

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

2017-121 CALLED TO ORDER AND ROLL CALL

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

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

Council absent: Merry Barron and Steve Buckner.

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

Others present: Dennis Kaminski, Z.A.

2017-122 APPROVAL OF MINUTES

Motion by Bitely, 2nd by Rose to approve the October 12, 2017 meeting minutes as presented.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2017 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2017-124 CORRESPONDENCE ~ None.

Township is requesting a trash container in the front of the building.

2017-125 APPROVAL OF AGENDA

Motion by Bitely, 2nd by Goss to approve the agenda as presented.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2017-126 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification – *Merry Barron & John Petruska*

Christmas decorating Main Street scheduled for November 18th @ 9 a.m.

Equipment – *Eric Bitely & Bert Rose*

Truck completed early next week. Hoses will be connected in-house. County will assist with adjusting calibrations.

HR Committee – *John Petruska*

Meeting scheduled Monday, November 13th at 6:00 p.m.

Sewer Committee – *Mary Portell*

Meeting minutes from November 7th were in the packets.

Motion by Goss, 2nd by Rose to get an estimate from P&N to engineer and prepare the DEQ permit to enclose (pipe) the open ditch (1,740 feet) at Pond #5 because of fecal violations.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

The 2018/19 budget will include the cost to chemically treat the ponds next year with PPL per the contract signed 3/9/17.

Motion by Goss, 2nd by Bitely to video tape the storm sewer in Wynwood Estates to inspect the lines for infiltration in the sewer system.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

Street Report – *Erik Bitely*

Ball Creek - Street work should be done next week.

There was discussion about plowing the sidewalks in the developments after they are 80% completed.

Contact Craig Brown to do the sidewalk repairs.

President's Report – *John Petruska*

Kent County Community Action ~ Clerk Portell informed the council about the changes per the in-service she attended Wednesday. Leaver Park Well Project – CDBG would like this engineered and is a permitted expense. Invoices need to be paid by April, 2018.

Other Reports

A. Clerk's 11/7/17 Written Report.

B. Treasurer's 10/31/17 Written Report. Investigating another financial institute per interest rates.

C. Zoning Administrator's Written Report 11/9/17.

D. Fire Report for October - *Chief Rexford*

December 16th Santa is Coming to Town

2017-127 APPOINTMENTS / RESIGNATIONS

Motion by Goss, 2nd by Krikke to appoint Mike Maksimchuk on the Planning Commission term expiring 2/2019.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2017-128 FINANCE

A. **Motion** by Krikke, 2nd by Rose to approve the bills for the amount of Twenty-five thousand, Eight hundred Sixty-eight and 94/100 (\$25,868.94).

Roll call Vote:

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

Nays: None

Motion CARRIED

B. Attorney invoice July 19, 2017 – Trustee Krikke inquired about the personnel matter of June 26, 2017. President Petruska stated it was in regards to eliminating the BZA. Council's concern was the information should have been forthcoming sooner.

2017-129 OLD BUSINESS

A. **Motion** by Goss, 2nd by Rose to adopt **Resolution No. 2017-24** To Approve Meadow Garden Estates Residential P.U.D. Site

Condominium Development Project No. 170919-S1, Phase 2A, Phase 2B and Phase 3, revised September 26, 2017 with an amendment to extend Jacata Street 75 feet beyond Phase 2B and to make provisions for a turnaround for snowplowing.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

- B. Imperial Municipal Services- Dennis Kaminski, Z.A. stated that IMS inspection fees compare with the current fees for Tyrone Township. Village will get 10% of the fees collected. President Petruska stated that the township is reviewing their fee schedule and would like to wait until that is completed. The Village does not get a percentage of the fees collected from the township.

Motion by Rose, 2nd by Goss to hire Imperial Municipal Services to do inspections.

Roll call Vote:

Ayes: Goss, Krikke, Rose, Bitely.

Nays: Petruska.

Motion CARRIED

2017-130 NEW BUSINESS

- A. **Motion** by Goss, 2nd by Krikke to adopt the 2018 Council meeting schedule on the 2nd Thursday of the month at 7:00 p.m.

Vote: 5 Ayes; 0 Nays

Motion CARRIED

2017-131 ADJOURNMENT – President Petruska adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Mary Portell, Village Clerk