

PROPOSED

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
September 12, 2019
83 Spring Street, Kent City MI**

2019-93 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, Jill Krikke, Sue Smalley and Bert Rose.

Council absent: Greg Goss and Curtis Rice.

Officers present: Debbie Forth, Treasurer.

2019-94 **Motion** by Barron, 2nd by Bitely to approve the July 12th meeting minutes with no changes.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2019-95 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2019-96 CORRESPONDENCE ~ MML annual Convention invite.

2019-97 APPROVAL OF AGENDA

Motion by Smalley, 2nd by Barron to approve the agenda with no changes.

Vote: 5 Ayes; 0 Nays.

Motion CARRIED

2019-98 PUBLIC COMMENT ON AGENDA ITEMS – None.

A representative will be attending the October 10th meeting from Granger Waste Service.

Resident Scott Mouthaan presented a request to amend the park reservation policy to allow village residents to reserve a park pavilion 13 months from the date of request. This would permit the family to announce the date of the reservation at their picnic.

2019-99 REPORTS

Beautification Committee – Merry & Sue

The township was invoiced for the mulch around the library. Motion by Bitely, 2nd by Barron to reimburse Tyrone Township \$260.00 from the DDA funds.

Roll call Vote:

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

Nays: None.

Motion CARRIED

Equipment Committee – Erik

The grapple was delivered.

Health & Safety – Merry & Jill

Barron will do the safety walk-thru and report next month.

PROPOSED

HR- Bert

A meeting is scheduled for October 10th at 5:30 p.m. to discuss IRA benefit for the full-time employees. 2020 scheduled to reduce village's match from 3% to 1%. Determine if it should remain at 3%.

Street Report – Erik

Erik will contact them to find out when our street repairs are scheduled ~Superior Asphalt.

Other Reports

- A. Treasurer's 8/31/19 Written Report. \$1,600 interest
- B. Zoning Administrator's 9/9/19 Written Report. Question regarding qualification as a Planning Commission member who is building a house in the village.
- C. Planning Commission Proposed Minutes 9/5/19
- D. Fire Report for August.

2019-100 APPOINTMENTS / RESIGNATIONS – None.

2019-101 FINANCE

- A. **Motion** by Bitely, 2nd by Barron to approve the bills for Fifty-Six thousand, Three hundred sixty-four and 45/100 (\$56,364.45) dollars.
Roll call Vote:
Ayes: Barron, Bitely, Smalley, Krikke, and Rose
Nays: None Motion CARRIED
- B. **Motion** by Bitely, 2nd by Smalley to adopt **Resolution No. 2019-10** DDA Bond Interest Payment of \$3,485.00.
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- C. **Motion** by Bitely, 2nd by Barron to adopt **Resolution No. 2019-11** Sewer Bond 2015 Interest Payment of \$12,065.00.
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- D. **Motion** by Barron, 2nd by Bitely to adopt **Resolution No. 2019-12** Allocating Funds for Halloween Open House with the Fire Department.
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- E. **Motion** by Smalley, 2nd by Krikke to adopt **Resolution No. 2019-13** To Secure Patrolling Halloween Night.
Vote: 5 Ayes; 0 Nays. Motion CARRIED

2019-102 OLD BUSINESS

- A. **Motion** by Bitely, 2nd by Barron to adopt **Ordinance 2019-09.01** to Amend the Zoning Ordinance [Medical Marihuana Facilities and Recreational Marihuana Establishments as Special Land Uses].
Roll call Vote:
Ayes: Bitely, Smalley, Krikke, Rose.
Nays: Barron Motion CARRIED

PROPOSED

Not have to put in playground.

2019-103

NEW BUSINESS

- A. The Village of Casnovia is inquiring about the Village of Kent City helping with leaf pick up ~ equipment and one DPW employee. Discuss with the DPW Manager.
- B. **Motion** by Barron, 2nd by Smalley to adopt **Resolution No. 2019-14** to Control the Homecoming Parade 2019 on the Village streets.
Vote: 5 Ayes; 0 Nays. Motion CARRIED
- C. Tyrone Township has agreed to deed the property adjacent to the section of parking lot that Grice's is deeding to the village. The approximate location Grice/Township property is behind the pavilion to the east property line. The village has agreed to get it surveyed.

Motion by Barron, 2nd by Smalley to adjourn the meeting at 7:00 pm. Motion CARRIED

Respectfully submitted,

Jill Krikke, Acting Village Clerk