

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
July 12, 2018
83 Spring Street, Kent City MI**

2018-74 CALLED TO ORDER AND ROLL CALL

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

Council present: Merry Barron, Erik Bitely, Steve Buckner, Jill Krikke, John Petruska, Bert Rose.

Council absent: None.

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

Others present: Dennis Kaminski, Z.A.

2018-75 **Motion** by Krikke, 2nd by Barron to approve the June 14, 2018 meeting minutes as presented.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-76 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2018-77 CORRESPONDENCE ~ None.

2018-78 APPROVAL OF AGENDA

Motion by Bitely, 2nd by Barron to approve the agenda with addition of driveway permits, two BZA alternates, Planning Commission vacancy and air conditioning bid.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-79 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification Committee – *Merry Barron / John Petruska*

Watering flowers every other day.

Equipment Committee – *Erik Bitely & Bert Rose*

John Deere getting the lift cylinder repaired.

A list will be made of the equipment that is not being used.

Health & Safety – *Jill Krikke & Merry Barron*

The water heater was purchased for sewer building.

Human Resource – *John Petruska*

H.R. 6/20/18 meeting minutes ~ Village Deputy Clerk.

Sewer Committee

Meadow Garden Estates – Phase 2A. DEQ approved the sewer application.

Chary Ridge and Wynwood Estates lift stations R/M update was given and detail on invoices.

106 N. Main sewer was disconnected 7/12/18.

Street Report – Erik Bitely

Motion by Barron, 2nd by Buckner to award the sidewalk bid to Craig Brown for Nineteen thousand, Four hundred Twenty-four and 00/100(\$19,424.00) dollars.

Roll call Vote:

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

Nays: None.

Motion CARRIED

Motion by Buckner, 2nd by Krikke to award the street bid to Superior Asphalt for Thirty-eight thousand, Seven hundred Seventy and 00/100 (\$38,770.00) dollars.

Roll call Vote:

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

Nays: None.

Motion CARRIED

The Village President authorized approval of the tree bid with Cut It Clean ~ there was discussion about two other trees.

President's Report

Community Event: Could use help with parade line up for Fall Festival.

Other Reports

- A. Clerk's 7/10/18 Written Report. Cyber Security.
- B. Treasurer's 06/30/18 Written Report.
- C. Zoning Administrator's 7/10/18 Written Report. Junk issues were discussed for 61 S. 2nd Street. 165 N. Main should have ground cover. Right-of-way permits (driveway) will be added to the zoning applications for new houses. Dollar General ~ there is a section of grass that needs to be mowed. Ball Creek Park has noxious weeds.
- D. June fire department report.

2018-80

APPOINTMENTS / RESIGNATIONS

Motion by Barron, 2nd by Bitely to appoint Rood Vaughan as Village Trustee to fill the vacancy that was held by Greg Goss.

Roll call Vote:

Ayes; Buckner, Barron, Bitely and Petruska.

Nays: Krikke and Rose.

Motion CARRIED

Motion by Buckner, 2nd by Bitely to appoint Hillary Hilbrand and Linda Poling as the Alternates on the BZA, alternating each one for meetings.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

Motion by Buckner, 2nd by Bitely to appoint Glenn Crabtree on the Planning Commission to fill the vacancy of the elector that was held by Rood Vaughan.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-81

FINANCE

- A. **Motion** by Krikke, 2nd by to approve the bills for the amount of Fifty-one, Six hundred Twenty-two and 56/100 (\$51,622.56) dollars with the addition of Three thousand, Six hundred ninety-seven and 51/100 (\$3,697.51) out of Sewer.

Roll call Vote:

Ayes:

Nays: None

Motion CARRIED

B. An excel sheet was distributed regarding the costs for the new well in C. B. Leaver Park. Kent County paid \$14,381.37 and the Village portion was \$136.03. Callen Engineering waived \$1,200.00.

C. The Village will take advantage of an agreement with Midstate Security to lock the annual price for three years and the Gold Shovel Standard Discount with MissDig811 for a 3-year agreement.

D. **Motion** by Rose, 2nd by Krikke to award the bid to Orchard Hill to replace the two air conditioning units at 83 Spring Street for the amount of Seven thousand, One hundred ninety (\$7,190.00) dollars.

Roll call Vote:

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

Nays: None.

Motion CARRIED

2018-82 OLD BUSINESS – None.

2018-83 NEW BUSINESS

A. **Motion** by Buckner, 2nd by Bitely to adopt **Resolution No. 2018-09** To Authorize Traffic Control and Street Closure for Fall Festival Parade September 8, 2018 at 11:00 a.m.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-84 ADJOURNMENT – **Motion** to adjourn by Krikke, 2nd by Barron at 9:16 p.m.

Vote: 6 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk