

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
January 12, 2017
83 Spring Street, Kent City MI**

2017-01 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:01 p.m. by President Petruska.

Council present: Merry Barron, Erik Bitely, Steve Buckner, Greg Goss, Jill Krikke, John Petruska and Bert Rose.

Council absent: None.

Officers present: Mary Portell, Clerk and Debbie Forth, Treasurer.

Others present: Dennis Kaminski Z.A., Mr. Steve Reed and Mr. John VanTholen.

2017-02 APPROVAL OF MINUTES

Motion by Baron, 2nd by Goss, to approve the December 8, 2016 minutes with no corrections.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2017-03 PUBLIC TIME OTHER THAN AGENDA ITEMS –None.

2017-04 CORRESPONDENCE

- Senior Neighbors request for funding
- K.C. Community School – SRO Program

2017-05 APPROVAL OF AGENDA

Motion by Buckner, 2nd by Bitely to approve the agenda with the addition of Resolution No. 2017-04 MDOT Performance, item D under New Business.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2017-06 PUBLIC COMMENT ON AGENDA ITEMS – None.

Equipment – *Erik Bitely & Bert Rose*

Need to service J.D. / Investigating if F350 needs a tarp / Need to make modifications so leaf box will fit in the F350 / Still having maintenance issues with #717 dump truck.

Health & Safety – *Jill Krikke and Merry Barron*

Safety inspection was done. Updated blood borne pathogen risk appraisal annual survey.

Sewer & Storm – *Mary Portell*

Sanitary sewer manhole located between Arc/Archer and ChoiceOne Bank has infiltration from the open ditch.

President – John Petruska

- Need budget items for workshop next Thursday.

- CDBG Project 7-1-17 thru 6-30-18 Public Hearing 1/19/17
- K.C. Mobile Home Park – It was determined that because the village receives our sewer payment from the property owner and not the renters, the village is not involved in the fees charged to the renters.

Other Reports

- A. Clerk’s 1-5-17 Written Report.
- B. Treasurer’s 12-31-16 Written Report.
- C. Zoning Administrator 11-25-16 / 12-31-16 Written Report
Mr. Kaminski will accept written signed complaints and contact the complainant to discuss the problem before he investigates the violation. Verbal complaints will not be addressed.
- D. P.C. Meeting 1/5/17 Site Review for proposal of Dollar General – the village engineer is reviewing the site plan.
- E. December Fire Dept. Report – Chief Rexford

2017-07 APPOINTMENTS / RESIGNATIONS – None.

2017-08 FINANCE

- A. **Motion** by Buckner, 2nd by Barron to approve the bills for the amount of Twenty-seven thousand, Eight hundred ninety-eight and 16/100 (\$27,898.16) dollars – holding payment to the attorney.
Roll call Vote:
Ayes: Barron, Bitely, Buckner, Goss, Krikke, Rose and Petruska.
Nays: None Motion CARRIED
Attorney invoice – want detail on election issues with Village President.
Questioned purchases at Menards and not using our local hardware.
Several years ago minimum charges and payments twice a month were imposed. Will check on current requirements.

2017-09 OLD BUSINESS – None.

2017-10 NEW BUSINESS

- A. **Motion** by Buckner, 2nd by Rose to adopt **Resolution No. 2017-01** To Authorize Contract Change from Green Valley to Granger.
Vote: 7 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Goss, 2nd by Buckner to adopt **Resolution No. 2017-02** To Schedule a Public Hearing for the Proposed Budget and CDBG Funding
Vote: 7 Ayes; 0 Nays. Motion CARRIED
- C. **Motion** by Buckner, 2nd by Goss to adopt **Resolution No. 2017-03** To authorize Traffic Control Ridge Run March 25, 2017.
Vote: 7 Ayes; 0 Nays. Motion CARRIED
- D. **Motion** by Goss, 2nd by Rose to adopt **Resolution No. 2017-04** Performance for MDOT Permits & Applications.

2017-11 **ADJOURNMENT** – **Motion** by Barron, 2nd by Goss to adjourn the meeting at 8:15 pm. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk