

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
June 14, 2018
83 Spring Street, Kent City MI**

2018-63 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:01 p.m. by President Petruska.

Council present: Steve Buckner, Jill Krikke, John Petruska, Bert Rose.

Council absent: Merry Barron and Erik Bitely.

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

Others present: Mike Maksimchuk.

2018-64 **Motion** by Krikke, 2nd by Buckner to approve the May 10, 2018 meeting minutes with two corrections under Other Reports, item C. change I to in and change 89 to 85.

Vote: 4 Ayes; 0 Nays.

Motion CARRIED

2018-65 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2018-66 CORRESPONDENCE ~ None.

2018-67 APPROVAL OF AGENDA

Motion by Buckner, 2nd by Rose to approve the agenda with additions to Sewer Report.

Vote: 4 Ayes; 0 Nays.

Motion CARRIED

2018-68 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification Committee – *Merry Barron / John Petruska*

C. B. Leaver Park ~ sign has been installed [\$121.19]. Planters are filled and some weeding was done.

Health & Safety – *Jill Krikke & Merry Barron*

Quarterly safety inspection was done ~ The water heater that is leaking in the sewer building will be replaced.

Sewer Committee

Meadow Garden Estates – Phase 2A. Sewer application to the DEQ was submitted 6/8/18.

Pesticide treatment will be the week of June 25th. Savings of \$440.00 for water samples per DEQ approval 6/12/18.

Pump issues at Chary Ridge and Wynwood. Flows have been 70,000 gal/per day.

President's Report

Community Event: Fall Festival ~ going good.

Other Reports

A. Clerk's 6/11/18 Written Report. Working on chart of accounts. HR meeting will be scheduled per discussion of deputy clerk. A hawker

application to sell books has been issued. The ice cream vehicle that goes around town needs to obtain a permit from the Village Clerk.

- B. Treasurer's 05/31/18 Written Report. Increase in interest earned.
- C. Zoning Administrator's 6/7/18 Written Report. Need a plan for 165 N. Main Street. No names should be on the report, only addresses Council approved the notice of ordinance enforcement for 2018 to be in the newsletter.
- D. Planning Commission meeting 6/7/18. The proposed minutes were distributed. The Village President and Trustee Buckner gave information about right-of-way issues. July 5th meeting cancelled??
- E. DDA meeting pending per applications. K.C. Lounge has an application.
- F. May fire department report.

2018-69 APPOINTMENTS / RESIGNATIONS

Trustee Buckner stated that the letters of interest for council vacancy should only be viewed by the Village President and he should make the recommendation to the council because the President does the appointments. Three applications for the trustee vacancy were given to the council. The Trustee Vacancy notice will be posted as has been our practice. Clerk Portell questioned if Greg Goss's letter of resignation needed to be approved by the council because he presented it to the council and was effective at the end of last month's council meeting per her review of the General Law Handbook.

- A. **Motion** by Buckner, 2nd by Krikke to accept Greg Goss's letter of resignation on the council and planning commission.
Vote: 4 Ayes; 0 Nays. Motion CARRIED

2018-70 FINANCE

- A. **Motion** by Rose, 2nd by Krikke to approve the bills for the amount of Thirty-eight thousand, Three hundred sixty-four and 16/100 (\$38,364.16).
Roll call Vote:
Ayes: Buckner, Krikke, Rose, and Petruska.
Nays: None Motion CARRIED

There was discussion about the DTE sewer bill. April was colder than normal.

2018-71 OLD BUSINESS – None.

2018-72 NEW BUSINESS

- A. **Motion** by Buckner, 2nd by Krikke to renew the METRO Act Permit to Michigan Bell Telephone Company (AT&T) extending the term to end on December 31, 2023.
Vote: 4 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Buckner, 2nd by Rose to authorize Traffic Control and Street Closure for Benefits [K.C. Lounge] July 28th and August 25th.
Vote: 4 Ayes; 0 Nays. Motion CARRIED

2018-73 ADJOURNMENT – Motion to adjourn by Rose, 2nd by Krikke at 8:22 p.m.
Vote: 4 Ayes; 0 Nay. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk