

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
May 10, 2018
83 Spring Street, Kent City MI**

2018-52 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, Zoning Admin.

2018-53 **Motion** by Barron, 2nd by Goss to approve the April 12, 2018 meeting minutes with a correction to remove Erik Bitely from council present and under finance and add Goss under finance.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2018-43 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2018-55 CORRESPONDENCE ~ MML – Large Big Box Store Assessments. Requesting financial assistance. No action.

2018-56 APPROVAL OF AGENDA

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

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2018-57 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification Committee – *Merry Barron / John Petruska*

Community service worker will be trimming grass on S. Main Street.
C. B. Leaver Park ~ a 24 x 36 sign will be ordered.

Health & Safety – *Jill Krikke & Merry Barron*

Jill reported on CPR / First Aid training. Council decided DPW employees do the on-line training or thru K.C. Fire Dept. every two years, but not requiring them to have a certification card.

Sewer Committee

Meadow Garden Estates – Phase 2A. Rooisen submitted revised sanitary sewer plans to P&N.

Streets Report – *Erik Bitely*

Erik and DPW are meeting tomorrow to put a list together for sidewalk and street repairs. Kent County Road Commission can prep / chip / stone / sweep / fog seal and stripe Ball Creek for \$45,200. Should last 10 years.

Motion by Goss, 2nd by Rose to approve Forty-five thousand, Two hundred (\$45,200) dollars to contract with Kent County Road Commission to chip seal Ball Creek Street.

Roll call Vote:

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

Nays: None.

Motion CARRIED

Information on grant money for bridge improvements (95%) per conversation with Kent County Director of Engineering – annual application deadline is May 1st. Inquire if an Asset Management plan is required.

President's Report

SAW Grant P&N had a meeting at the village yesterday. Grant is for an assessment of sewer and storm, no construction. First step is to get the complete project approved thru DEQ and it is a 3-year project. Complete GIS map of the sanitary and storm sewer.

Other Reports

- A. Clerk's 4/9/18 Written Report. Newsletter deadline June 7th.
- B. Treasurer's 03/31/18 Written Report.
- C. Zoning Administrator's 5/3/18 Written Report.
 - ..165 N. Main St. need a plan for rebuilding the house.
 - ..Driveway applications need to be given out with the zoning permits for new houses as was done in the past. Erik Bitely and DPW are doing the inspections.
 - ..Information regarding front / back lot for 89 S. 2nd Street was referred to the P.C.
- D. Proposed Planning Commission meeting minutes 5/3/18. Parking issues were discussed ~ considering curbs as a means to control. P.C. is still working on this.
- E. Proposed DDA meeting minutes 4/19/18. Clerk Portell mentioned that DDA Chair Andrew Bostwick expressed concern to hire a parttime person to keep the vision of the DDA active per the meeting minutes. President Petruska stated that they don't have money to pay for this.
- F. April fire department report.

2018-58 APPOINTMENTS / RESIGNATIONS – None.

2018-59 FINANCE

- A. **Motion** by Rose, 2nd by Bitely to approve the bills for the amount of Twenty-three thousand, One hundred Fifty-eight and 93/100 (\$23,158.93).

Roll call Vote:

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

Nays: None

Motion CARRIED

- B. **Motion** by Rose, 2nd by Bitely to reimburse Dennis Kaminski Two hundred fifty (\$250.00) dollars for 6 MSU Extension Citizen Planner classes.

Roll call Vote:

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

Nays: Buckner and Petruska.

2018-60 OLD BUSINESS – None.

2018-61

NEW BUSINESS

A. **Motion** by Goss, 2nd by Rose to adopt **Ordinance No. 2018-05.01** To Amend the Zoning Ordinance [Accessory Residential Uses].

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

Remarks ~ Trustee Greg Goss read a letter of resignation effective at the close of this meeting from the Village Council and P.C. He is retiring from the ChoiceOne Bank and plans to travel for several months.

2018-62

ADJOURNMENT – Motion to adjourn by President Petruska at 8:41 p.m.

Vote: 7 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk