

**VILLAGE OF KENT CITY
SPECIAL MEETING
February 23, 2017
83 Spring Street, Kent City MI**

2017-30 MEETING CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by President Petruska.

Members Present: Barron, Bitely, Buckner, Goss, Krikke, Petruska, and Rose.

Members Absent: None.

Others Present: Mary Portell, Clerk and Debbie Forth, Treasurer.

2017-31 PUBLIC TIME – None.

2017-32 APPROVAL OF AGENDA

Motion by Goss, 2nd by Buckner to approve the agenda with no changes.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2017-33 PUBLIC COMMENT ON AGENDA ITEMS – None.

2017-34 FINANCE

A. **Motion** by Goss, 2nd by Rose to approve the following budget amendments.

Roll call Vote:

Ayes: Barron, Bitely, Buckner, Goss, Krikke, Rose and Petruska.

Nays: None.

Motion CARRIED

BUDGET AMENDMENTS
VILLAGE OF KENT CITY
2-28-2017

<i>Account Number</i>	<i>Description</i>	<i>Actual Budget</i>	<i>Amended Budget</i>
<u>GENERAL FUND</u>			
Council			
101-101-826-00	Legal Counsel	\$ 2,500	\$ 3,361
101-101-958-00	Workshops & Dues	\$ 750	\$ 807
Clerk			
101-215-808-00	Auditor	\$ 6,000	\$ 6,390
Office			
101-265-740-00	Operational Supplies	\$ 650	\$ 740
101-265-853-00	Phone/Fax/Cable	\$ 2,575	\$ 2,772
Safety			
101-315-740-00	Safety Gear	\$ 400	\$ 477
101-315-801-00	Contractual/SRO	\$23,655	\$24,166

PC/Zoning

101-410-800-00	Professional & Contractual	\$ 500	\$ 1,005
101-410-826-00	Legal Counsel	\$ 4,000	\$ 7,392
101-410-900-00	Printing & Publication	\$ 250	\$ 579

Public Works

101-441-718-00	Simple IRA	\$ 500	\$ 3,984
101-441-740-00	Operational Supplies	\$ 2,000	\$ 2,252
101-441-751-00	Gasoline	\$ 3,000	\$ 3,609
101-441-800-00	Professional Services	\$ 1,000	\$ 1,537
101-441-921-00	Utilities	\$ 2,000	\$ 2,567
101-441-958-00	Education/Training	\$ 200	\$ 210

Other

101-900-970-00	Capital Outlay	\$20,000	\$51,788
----------------	----------------	----------	----------

MAJOR STREET FUND

202-463-940-00	Equip Rental	\$ 3,000	\$ 4,779
202-484-800-00	Admin / Eng	\$ 300	\$ 1,196

LOCAL STREET FUND

203-463-940-00	Equip Rental	\$ 1,500	\$ 2,559
----------------	--------------	----------	----------

DDA

248-000-800-00	Prof Services	\$ 500	\$ 1,264
248-000-900-00	Publication	\$ -0-	\$ 350

2011 BOND DEBT SER FUND

510-510-995-00		\$ 9,265	\$ 9,606
----------------	--	----------	----------

SEWER FUND

590-527-702-00	Labor	\$16,000	\$16,160
590-527-826-00	Legal Counsel	\$ 500	\$ 506
590-527-957-00	Education/Training	\$ 500	\$ 705

B. Payment of the Bills

Motion by Bitely, 2nd by Barron to approve payment of the bills for the amount of Twenty-one thousand, Eighty-two and 07/100 (\$21,082.07) dollars.

Roll call Vote:

Ayes: Barron, Bitely, Buckner, Goss, Krikke, Rose and Petruska.

Nays: None.

Motion CARRIED

C. Motion by Goss, 2nd by Rose to authorize the Village Clerk to submit Invoice 006991671 from Galls for fire equipment to CDBG for payment of Three thousand, fifty-nine and 83/100 (\$3,059.83) dollars.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

- D. **Motion** by 2nd by to adopt **Resolution No. 2017-08** Authorizing a Transfer from Major to Local Street Fund of Five thousand, Three hundred Twenty-three and 25/100 (\$5,23.25) dollars.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

2017-35 OLD BUSINESS – None.

2017-36 NEW BUSINESS - None.

2017-37 ADJOURNMENT – President Petruska adjourned the meeting at 7:23 p.m.
Vote: 7 Ayes; 0 Nays. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk