

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
September 14, 2017
83 Spring Street, Kent City MI**

2017-99 CALLED TO ORDER AND ROLL CALL

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

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

Council absent: Steve Buckner and John Petruska.

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

Others present: Dennis Kaminski and David Kieft.

2017-100 APPROVAL OF MINUTES

Motion by Barron, 2nd by Goss to approve the August 10, 2017 meeting minutes as presented.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2017-101 PUBLIC TIME OTHER THAN AGENDA ITEMS – Council approved homeowner at N. East Street to put out her own traffic cones out on N. East Street during elementary school events. She is happy with the school’s cooperation with parking.

2017-102 CORRESPONDENCE

~Invite to Michigan League Convention Sept. 13 – 15

~Kent County Appointment Listing

2017-103 APPROVAL OF AGENDA

Motion by Bitely, 2nd by Barron to approve the agenda with the addition of CDBG Funds for Clean-up and Agreement with Charter.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2017-104 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification – *Merry Barron*

An exterminator inspected the trees at no charge. No chemicals can be used due to children using the park.

Equipment – *Eric Bitely & Bert Rose*

Bert will check about the rust on the new truck per conversation during safety walk thru.

Health & Safety – *Jill Krikke & Merry Barron*

Merry did the walk thru ~ no issues.

Sewer & Storm – *Mary Portell*

The flows were above 120,000/day after school started ~ last week readings averaged 100,000.

Building sewer was repaired at 116 N. East Street per report at last month's meeting.

Street Report – Erik Bitely

Kent County Road Commission has bids as on our list for hot pour rubber. A bid will be presented at the October meeting.

Posted signs will be checked for replacement.

Other Reports

- A. Clerk's 9/11/17 Written Report.
- B. Treasurer's 8/31/17 Written Report.
- C. Zoning Administrator, Dennis Kaminski, reviewed his written report. Council is in favor of having a presentation from Imperial Inspection at the October meeting.
Planning Commission has 9 member board, 3 are filled with council members. Dennis has contacted the attorney to inquire if voting is legal with two open seats and in the absence of village members. Dennis distributed the email dated August 14, 2017 he received from Steve Buckner which included Dennis's reply. He addressed the issues brought up in the email. Dennis changed his office hours to meet with President Petruska on Tuesdays. Getting phone calls and texts at night and weekends regarding perceived violations from Buckner and Petruska will be an agenda item at the next month. Notice of Complaint form will be printed in triplicate.
- D. August Fire Report - *Chief Rexford*

Community Event – October 7th Benefit for Kent City Casnovia Community Foundation

2017-105 APPOINTMENTS / RESIGNATIONS ~ None.

2017-106 FINANCE

- A. **Motion** by Goss, 2nd by Bitely to approve the bills for the amount of Forty-nine thousand, Six hundred Fifty-six and 70/100 (\$49,656.70) and Six hundred thirty-seven and 50/100 (\$637.50) for MMBJ for July charges.

Roll call Vote:

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

Nays: None Motion CARRIED

The remaining balance of the July attorney charges will be on the October agenda.

- B. **Motion** by Goss, 2nd by Rose to pay the invoice from PK Contracting for the amount of Three thousand, Thirty-three and 44/100 contingent on verification of quantity and approval from Street Administrator.

Roll call Vote:

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

- Nays: None Motion CARRIED
- C. **Motion** by Barron, 2nd by Goss to adopt **Resolution No. 2017-18** Authorizing the DDA Bond Payment.
Roll call Vote:
Ayes: Goss, Rose, Barron, Bitely and Krikke.
Nays: None Motion CARRIED
- D. **Motion** by Barron, 2nd by Goss to adopt **Resolution No. 2017-19** Authorizing the Sewer Bond Payments.
Roll call Vote:
Ayes: Rose, Barron, Bitely, Goss and Krikke.
Nays: None Motion CARRIED

2017-107 OLD BUSINESS

- A. Sidewalk on W. Muskegon Street ~ Arc/Archer agreed to grant the sidewalk easement. ChoiceOne Bank has denied granting the easement per Trustee Goss. The village sidewalk repairs will be scheduled.
- B. The Electronic Media Guidance will be on the October agenda.
- C. Clerk Portell reported that she contact Kent County Community Develop regarding the request from Tyrone Township to help finance the spring cleaup. The CDBG guidelines were forwarded to Supervisor Sarachman to investigate. Comments expressed that village residents would pay twice for this service.

2017-108 NEW BUSINESS

- A. **Motion** by Barron, 2nd by Goss to adopt **Resolution No. 2017-20** for Halloween Open House.
Vote: 5 Ayes; 0 Nays Motion CARRIED
- B. **Motion** by Goss, 2nd by Barron to adopt **Resolution No. 2017-21** for Patrolling Halloween Night.
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- C. **Motion** by Goss, 2nd by Bitely to table the renewal of the Uniform Video Service Local Franchise Agreement with Charter Communications until the October meeting.
Vote: 5 Ayes; 0 Nays. Motion CARRIED

2017-109 ADJOURNMENT – Motion by Barron, 2nd by Goss to adjourn at 8:35 p.m.

Respectfully submitted,

Mary Portell, Village Clerk