

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
December 13, 2018
83 Spring Street, Kent City MI**

2018-120 CALLED TO ORDER AND ROLL CALL

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

Council present: Erik Bitely, Greg Goss, Jill Krikke, Curtis Rice, and Bert Rose.

Council absent: Merry Barron.

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

Others present: Dennis Kaminski, Z.A.

2018-121 **Motion** by Bitely, 2nd by Krikke to approve the November 8, 2018 meeting minutes with no changes.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-122 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2018-123 CORRESPONDENCE ~ Form for Kent County Appointed Boards, Commissions & Committees.

2018-124 APPROVAL OF AGENDA

Motion by Goss, 2nd by Bitely to approve the agenda with addition of 3 invoices.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-125 PUBLIC COMMENT ON AGENDA ITEMS – None.

2018-126 REPORTS

Equipment Committee – Erik

F250 has new tires & alignment is scheduled / welding done on #719 & snow blower. Vac equipment was down for a week.

Health & Safety – Jill & Merry

Jill completed the safety inspection for December. Medicals expired were reordered.

Human Resources - Bert

A. **Motion** by Goss, 2nd by Rice to approve the total amount of safety bonus, Five hundred 00/100 (\$500) each to Steve Evink and Jay Pike.

Roll call Vote:

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

Nays: None.

Motion CARRIED

B. The council tabled discuss to amend the Employee Handbook regarding the new Michigan Sick Leave and Marijuana until changes are clarified by the legislature.

Sewer & Storm - Mary

- A. The village sent a letter of response to the DEQ regarding the Violation Notice dated November 15, 2018 regarding the overage on the fecal coliform bacteria. The storm sewer project will be implemented contingent on the approval of the village application from the DEQ.
- B. Information was shared about calibrating the flow meter at pond #5 which is required by DEQ.

Street Report – Erik Bitely

- A. The application to the Local Grade Crossing surface Program has met the criteria for inclusion in the 2019 program. The project is funded 60% by the state and 40% by the railroad.

President’s Report – Bert

- A. Bert and Curtis attended the MML workshop for newly elected officials and found it very informative.

Other Reports

- A. Clerk’s 12/10/18 Written Report. Need budget ideas for January meeting / cell phones. There is no implementation date for the Uniform Chart of Accounts, our chart has been updated.
- B. Treasurer’s 11/30/18 Written Report.
Motion by Goss, 2nd by Rice to move \$200,000 from ChoiceOne Bank Street Fund into Michigan Class.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- C. Zoning Administrator’s Written Report for 11/08/18 – 12/13/18. Detail information was given on 28 S. Clover and on 217 Chary Ridge.
- D. Fire Report for November.
- E. DDA is now capturing millage from Kent County Early Childhood.

Community Event: Santa Claus is Coming To Town - December 15th.

2018-127 APPOINTMENTS / RESIGNATIONS

- A. **Motion** by Krikke, 2nd by Rice to appoint Erik Bitely as President Pro-tem.
Vote: 6 Ayes; 0 Nays. Motion CARRIED
- B. **Motion** by Krikke, 2nd by Rice to reappoint Erik Bitely as Street Administrator.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2018-128 FINANCE

- A. **Motion** by Bitely, 2nd by Krikke to approve the bills for the amount of Forty-five thousand, Nine hundred thirty-three and 37/100 (\$45,933.37) dollars with the addition of MMBJ (12/9/18) and two School Resource invoices (9/30/18 and 10/31/18).
Roll call Vote:
Ayes: Barron, Bitely, Goss, Krikke, Rice, and Rose.
Nays: None Motion CARRIED

There was no action by the council per Steve Buckner’s request for payment for showing up for the November P.C. meeting. There was not a quorum or no minutes.

2018-129

OLD BUSINESS

- A. Recreational Marijuana – **Motion** by Goss, 2nd by Rice to table further discussion of recreational marijuana until the council, planning commission and legal council can have a joint meeting.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

2018-130

NEW BUSINESS

- A. **Motion** by Krikke, 2nd by Goss to adopt **Resolution No. 2018-19 Traffic Control for the K.C. Ridge Run** March 23, 2019.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

- B. **Motion** by Bitley, 2nd by Goss to adopt **Resolution No. 2018-20 To Adopt A Local Pavement Warranty Program.**

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

- C. **Motion** by Bitely, 2nd by Goss to adopt **Resolution No. 2018-21 To Implement A Local Pavement Warranty Program.**

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

- D. **Motion** by Goss, 2nd by Rice to adopt **Ordinance No. 2018-12.02** Reducing the Planning Commission from 9 members to 5 members.

Vote: 6 Ayes; 0 Nays

- E. **Motion** by Goss, 2nd by Rice to adopt the 2019 Meeting Schedule.

Vote: 6 Ayes; 0 Nays

2018-131

ADJOURNMENT – **Motion** by Goss, 2nd by Krikke to adjourn the meeting at 8:43 p.m.

Vote: 6 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk