

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
November 13, 2008
83 Spring Street, Kent City MI**

2008-124 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, and Sandy Wylie.

Council absent: Bert Rose.

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

Others present: Advance News, and Plummer's Environmental Services.

2008-125 APROVAL OF MINUTES

Motion by Pieper, 2nd by Buckner to approve the minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2008-126 PUBLIC TIME – No comment.

2008-127 CORRESPONDENCE

A. Green Valley Disposal Service, Inc. letter of thanks.

2008-128 APPROVAL OF AGENDA

Motion by Pieper, 2nd by Buckner to approve the agenda with the following changes:
Street Report (1) Economic Stimulus Package and (2) Winter Maintenance and Finance
(1) invoice from Fixall Electric.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2008-129 PUBLIC COMMENT ON AGENDA ITEMS – None.

2008-130 REPORTS

Equipment Report – *Jill Krikke.*

Pictures of the new salt distributor box mounted on Truck #717 were distributed – cost is \$400.00 (not painted).

Sewer Administrator & Storm – *Mary Portell*

DEQ letter sample inspection 9/24/08 states compliance with the effluent limitations of the Village permit.

Sewer fees for Kent City Auto Parts new location – 295 W. Muskegon - are effective 11/1/08. Trunkage fees were recalculated.

Street Report – Tom Pieper

A bid package will be prepared and submitted to engineering firms for assistance to prepare the information that is needed to apply for the Economic Stimulus Package anticipated to be available soon. Street maintenance is a concern per the projected increase of snowfall this winter season. Sand has been purchased.

President's Report – *John Petruska*

A committee meeting of the Fall Festival workers was held 11/10/08. \$2,000 banked for next year's festival.

The proposed DDA minutes of 9/22/08 were included in the packets.

A report of the Planning Commission meeting 11/6/08 was given – signage amendments are being discussed.

Other Reports:

The following written reports were included in the agenda packets.

- Clerk's 11/6/08 report.
- Treasurer's 11/13/08 report.
- Zoning Administrator's 10/30/08 report.

2008-131 APPOINTMENTS / RESIGNATION

Motion by Pieper, 2nd by Barron to remove Mr. Kevin Brown as a DDA member in accordance with the DDA Bylaws, Article III, Section 4.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

Motion by Pieper, 2nd by Wylie to appoint Linda Gary to the DDA with the term ending 2011.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

Motion by Buckner, 2nd by Barron to appoint Tom Pieper as President Pro-Tempore.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

Motion by Pieper, 2nd by Wylie to appoint members to the following committees: Beautification, Equipment, Grounds, Health & Safety, Human Resource and Sewer & Storm Water as presented with changes.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

Motion by Wylie, 2nd by Buckner to appoint the same administrators as Street Address Administrator, Street Administrator and Village Land Division Administrator.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2008-132 FINANCE

Motion by Buckner, 2nd by Krikke to approve payment of the bills in the amount of Eighteen thousand, Six hundred forty-two and 77/100 (\$18,642.77) dollars.

Roll call Vote:

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

Nays: None.

Motion CARRIED

Motion by Krikke, 2nd by Barron to adopt **Resolution No. 2008-21** To Authorize the Transfer of Certain Sewer Funds to Establish a Deposit Account for the Improvement Fund.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2008-133 OLD BUSINESS

Motion by Pieper, 2nd by Barron to award the Wastewater Cleaning & Televising bid to B & B Environmental Services for a total of Thirty-one thousand, Five hundred twenty-two and no/100 (\$31,522.00) dollars for a contract period thru October 2012.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

Motion by Pieper, 2nd by Krikke to award the engineering bid for the CDBG sidewalk replacement on W. Muskegon Street to Williams & Works for the amount of Three thousand, One hundred and no/100 (\$3,100.00) dollars.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

Motion by Krikke, 2nd by Buckner (1) to award the fence bid to Cedar Springs Fence Company for a 4' high fence for a total of Seven thousand, Seventy-two and no/100 (\$7,272) dollars funded by CDBG, (2) to request One thousand, Two hundred seventy-two and no/100 additional CDBG funds for the fence (\$6,000 + \$1,272) and (3) to authorize the installation of an 8' high fence on the south border line of Leaver Park for the amount of One thousand, Six hundred fifty and no/100 (\$1,650) to be funded by the village.

Roll call Vote:

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

Nays: None.

Motion CARRIED

2008-134 NEW BUSINESS

Motion by Buckner, 2nd by Pieper to approve the 2009 Meeting Schedule as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2008-135 ADJOURNMENT

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Mary Portell, Village Clerk