

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
February 9, 2017
83 Spring Street, Kent City MI**

2017-19 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by Trustee Krikke in the absence of the Village President and Village Pro-tempore.

Council present: Merry Barron, Erik Bitely, Greg Goss, Jill Krikke, and Bert Rose.
Steve Buckner arrived at 7:03 pm.

Council absent: John Petruska.

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

Others present: David Kieft.

2017-20 APPROVAL OF MINUTES

Motion by Barron, 2nd by Bitely, to approve the January 12, 2017 minutes with no corrections.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

Motion by Barron, 2nd by Bitely to approve the January 19, 2017 minutes with no corrections.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2017-21 PUBLIC TIME OTHER THAN AGENDA ITEMS –None.

Trustee Krikke surrendered the meeting to President Pro-tem Buckner at 7:03 pm.

2017-22 CORRESPONDENCE

- Rogue River Watershed Partners regarding membership contribution. Trustee Barron reported that the meetings she attended in the past focused on Rockford area.

2017-23 APPROVAL OF AGENDA

Motion by Barron, 2nd by Bitely to approve the agenda to add chair under Health & Safety, delete the name of Adam Schuiller under New Business.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

PUBLIC HEARING

President Pro-tempore Buckner opened the floor to the public for input at 7:10 pm on the proposed Budget 3/1/17 – 2/28/18 and the proposed use of the \$13,232.00 allocated to the Village through the U.S. Community Development Block Grant (CDBG).

There was no public comment. President Pro-tempore Buckner to close the public hearing at 7:32 pm.

2017-24 PUBLIC COMMENT ON AGENDA ITEMS – None.

Equipment – Erik Bitely & Bert Rose

The tarp was a must have and purchased.

Health & Safety – Jill Krikke and Merry Barron

Trustee Krikke stated the chair in the mechanical room of the hall is too close to the furnace. MML guideline is 5 feet clearance and standard practice from Fire Marshall is 4 feet. The chair is not owned by the Village.

Sewer & Storm – Mary Portell

General Dollar – P&N is recommending 1 detent pond, not two. The vacant property at Chary Development zoned R-1 is for sale.

President

- MMBJ Invoice from December – No information on the billing for charges on election.

Other Reports

- A. Clerk's 2-6-17 Written Report.
- B. Treasurer's 1/31/17 Written Report. Interest rates on this month's report are correct.
- C. Zoning Administrator Written Report
Council is encouraged to call 911 with any activity at 97 S. Main Street.
- D. P.C. Meeting 2/2/17 Cancelled
- E. January Fire Dept. Report – Chief Rexford

2017-25

APPOINTMENTS / RESIGNATIONS

- A. **Motion** by Rose, 2nd by Krikke to reappoint David Kieft on the BZA, term ending 2020.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Goss, 2nd by Krikke to reappoint Ed Lain on the Planning Commission, term ending 2020.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
Dave Michell was not reappointed due to lack of attendance at meetings.

2017-26

FINANCE

- A. **Motion** by Goss, 2nd by Krikke to approve the bills for the amount of Thirty-one thousand, Six hundred six and 70/100 (\$31,606.70) dollars.
Roll call Vote:
Ayes: Barron, Bitely, Goss, Krikke, Rose and Buckner.
Nays: None Motion CARRIED
Question on the Personnel matter for the January attorney invoice.

2017-27

OLD BUSINESS – None.

2017-28

NEW BUSINESS

- A. Medical Marihauna act was discussed.
- B. **Motion** by Krikke, 2nd by Barron to adopt **Resolution No. 2017-05** To Approve Community Development Block Grant Funding for Senior Neighbors.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- C. **Motion** by Goss, 2nd by Rose to adopt **Resolution No. 2017-06** To Approve Community Development Block Grant Funding for Leaver Park Well.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- D. **Motion** by Bitely, 2nd by Barron to adopt **Resolution No. 2017-07** To Adopt the Village Budget for 3/1/17 – 2/28/18.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

2017-29

ADJOURNMENT – **Motion** by Goss, 2nd by Rose to adjourn the meeting at 8:14 pm. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk