

**VILLAGE OF KENT CITY  
REGULAR COUNCIL MEETING  
September 10, 2009  
83 Spring Street, Kent City MI**

**2009-98 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, Clerk and Darrell Rotier, Treasurer.

Others present: None.

**2009-99 APPROVAL OF MINUTES**

**Motion** by Krikke, 2<sup>nd</sup> by Buckner to approve the August 13, 2009 minutes as presented.  
Vote: 6 Ayes; 0 Nays. Motion CARRIED

Motion by Wylie, 2<sup>nd</sup> by Barron to approve the August 27, 2009 minutes as presented.  
Vote: 6 Ayes; 0 Nays. Motion CARRIED

**2009-100 CORRESPONDENCE - Advance Newspapers and CDBG Local Allocation.**

**2009-101 APPROVAL OF AGENDA**

**Motion** by Krikke, 2<sup>nd</sup> by Buckner to approve the agenda with 2 additions under Sewer/Storm (1) 85 N. Main Street and (2) sink hole Muskegon & Clover; (3) additional invoices; (4) correction to Resolution 2009-11; (5) agenda change to date for Special Meeting in August; and (6) additional bills.  
Vote: 6 Ayes; 0 Nays. Motion CARRIED

**2009-102 PUBLIC COMMENT ON AGENDA ITEMS – None.**

**2009-103 REPORTS**

Equipment Committee – *Jill Krikke & Bert Rose*  
F450 truck box – next year’s budget should include maintenance repairs to the box. Four new tires were budgeted for this year and will be purchased for winter maintenance.  
The dumptrucks will be DOT certified in October.  
Maintenance on the furnances has been scheduled for next week.  
327 Mower – auction every week at Mediems.

Health & Safety Committee – *Jill Krikke & Merry Barron*

The inspection was done September 2, 2009 by both Jill & Merry. Two exit light batteries have been replaced. Expired eye wash will be replaced. Vertical storage is needed for storage on pallets.

Human Resource Committee

A copy of the State Constitution, Article XI, Section 3. Extra Compensation - was reviewed concerning safety bonuses. This was tabled for review by the H.R. Committee.

Sewer Administrator & Storm – *Mary Portell*

- Farm Land Agreement – due to publication time restraints, the bids will be on the October agenda – deadline is September 21<sup>st</sup>. Six agreements have been issued.
- DEQ Permit – The draft was reviewed by our consultant. No major changes were determined – a Treatment Facility Monitoring Program is required to be filed with MDEQ after issuance of the permit. The public notice was posted – comments/objections required by September 15, 2009.
- 85 N. Main Street – Floor drain problem is being investigated.
- Sinkhole 17 Mile and Clover Street – September 3<sup>rd</sup> – Kent County Road Commission patched it temporarily. The pipe is the old sanitary sewer. This will be televised in October during our normal maintenance schedule. The manhole will be recemented.

President's Report – *John Petruska*

. . . . Insurance – Wind Storm

The village received an insurance check for a portion of the cost for clean up in Leaver Park. More invoices will be submitted for the flag pole, fence repair in the park and sewer. Clean-up damages total \$51,579.54.

Other Reports:

The following written reports were included in the agenda packets.

- Clerk's 9/4/09 report.
- Treasurer's 9/10/09 report.
- Zoning Administrator's 9/1/09 report.

Community Business – *John Petruska*

Kent City Fall Festival is scheduled for this Saturday - extra help is needed. The tractor pull is dedicated to Greg Van Houten. Barb Van Houten, Greg's mother, is the Grand Marshall.

2009-104      APPOINTMENTS / RESIGNATION - None.

2009-105

FINANCE

**Motion** by Buckner, 2<sup>nd</sup> by Krikke to approve payment of the bills in the amount of Eighty-four thousand, Six hundred eighty-two and 73/100 (\$84,682.73) dollars with the addition of \$1,333.49 W&W, Bartlett Tree Experts \$3,995.00 (60% G.F and 40% Streets) \$510.00 G.F, \$340.00 Sewer and \$3,169.00 Frey's Landcare.

**Roll call Vote:**

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

Nays: None.

Motion CARRIED

**Motion** by Buckner, 2<sup>nd</sup> by Pieper to adopt **Resolution No. 2009-17** To Authorize Payment of Interest for Sewer Bonds.

**Roll call Vote:**

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

Nays: None.

Motion CARRIED

**Motion** by Pieper, 2<sup>nd</sup> by Buckner to adopt **Resolution No. 2009-18** To Authorize the Transfer of Street Funds.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2009-106

OLD BUSINESS

A. **Motion** by Buckner, 2<sup>nd</sup> by Barron to make an adjustment to Item #9, Resolution No. 2009-11, to remove the words "per hour".

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2009-107

NEW BUSINESS

A. **Motion** by Pieper, 2<sup>nd</sup> by Wylie to adopt **Resolution No. 2009-19** To Declare Status of Kent City Community Carnival.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

This will be the last carnival – need volunteers to serve on the committee.  
This is the 60<sup>th</sup> year.

2009-108

ADJOURNMENT

President adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Mary Portell, Village Clerk