

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
June 11, 2009
83 Spring Street, Kent City MI**

2009-71 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:04 p.m. by President Petruska.

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

Council absent: Steve Buckner and Tom Pieper.

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

Others present: Ray Kent.

2009-72 APPROVAL OF MINUTES

Motion by Wylie, 2nd by Rose to approve the May 14, 2009 minutes with a correction to 2009-67 - Delete Wylie under (1) approval of bills and (2) awarding the contract to Scheidel Construction for the M46 sidewalk project.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2009-73 PUBLIC TIME – No comment.

2009-74 CORRESPONDENCE - No comment.

2009-75 APPROVAL OF AGENDA

Motion by Barron, 2nd by Rose to approve the agenda with two additions: (1) School Privatizing under Reports and (2) New Business Item B. Sparta Senior Neighbors Contract.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2009-76 PUBLIC COMMENT ON AGENDA ITEMS – Mr. Ray Kent was present representing Key Construction.

2009-77 REPORTS

Beautification Committee – *Merry Barron & Bert Rose*

The 3 Welcome planters and office planter are planted for beautification.

Equipment Committee – *Jill Krikke & Bert Rose*

F450 dump truck – gas filters need to be changed – require a special wrench.

Health & Safety Committee – Jill Krikke & Merry Barron

Checking with Afton Excavating on the time schedule to level the ground on the south side of the discharge creek at Lagoon #5.

Sewer Administrator & Storm – Mary Portell

Waiting for results of the DEQ lagoon test that Jay Pike took.

President’s Report – John Petruska

. . . . CDBG Sidewalk

Motion by Rose, 2nd by Barron to authorize the Village President to contract with D&R to fulfill the CDBG M46 Sidewalk Project subject to failure to fulfill the contract by Scheidel Construction in a timely manner.

Roll call Vote:

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

Nays: None.

Motion CARRIED

There was clarification regarding the addendums and the time schedule. Addendum No. 1 was a change to the plan issued on April 16th. Addendum No. 2 was the bid form submittal sheet issued on April 17th. Addendum No. 3 was an update on the state prevailing wage issued April 20th. Bids were due April 21st at 3:30 p.m.

. . . . Leaver Park Sidewalk – A bid package has been mailed out to construct a sidewalk in Leaver Park from S. Kent Street to the sidewalk that services the bathrooms.

Other Reports:

The following written reports were included in the agenda packets.

- Clerk’s 6/4/09 report.
- Treasurer’s 6/11/09 report. Meadow Gardens Estate – there will be a change at the summer Board of Review concerning the vacant lots owned by the developer. The village will be refunding approximately \$2,200. The amount of the property tax roll for summer 2009 is \$3,842 lower than the amount that was projected when the budget was approved.
- Zoning Administrator’s 6/4/09 report.
- School Bus Privatizing – the council members were encouraged to attend the next school board meeting or talk with board members they know regarding this issue.

2009-78

APPOINTMENTS / RESIGNATION - None.

2009-79

FINANCE

Motion by Krikke, 2nd by Rose to approve payment of the bills in the amount of Twenty-one thousand, Seven hundred fifty-nine and 45 /100 (\$21,759.45) dollars.

Roll call Vote:

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

Nays: None.

Motion CARRIED

Motion by Wylie, 2nd by Rose to award the contract to **Key Construction** for Thirty-two thousand, Three hundred fifty-eight and 00/100 (\$32,358) dollars removing item 9 for street repair & maintenance work in the village.

Roll call Vote:

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

Nays: None.

Motion CARRIED

There was discussion about some work that might need to be done on N. Kent Street and that the Village President could authorize it.

2009-80

OLD BUSINESS

A. **Motion** by Rose, 2nd by Barron to adopt **Resolution No. 2009-07** To Contract for Engineering Services for the S. Main Street Streetscape Project with Williams & Works with the streetscape project contingent on the building owners having a minimum of 100 AMP service within the building.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

B. **Motion** by Krikke, 2nd by Rose adopt **Resolution No. 2009-08** To Contract for Grant Writing Assistance for the S. Main Street Streetscape Project.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

C. **Motion** by Rose, 2nd by Barron to adopt **Resolution No. 2009-09** to Establish Compensation for Grant Writer Assistance for the S. Main Street Streetscape Project.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

A community visioning workshop is scheduled on Monday, June 22, 2009 at 7:00 p.m. for the streetscape project.

2009-81

NEW BUSINESS

A. Community Special Event Sign Ordinance

The council is in favor of signage for community wide held events. Requests will be made to the village council and a resolution will be prepared for approval or denial by the council.

B. **Motion** by Krikke, 2nd by Rose 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: 5 Ayes; 0 Nays.

Motion CARRIED

2009-82

ADJOURNMENT

Motion by Barron, 2nd by Rose to adjourn the meeting at 9:17 p.m.

Respectfully submitted,

Mary Portell, Village Clerk