

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

2018-30 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, Jill Krikke, John Petruska, Bert Rose.

Council absent: Greg Goss.

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

Others present: None.

2018-31 **Motion** by Buckner, 2nd by Barron to approve the February 8 and 22nd, 2018 meeting minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-03 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2018-33 CORRESPONDENCE ~ None.

2018-34 APPROVAL OF AGENDA

Motion by Bitely, 2nd by Buckner to approve the agenda with the addition of Fire Report under F., to delete Illegal connections to Sewer System, and to add two letters of interest under Appointments.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

The Planning Commission has been drafting amendments on the sign ordinance to comply with the new law “content neutral”. The amendments have been submitted to attorney Mark VanAllsburg. Mr. VanAllsburg will attend the April meeting to review.

2018-35 PUBLIC COMMENT ON AGENDA ITEMS – None.

Health & Safety – *Merry Barron & Jill Krikke*

Merry did the safety walk ~ no issues.

HR – *John Petruska*

Heart Saver ~ First Aid class ~ Contact the MML per requirements.

Sewer Committee

Sewer Minutes from February 8th were distributed.

165 N. Main Street (house fire) ~ Sewer was disconnected.

Estimate to install storm sewer at holding pond #5 outfall is approximately \$80K.

Contact DEQ about spraying the ditch.

Draft #1 Policy for Sewer Disconnections was distributed to be discussed at the April meeting.

Other Reports

- A. Clerk's 3/6/18 Written Report. Insurance renewal information was reviewed.
- B. Treasurer's 02/28/18 Written Report. Bank transfers were done today.
- C. Zoning Administrator presented his written report.
- D. Planning Commission – Draft Ordinance Accessory Residential Uses in Commercial zone. Public hearing April 5th.
- E. Downtown Development February 15, 2018 minutes.
- F. Fire Report for February.

2018-36

APPOINTMENTS / RESIGNATIONS

- A. **Motion** by Buckner, 2nd by Bitely to accept David Kieft's letter of resignation from the BZA.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Rose, 2nd by Bitely to appoint Deborah Schullo to the BZA to fill Kieft's vacancy.
Vote: 5 Ayes; 1 Nays; Motion CARRIED

2018-37

FINANCE

- A. **Motion** by Barron, 2nd by Rose to approve the bills for the amount of Eight thousand, Six hundred Forty-three and 18/100 (\$8,643.18).
Roll call Vote:
Ayes: Barron, Bitely, Buckner, Krikke, Rose, and Petruska.
Nays: None Motion CARRIED
- B. **Motion** by Buckner, 2nd by Barron to adopt **Resolution No. 2018-05** To Authorize Payment of Principal & Interest for Sewer Bonds \$128,720.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- C. **Motion** by Barron, 2nd by Buckner to adopt **Resolution No. 2018-06** To Authorize Payment of the Streetscape DDA Bonds.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2018-38

OLD BUSINESS – None.

2018-39

NEW BUSINESS

- A. **Motion** by Krikke, 2nd by Barron to award the bid to install water supply well to C.B. Leaver Park to Brass-Mar Water Wells Inc for the amount of Ten thousand, Seven hundred sixty-seven and 40/100 (\$10,767.40) dollars per the recommendation of Callen Engineering.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2018-40

ADJOURNMENT – Motion to adjourn by Rose, 2nd by Barron at 8:09 p.m.
Vote: 6 Ayes; 0 Nay. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk