

**VILLAGE OF KENT CITY
REGULAR COUNCIL MEETING
June 11, 2020
83 Spring Street, Kent City MI**

2020-54 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, Sue Smalley and Bert Rose.

Council absent: Curtis Rice.

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

Others present: Calvin Meeusen, CPA. And Jason Fulton.

2020-55 **Motion** by Goss, 2nd by Bitely to approve the May 14, 2020 minutes.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2020-56 PUBLIC TIME OTHER THAN AGENDA ITEMS – None.

2020-57 CORRESPONDENCE ~ None.

2020-58 APPROVAL OF AGENDA
Motion by Bitely, 2nd by Krikke to approve the agenda as presented.
Vote: 6 Ayes; 0 Nays. Motion CARRIED

2020-59 PUBLIC COMMENT ON AGENDA ITEMS – None.

Yearly Audit ~ The audit was completed in March. Calvin Meeusen went thru the report ending 2/29/2020. The village is in good financial condition.

Beautification – *Merry & Sue*
Landscaping bid to maintain S Main business area will be awarded at July meeting. Pulled out bark and put down sod by the wall near RR tracks.

Health & Safety – *Jill & Merry*
Merry reported the safety walk thru was done ~ no issues.

Human Resource – *Bert*
An HR meeting was scheduled to discuss DPW Managers position.

Sewer & Storm ~ *Mary*
A. Meadow Gardens Phase 2A. Storm drain did not pass mandril/televising inspection. The street will be paved after the storm sewer is approved.
B. Sewer Meeting Minutes 2/29/2020 & 5/30/2020 No questions.
C. Fence bid spec ~ for 4' and 6' chain link.

Street Report – Erik

The bid to repair the storm drain at Kent Ridge Drive will be awarded at the July meeting.

July 6th starting on 17 Mile Road repairs.

President ~ Bert

A. Office is open regular hours.

Other Reports

A. Clerk's April, May Written Report.

B. Treasurer's 5/31/20 Written Report.

C. Zoning Administrator's 5/12 & 6/9 reports.

D. Planning Commission Meeting – July 8th

E. Fire reports for Feb, March, April & May

2020-60 APPOINTMENTS / RESIGNATIONS ~ None.

2020-61 FINANCE

A. **Motion** by Bitely, 2nd by Barron to approve the bills for Thirty-seven thousand, Three hundred Forty-seven and 51/100 (\$37,347.51) dollars.

Roll call Vote:

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

Nays: None

Motion CARRIED

B. **Motion** by Goss, 2nd by Bitely to authorize the purchase of 1 new Flygt Model pump to replace the existing one at the main lift station for the amount of Twelve thousand, Five hundred Seventy [\$12,570.00] dollars, to approve quote 33371 for MPC Jr pump controller for the amount of Three thousand, Seven forty-five [\$3,745.00] dollars for Chary Ridge lift station and to approve quote 33455 for Mdros Dialer for the amount of Six hundred Ninety-five [\$695.00] dollars for Chary Ridge lift station.

Roll call Vote:

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

Nays: None.

Motion CARRIED

2020-62 OLD BUSINESS - None.

2020-63 NEW BUSINESS

A. Deb and Mary are working on the newsletter.

B. **Motion** by Krikke, 2nd by Barron to continue with Kent County CDBG for another 3-year contract.

Vote: 6 Ayes; 0 Nays.

Motion CARRIED

C. 90 Spring Street ~ inquiring about purchasing property south of the Sewer/DPW facility from K.C. Plastics.

D. Village will proceed with the request to vacate the right-of-way between 1st and 2nd Streets west of 46 S. Second Street per no issues with utility companies and fire department.

2020-64

ADJOURNMENT – Motion to adjourn by Bitely, 2nd by Barron at 7:40 p.m.

Vote: 6 Ayes; 0 Nay.

Motion CARRIED

Respectfully submitted,

Mary Portell, Village Clerk