

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
July 11, 2019
83 Spring Street, Kent City MI**

2019-73 CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 6:00 p.m. by President Rose.

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

Council absent: None.

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

Others present: Tom and Sara Thornton.

2019-74 **Motion** by Bitely, 2nd by Barron to approve the June 13th meeting minutes with no changes.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2019-75 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2019-76 CORRESPONDENCE ~ Veterans Village USA.

2019-77 APPROVAL OF AGENDA

Motion by Bitely, 2nd by Rice to approve the agenda with an addition of Fire Station and Clerk's Report, email.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2019-78 PUBLIC COMMENT ON AGENDA ITEMS

Tom and Sara Thornton attended the meeting to support and thank the council for their efforts and attention getting the parking lot paved that is owned by Grice's, the Township and Professional Building. Thornton's own the Professional Building.

Beautification Committee – Merry & Sue

Motion by Goss, 2nd by Rice to accept the bid from Appleland Landscaping to remove the shrubs and mulch for the amount of Two thousand, Eight hundred fifty and 00/100 [\$2,850.00] on S. Main Street.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

The village will take bids for replacement in 2020 that will include a maintenance program.

HR – Bert

Motion by Goss, 2nd by Rice to authorize a Two dollar [\$2.00] raise for Hillary Hillbrand per her 90-day review, \$15.00 per hour affective July 15, 2019.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

Motion by Goss, 2nd by Rice to renew the health insurance policy with Priority Health with a 3.13% increase [\$17,505.60 yearly premium].
Vote: 7 Ayes; 0 Nays. Motion CARRIED

Sewer Committee - Mary

Meadow Gardens Phase 2A – Dean’s and Afton’s completing the sewer and storm construction this month.

Saw Grant Update – The smoke test report is on file at the village office.

Street Report – Erik

Motion by Goss, 2nd by Barron to approve the bid from Superior Asphalt, Inc. to mill patch the streets for Ninety seven thousand, Eight hundred ten and 00/100 [\$97,810.00] dollars and to approve the bid from Superior Asphalt, Inc. to repair the east alley between S. 1st and S. 2nd Streets for Seventeen thousand and 00/100 [\$17,000.00] dollars.

Roll call Vote;

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

Nays: None.

Motion CARRIED

President’s Report – Bert Rose

*The engineer from P&N stated that it would be in the millions to install a water system.

*Granger Waste Service would like to extend the contract that expires 1/1/2020. Council is requesting they attend a future meeting.

Other Reports

- A. Clerk’s 7/08/19 Written Report. Council members are not interested in the request from Elected Officials to Protect America. KCCA meeting 7/16/19.
- B. Treasurer’s 6/30/19 Written Report.
- C. Zoning Administrator’s 7/9/19 Written Report.
- D. Fire Report for June.
- D. DDA proposed minutes 6/20/19. Confirm next meeting date.

2019-79 APPOINTMENTS / RESIGNATIONS – None.

2019-80 FINANCE

A. **Motion** by Bitely, 2nd by Goss to approve the bills for the amount of Seventy-seven thousand, Nine hundred eight-four and 59/100 (\$77,984.59) dollars.

Roll call Vote:

Ayes: Bitely, Goss, Krikke, Rice, Smalley, Barron and Rose

Nays: None

Motion CARRIED

The Façade check was issued to PaPa Piccione’s.

2019-81 OLD BUSINESS

Hometown Pharmacy parking lot. **Motion** by Goss, 2nd by Rice to postpone the discussion of Grice's parking lot contingent on the conversation with the Director of Operations.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

2019-82 NEW BUSINESS

Motion by Krikke, 2nd by Goss to adopt **Resolution No. 2019-07** to Authorize the Closure of Ball Creek Ave on August 24th for a benefit.

Vote: 7 Ayes; 0 Nays.

Motion CARRIED

ADJOURNMENT—President Rose adjourned the meeting at 7:11 pm. Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk