

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
April 13, 2017
83 Spring Street, Kent City MI**

2017-48 CALLED TO ORDER AND ROLL CALL
The meeting was called to order at 7:00 p.m. by President Petruska.

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

Council absent: Greg Goss.

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

Others present: Calvin D. Meeusen, C.P.A. and Dennis Kaminski, Z.A.

2017-49 APPROVAL OF MINUTES
Motion by Bitely, 2nd by Barron to approve the March 9, 2017 as presented.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2017-50 PUBLIC TIME OTHER THAN AGENDA ITEMS –None.

2017-51 APPROVAL OF AGENDA
Motion by Barron, 2nd by Bitely to approve the agenda, add Bert Rose, removed Greg Goss.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

Mr. Calvin D. Meeusen, C.P.A., gave the audit report for year ending 2/28/2017. There was discussion regarding a Department of Treasury Letter and our reply.

2017-52 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification Committee – *Merry Barron*
Pansies will be planted soon in the planters.

Equipment – *Erik Bitely & Bert Rose*
Motion by Rose, 2nd by Buckner to authorize the purchase of a 2001 plow truck thru Kent County Road Commission for the amount of Six thousand, Five hundred (\$6,500.00) dollars.
Roll call Vote:
Ayes: Barron, Bitely, Buckner, Krikke, Rose and Petruska.
Nays: None. Motion CARRIED

Sewer & Storm – *Mary Portell*
Manhole – W. Muskegon St. by Arc Archer has been repaired.
Wynwood lift station pump rates are still higher during rainfall.

President

Vacant Lots in the village have to be mowed. Z.A. will send proper notifications. PUD's if 60% complete, empty lots have to be mowed.

Other Reports

- A. Clerk's 3/6/17 Written Report.
- B. Treasurer's 2/28/17 Written Report.
- C. Zoning Administrator's Report – *Dennis Kaminski*
Final site plan is done for General Dollar. A spec will be prepared for extension of the sidewalk on the south side of W. Muskegon Street to General Dollar. Updates to the council on recent zoning issues.
- D. March & April Fire Report – *Chief Rexford*

Community Event – K.C. Fall Festival sponsoring Easter Egg Hunt this Saturday.

2017-53 APPOINTMENTS / RESIGNATIONS – None.

2017-54 FINANCE

- A. **Motion** by Barron, 2nd by Buckner to approve the bills for the amount of Seventeen thousand, Sixty-one and 33/100 (\$17,061.33) dollars.
Roll call Vote:
Ayes: Bitely, Buckner, Krikke, Rose, Barron, and Petruska.
Nays: None Motion CARRIED

2017-55 OLD BUSINESS - None.

2017-56 NEW BUSINESS

- A. **Motion** by Buckner, 2nd by Barron to adopt **Resolution No. 2017-11**
Authorize Traffic Control for Memorial Day.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Buckner, 2nd by Krikke to adopt **Resolution No. 2017-12**
Authorize Traffic Control on Ball Creek June 10th and July 29th for K.C. Lounge.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2017-57 ADJOURNMENT – **Motion** by Krikke, 2nd by Barron to adjourn the meeting at 8:39 pm. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk