

PROPOSED

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

2018-108 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, Bert Rose, and John Petruska.

Council absent: Rood Vaughan.

Officers present: Mary Portell, Clerk.

Others present: Dennis Kaminski, Z.A., Greg Goss, David Kibbe, Curtis Rice, Christina Rice and Bertha Rose.

2018-109 **Motion** by Barron, 2nd by Bitely to approve the October 11, 2018 meeting minutes with no changes.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2018-110 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2018-111 CORRESPONDENCE ~ None.

2018-112 APPROVAL OF AGENDA
Motion by Barron, 2nd by Bitely to approve the agenda with the addition under Old Business, Fall Festival DPW time and 2nd Public Hearing – CDBG.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2018-113 PUBLIC COMMENT ON AGENDA ITEMS – None.

2nd PUBLIC HEARING FOR CDBG SMALL CITIES PROGRAM – The hearing was opened at 7:05 p.m. to take comments to submit an application for picnic tables (8 person separated seats for 2) for the amount of Ten thousand (\$10,000) dollars. No public comments. Hearing closed at 7:17 p.m.

2018-114 REPORTS

Equipment – Erik Bitely & Bert Rose
DOT #507 – tire were purchased.

Street Report – Erik Bitely

Bridge Inspections were done by Scott Engineering. Maintenance issues were listed. Overly improved the bed of the bridges. Recommend budgeting overlay every 5 to 10 years.

Other Reports

- A. Clerk's 11/06/18 Written Report. MML on-site inspection letter referenced items in the furnace room and changes in reporting requirements for reporting fatalities to MIOSHA. Information shared on minimum wage increases and Earned Sick Time Act.
- B. Treasurer's 9/30/18 Written Report.
- C. Zoning Administrator's Written Report for 10/12/18 – 11/01/18.

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D. Fire Report for October.

2018-115 APPOINTMENTS / RESIGNATIONS

A. Motion by Buckner, 2nd by Rose to accept the resignation of Mike Maksimchuk on the Planning Commission.

Vote: 6 Ayes; 0 Nays. Motion CARRIED

2018-116 FINANCE

A. **Motion** by Buckner, 2nd by Rose to approve the bills for the amount of Twenty-one thousand, five hundred forty-nine and 49/100 (\$21,549.49) dollars.

Roll call Vote:

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

Nays: None Motion CARRIED

2018-117 OLD BUSINESS

A. Motion by Rose, 2nd by Krikke to adopt **Resolution No. 2018-18 To Approve Community Development Block Grant Funding Application for Picnic Tables.**

Vote: 6 Ayes; 0 Nays. Motion CARRIED

B. Trustee Krikke entertained conversation regarding the discussion last month about the DPW employees working on the bleachers for the Fall Festival. President Petruska stated that the checking account for the Chamber of Commerce had been closed and the balance in the fund is being donated to the township for Library. A bill will be given to John. The Santa chair has been taken back to the bank. There was discussion about the sound system ~ not sure if it is the same one when Mike Frankenberger was involved or it came from Greg VanHouten.

2018-118 NEW BUSINESS - None.

2018-119 ADJOURNMENT – Motion by Buckner, 2nd by Barron to adjourn the meeting at 7:31 p.m.

Vote: 6 Ayes; 0 Nay. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk