

**VILLAGE OF KENT CITY
SPECIAL COUNCIL MEETING
February 28, 2008
83 Spring Street, Kent City MI**

2008-35 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, Bert Rose and Sandy Wylie.

Council absent: None.

Officers present: Mary Portell, Clerk.

Others present: None.

2008-36 PUBLIC TIME – No comment.

2008-37 APPROVAL OF AGENDA

Motion by Pieper, 2nd by Rose to approve the agenda as presented.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2008-38 PUBLIC COMMENT ON AGENDA ITEMS - No comment.

2008-39 FINANCE

A. **Motion** by Krikke, 2nd by Buckner to approve the budget amendments:

<i>Account Number</i>	<i>Description</i>	<i>Actual Budget</i>	<i>Amended Budget</i>
101-101-880-00	Community Development	\$ 2,750	\$ 3,023
101-265-800-00	Office Contractual	\$ 2,000	\$ 2,988
101-265-853-00	Office Phone/Fax/Cable	\$ 2,700	\$ 2,738
101-315-800-00	Public Safety-Contractual	\$23,922	\$24,828
101-441-702-00	Labor-Public Works	\$33,240	\$41,627
101-441-740-00	Operational Supplies	\$ 900	\$ 1,842
101-441-751-00	Gasoline	\$ 5,000	\$ 8,031
101-441-775-00	Repair/Maintenance	\$14,500	\$16,116
101-450-926-00	Utilities – Streets	\$15,100	\$15,229
202-463-702-00	Routine Labor	\$ 3,360	\$ 4,262
202-463-775-00	Repair & Maint	\$27,625	\$52,101 (street repair \$48,875
202-463-940-00	Equipment Rental Routine	\$ 3,500	\$ 5,011 (thru 11/12)
202-473-775-00	Traffic Services-Signs	\$ 2,130	\$ 3,415
202-478-702-00	Labor – Winter Main	\$ 2,800	\$ 2,838
202-478-940-00	Equipment Rental	\$ 2,800	\$ 3,977

202-484-800-00	Admin. Engineering	\$ 5,000	\$ 4,900
202-484-956-00	Miscellaneous	\$ 000	\$ 100
203-463-775-00	Repair & Maint.	\$10,000	\$33,405 (street Repair \$31,080)
203-463-940-00	Equipment Rental	\$ 1,800	\$ 2,616
203-478-702-00	Wages – Winter	\$ 3,435	\$ 3,587
203-478-940-00	Equipment Rental	\$ 3,400	\$ 4,446
590-527-970-00	Capital Outlay (MidState)	\$ 000	\$ 2,820

Roll call Vote:

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

Nays: None.

Motion CARRIED

- B. Motion** by Buckner, 2nd by Rose to approve payment of the bills for amount of Forty-two thousand, Two hundred sixty-four and 18/100 (\$42,264.18) dollars.

Roll Call Vote:

Vkc49330Ayes: Buckner, Krikke, Pieper, Rose, Wylie, Barron and Petruska.

Nays: None.

Motion CARRIED

- C. Motion** by Pieper, 2nd by Rose to adopt **Resolution No. 2008-05** To Adopt the Village of Kent City Budget for March 1, 2008 – February 28, 2009.

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

Nays: None.

Motion CARRIED

2008-40 OLD BUSINESS – None.

2008-41 NEW BUSINESS – None.

2008-42 ADJOURNMENT
The meeting adjourned at 7:31 p.m.

Respectfully submitted,

Mary Portell, Village Clerk
Village of Kent City