

VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
October 8, 2009
83 Spring Street, Kent City MI

2009-109 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 Bucker, Jill Krikke, John Petruska, Tom Pieper, and Sandy Wylie.

Council absent: Bert Rose.

Officers present: Mary Portell, Village Clerk.

Others present: Andrew Bostwick and Lance Gates.

2009-110 APPROVAL OF MINUTES

Motion by Pieper, 2nd by Krikke to approve the September 10, 2009 minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2009-111 CORRESPONDENCE - Invite to Representative Pearce's Board Breakfast and Letter from Charter Communication.

2009-112 APPROVAL OF AGENDA

Motion by Kirkke, 2nd by Wylie to approve the agenda with 6 additions under Reports (1) ARRA and Streetscape Project, (2) Furnace report / bids, (3) DOT, (4) Fire Pro's, (5) an addition under Community Business: Valley Ridge Foundation Gala, and (6) a change to Resolution No. 2009-20.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2009-113 PUBLIC COMMENT ON AGENDA ITEMS – None.

2009-114 REPORTS

Equipment Committee – Jill Krikke

Toro 425 mower is on Craig's list – we've had a few inquiries.

Fire Pro's Company would like to submit a bid for our annual inspections.

DOT Certification will be done by MHK.

Furnaces – Gates Heating and Cooling inspected all the furnaces.

Mr. Gates gave a written report on the 7 inspections – 1 furnace has been disabled and 2 need to be replaced this year. The bids were reviewed – NWK \$3,040.00 / Orchard Hill \$3,925.00 and Gates heating & Cooling \$3,944.00. There was discussion/confusion about the size of the units.

NWK and Orchard Hill quoted 30,000 BTU for the two units in the sewer building. Gates quoted 45,000 BTU. In the DPW/Salt building NWK and Gates quoted 75,000 BTU, and Orchard Hill quoted 100,000 BTU. The contractors were instructed to bid the current size and the same make. Mr. Gates stated he quoted the correct BTU's.

Motion by Buckner, 2nd by Pieper to award the bid to Gates Heating and Cooling with the condition that discount quote be submitted for two 30,000 BTU furnaces rather than the 45,000 BTU's and quote Reznors.

Roll call Vote:

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

Nays: None.

Motion CARRIED

Human Resource – John Petruska

Safety Bonus (Full-time / Part-time)

The attorney confirmed that the safety bonus is legal for the full-time employees as stated in the Employee Manual.

Sewer Administrator & Storm – Mary Portell

- The minutes for the September 21, 2009 meeting were reviewed.

The sewer cleaning / televising has been scheduled this week. The property owner at 85 N. Main Street has been notified.

Street Administrator – Tom Pieper

- No Parking Signs will be posted on N. East to control the parking in the traffic lane. The curbs on N. Kent Street from Muskegon to College have been painted yellow.

- A response is expected this month on the Streetscape TE Grant Application. ARRA (Repave S. Main St.) – MDOT did a grade inspection and are requiring replacement of the sidewalk ramp at the southwest corner of Main and Muskegon (Speedway) – a small portion is on private property. The village is attempting to secure an easement. The village match is \$39,000 for the ARRA project. The council members were invited the next DDA meeting Monday, October 19, 2009 at 7:00 p.m.

- President's Report – John Petruska

. . . . Insurance – Wind Storm

There are a few more expenses that need to be finalized.

Other Reports:

The following written reports were included in the agenda packets.

- Clerk's 9/4/09 report and a One Pager Plus Q & A regarding motions and voting. Mail pick up has changed from 5:00 p.m. to 4:00 p.m. Office hours were discussed. A memo was given to the H.R. members regarding 53 Fridays in 2010.
- Treasurer's 9/10/09 report.

2009-118

NEW BUSINESS

A. **Motion** by Buckner, 2nd by Pieper to award the Farm Lease Agreement to Jason Bradford (Bradford Dairy Farms) for the term of 2010 – 2015.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2009-119

ADJOURNMENT

Motion by Buckner, 2nd by Krikke to adjourn the meeting at 8:57 p.m.

Respectfully submitted,

Mary Portell, Village Clerk