new hydrant valve has been put in at Pond #5. The “t” is on backorder. The parts to repair the windmill are here. Ten turtles have been removed from the ponds. DEQ did a site visit today – positive comments. The new manager from Sutton's Bay will be doing a meet & greet this Wednesday with his DPW Department.

Street Administrator's Report – Thomas Pieper

The repaving and patching is done to our approval.

Motion by Buckner, 2nd by Rose to authorize crack sealing on the streets, for the village president, street administrator and village clerk to receive bids and to stay within a budget of Seven thousand, Five hundred and no/100 (\$7,500.00) dollars.

Roll call Vote:

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

Nays: None.

Motion CARRIED

The expense will be out of both the Major and Local Street Funds.

Contract Waste Hauling – Sandy Wylie & Bert Rose

Ms. Wylie, Mr. Rose and Mr. Petruska will meet to prepare a bid package for waste hauling, submit it for quotes depending on the response.

President's Report – *John Petruska*

- A. Village Office Improvements
Information was shared on energy audits – the cost is \$500.00.
- B. Streetscape Project
Prein&Newhof prepared a current estimate of the project and an update will be given at the July meeting after the DDA meets.
- C. The Fall Festival is not a village controlled or sponsored event. The next meeting is Monday, June 23rd at 7:00 p.m.
- D. Deputy Todd Frank will remain in the Resource Officer position thru December 31, 2008 supported by the school, township and village. The village estimated cost for 2009 is \$35,000.00.
- E. The zoning administrator prepared a memo informing the council on the possible expense that the village may incur to enforce Ordinance 4.93.03 Noxious Weeds. The council concurred that the ordinance be enforced thru the court magistrate, depending on the status of occupied or unoccupied properties.

Other Reports:

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

- Clerk's June 5th report.
- Treasurer's June 12th report.
- Zoning Administrator's June 5th report.
- K.C Fire Department April and May reports.
- Kent County Sheriff Dept Quarterly reports.

2008-86 FINANCE

A. **Motion** by Pieper, 2nd by Buckner to approve payment of the bills for the amount of One hundred Thirty thousand, Fifty-one and 06/100 (\$130,051.06) dollars.

Roll Call Vote:

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

Nays: None.

Motion CARRIED

2008-87 OLD BUSINESS

A. A draft policy for obtaining bids will be presented at the July meeting.

2008-88 NEW BUSINESS

A. **Motion** by Wylie, 2nd by Pieper to approve the Contract Between the County of Kent, the Township of Algoma, the Village of Kent City, the Township of Sparta, the Village of Sparta, the Township of Tyrone and Senior Neighbors, Inc. and grants signatory authority to the Kent City Village President.

Vote: 7 Ayes; 0 Nays. Motion CARRIED

B. Wind Energy Systems – This will be on the June 30th Planning Commission meeting for discussion.

C. Sandy Wylie, Steve Buckner and John Petruska volunteered to be on the Grounds Committee.

2008-89

ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Mary Portell, Village Clerk
Village of Kent City