

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
August 9, 2018
83 Spring Street, Kent City MI**

2018-85 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by President Petruska.

Council present: Merry Barron, Steve Buckner, Jill Krikke, John Petruska, Bert Rose and Rood Vaughan.

Council absent: Erik Bitely.

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

Others present: Dennis Kaminski, Z.A., Township Supervisor Sarachman, Lilyann Bolich, Landen Bolich and Caitlin Bolich.

2018-86 **Motion** by Buckner, 2nd by Barron to approve the July 12, 2018 meeting minutes with the change on finance.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-87 PUBLIC TIME OTHER THAN AGENDA ITEMS – Landen Bolich with Troop #283 is attending to learn how he can be a better citizen in the community.

2018-88 CORRESPONDENCE ~ None.

2018-89 APPROVAL OF AGENDA

Motion by Barron, 2nd by Vaughan approve the agenda with addition of Zoning Issues, appoint President Pro-temp and two additional invoices.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-90 PUBLIC COMMENT ON AGENDA ITEMS – None.

Beautification Committee – *Merry Barron / John Petruska*
Winter evergreens will be put in the planters

Equipment Committee – *Erik Bitely & Bert Rose*
Bert presented prices for tires for the #570 snowplow truck.

Human Resource – *John Petruska*

Motion by Rose, 2nd by Krikke to renew the health insurance with the current HMO HSA 80% plan with a 2.68% increase – renewal rate of \$1,407.26/mo.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

Sewer Committee – *Mary Portell*

Goose Hunting ~ Jay Pike is organizing the hunt same as last year.

Street Report – *Erik Bitely*

Superior Asphalt started the street repairs today.

The sidewalks repairs are being done.

President's Report

Information shared on Kent County Sheriff apprehension, and the owner of 97 S. Main Street.

Other Reports

- A. Clerk's 8/7/18 Written Report. Record of Nominating Petitions Filed for the November 6th Election. There are 2 trustee positions vacant.
- B. Treasurer's 7/31/18 Written Report.
- C. Zoning Administrator's 8/2/18 Written Report for 7/3/18 – 8/1/18. Updated on 61 S. 2nd Street garage sale this weekend – a ticket will be issued Tuesday, August 13th if the stuff isn't gone.
342 Wynwood – lawn notice has been posted.
90 Spring Street ~ new prospective owner called Dennis about the Village purchasing some of Spring Street, Kent Street and the easement going out to the DPW building.
Trustee Buckner presented copies of zoning reports from 2/7/18 to 8/1/18 and discussed open violations on certain properties. Dennis gave a verbal report on the violations.
Chary Construction ~ discussion on how to rectify the properties without sidewalks that were not completed 3 years ago or more. Suggestion that no new zoning permits for homes be issued. Chary Construction developer passed away and these are different developers.
Meadow Gardens ~ lawns for new home need to be checked; sand and weeds on several lots. The Zoning Administrator will take complaints from the complainant, not 2nd hand.
- D. Fire Report for July was distributed.
- E. DDA proposed July 19, 2018 meeting minutes with PA57 information. Trustee Rose questioned the minutes regarding a Village Manager and the Clerk and Treasurer positions. Personal property tax – Form 5176 captured value lose is due the 15th of June annually.

2018-91

APPOINTMENTS / RESIGNATIONS

- A. **Motion** by Barron, 2nd by Krikke to reappoint Steve Potes and Ed Lain on the Property Maintenance Code BOA term ending 2020.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Krikke, 2nd Vaughan to appoint Bert Rose as President Pro-Tem.
Vote: 4 Ayes; 2 Nays. Motion CARRIED

2018-92

FINANCE

- A. **Motion** by Barron, 2nd by Rose to approve the bills for the amount of Forty-five thousand, five hundred seventy-seven and 32/100 (\$45,577.32) dollars with the addition of PLM Lake & Land and Kent City Community Schools.
Roll call Vote:
Ayes: Buckner, Krikke, Rood, Rose, Barron and Petruska.
Nays: None Motion CARRIED
- B. Council authorized item #1 \$900.00 and item #4 \$250.00 on Cut It Clean proposal dated August 1, 2018.

2018-93

OLD BUSINESS – None.

2018-94

NEW BUSINESS

A. **Motion** by Barron, 2nd by Buckner to adopt **Resolution No. 2018-10** To Authorize Traffic Control and Street Closure for Homecoming Parade October 5, 2018 at 5:00 p.m.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-95

ADJOURNMENT – **Motion** to adjourn by Barron, 2nd by Krikke at 8:39 p.m.

Vote: 6 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk