

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
February 8, 2018
83 Spring Street, Kent City MI**

2018-12 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, Steve Buckner, Greg Goss, Jill Krikke, John Petruska, Bert Rose.

Council absent: None.

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

Others present: Dennis Kaminski, Z.A.; Mike Maksimchuk, Bob Sarachman (Township Supervisor)

2018-13 **Motion** by Goss, 2nd by Buckner to approve the January 11, 2018 meeting minutes as presented.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

Motion by Rose, 2nd by Bitely to approve the January 18, 2018 meeting minutes as presented.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2018-14 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2018-15 CORRESPONDENCE ~ None.

2018-16 APPROVAL OF AGENDA

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

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2018-17 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification – *John Petruska & Merry Barron*

Removal of bulbs on the street lights on the west side of S. Main Street continued to be a problem. DPW Manager continued to replace them immediately.

Equipment – *Eric Bitely & Bert Rose*

F250 brakes & shocks \$916.00 – repair after 3-1-18

#507 truck & steering box \$1,150.00 – needs to be done soon

HR – *John Petruska*

Motion by Goss, 2nd by Bitely to give Steve Evink and Jay Pike a 3% raise effective March 5, 2018.

Roll call Vote:

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

Nays: None.

Motion CARRIED

Dennis Kaminski distributed a letter that was left on his desk. Letter to Dennis Kaminski, Z.A. from John Petruska dated January 13, 2018 was prompted from President Petruska by a visit that Dennis made to Mr. Calvin Poore. Dennis distributed copies of the letter to the council. After comments from President Petruska and Zoning Administrator Dennis Kaminski, future issues will be addressed with the Human Resource Committee. Mr. Bitely requested a copy of President Petruska's original letter that he sent to Greg Goss for review.

Motion by Buckner, 2nd by Rose to accept Tanya Giamio's letter of resignation and to pay her to update the website until we get a replacement.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

Sewer Committee

165 N. Main Street ~ The owners are processing a demo permit with All Around Excavating.

259 S. Main Street ~ the land division split and rezoning requests have been withdrawn due to sewer connection fees. There would be 3; a house and 2 unit duplex. The applicant is proposing to build a house.

Motion by Goss, 2nd by Buckner to authorize the Village President to sign the Engineering Services Agreement / Saw Grant contingent that the village is awarded the total amount of \$1,007,019 per item #1 in the agreement.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

Street Report – Erik Bitely

Erik will address a driveway issue at 86 S. 2nd Street. The village may have to do a valley gutter.

President's Report – John Petruska

Callen Engineering has submitted a timeline to Kent County for bidding the Leaver Park well project.

Other Reports

- A. Clerk's 2/6/18 Written Report.
- B. Treasurer's 01/31/18 Written Report.
- C. Zoning Administrator presented his written report.
- D. Fire Report for January. Very nice meal that the Fire Dept hosted.

2018-18

APPOINTMENTS / RESIGNATIONS

A. **Motion** by Goss, 2nd by Buckner to reappoint Bert Rose and Paula Snoop on the BZA.

Vote: 6 Ayes; 0 Nays; 1 Abstain

Motion CARRIED

B. **Motion** by Rose, 2nd by Bitely to reappoint Rood Vaughan, Steve Buckner, and Greg Goss on the Planning Commission

Vote: 5 Ayes; 0 Nays; 2 Abstain

Motion CARRIED

2018-19

FINANCE

A. **Motion** by Goss, 2nd by Rose to approve the bills for the amount of Twenty-eight thousand, Eight hundred Forty-five and 25/100 (\$28,845.25).

Roll call Vote:

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

Nays: None

Motion CARRIED

B. **Motion** by Goss, 2nd by Buckner to approve the agreement with Hometown Decoration & Display for at \$58.00 per pole for a total of \$1,334.00 for the 2018, 2019 and 2020 and to authorize the Beautification to choose different decorations.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2018-20

OLD BUSINESS

A. **Motion** by Goss, 2nd by Buckner to table the ordinance to designate an enforcing agency to discharge the responsibilities under the provisions of Act 230 until next year.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

Dennis Kaminski stated that IMS contacted him today that since they had not had any communication from us December 14th, IMS recently contracted with the City of Greenville. They could not commit to the same type of service if the Village of Kent City signs the contract. They would need to hire more inspectors.

2018-21

NEW BUSINESS

A. **Motion** by Buckner, 2nd by Bitely to adopt **Resolution No. 2018-02** Designating Investment Options of Funds of the Village of Kent City.

Vote: 6 Ayes; 0 Nays; and 1 Abstain.

Motion CARRIED

B. **Motion** by Goss, 2nd by Rose to adopt **Resolution No. 2018-03** To Approve the Budget for 3-1-18 / 2-28-19.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2018-22

ADJOURNMENT – Motion to adjourn by Barron, 2nd by Rose at 9:25 p.m.

Vote: 7 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk