APPROVED MINUTES OF THE REGULAR MEETING
OF THE KENTWOOD CITY COMMISSION
HELD AUGUST 20, 2018
Commission Chambers

Mayor Stephen Kepley called the meeting to order at 7:00 P.M.

Commissioner Brown led the Pledge of Allegiance to the Flag.

Reverend Andrew Mead of Church of the Servant gave the invocation.

Roll Call: Present: Commissioners: Betsy Artz, Emily Bridson, Michael W. Brown, Robert Coughlin, Maurice Groce, Thomas McKelvey, and Mayor Stephen Kepley.

Staff Present: Engineering & Inspections Director Tim Bradshaw, Deputy Finance Director Bhama Cairns, Finance Director Tom Chase, Public Works Director John Gorney, Police Chief Tom Hillen, City Assessor Andy Johnson, City Clerk Dan Kasunic, Fleet Manager Jamie King, Fire Chief Brent Looman, Deputy Administrator Mark Rambo, Parks and Recreation Director Val Romeo, City Attorney Jeffrey Sluggett, and City Engineer Dan VanderHeide.

Four (4) citizens attended the meeting.

Motion by McKelvey, seconded by Brown, to **approve the agenda,** with the following addendum: remove 9(a) KDL Presentation.

Motion Carried.

CONSENT AGENDA: (All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Commission member, that member may request removal of an item from the Consent Agenda.)

Motion by Artz, seconded by Coughlin, to approve the Consent Agenda as follows:

A. Receive and file minutes of the Committee of the Whole Meeting held on August 12, 2019.
B. Receive and file March and April 2019 General Revenue & Expenditure Reports.
C. Receive and file Cash and Pooled Investments for June 30, 2019.
D. Payables for the City totaling $8,085,947.25
E. Adopt Resolution 42–19 to approve Payment in Lieu of Taxes for Tamarisk Apartments LDHA, LLC.

Roll Call Vote: Yeas: All. Nays: None. Absent: None.

Motion Carried.
Resolution Adopted.

Motion by Artz, seconded by Brown, to **approve the minutes** of the August 12, 2019 City Commission Meeting.

Motion Carried.

BIDS:

AUTHORIZE CONTRACT WITH PREIN & NEWHOF, INC. FOR 32ND STREET RECONSTRUCTION.

Engineering and Inspections Director Bradshaw reviewed his memorandum dated August 20, 2019 regarding the reconstruction of 32nd Street noting additional requirements from MDOT that precipitated this request earlier than normal. He also explained how the funding is granted by GVMC.

Motion by Groce, seconded by Brown, to authorize the Mayor to enter into a contract for design and construction engineering services with Prein & Newhof, Inc. for the reconstruction of 32nd Street, from Breton Avenue to Shaffer Avenue in an amount not-t-exceed $306,130.00 (including a 10% contingency), with funds from the FY 2019-20, FY 2020-20, and FY 2020-21 Major Street budgets.

Motion Carried.

APPROVE ONE YEAR CONTRACT WITH TELE-RAD, INC. FOR DECOMMISSIONING AND UPFITTING POLICE VEHICLES.

Police Chief Hillen reviewed his memorandum dated August 14, 2019 explaining the difficultly in fitting the vehicles with the required equipment. He explained by outsourcing this and by using the BluePRINT system it would reduce the time needed in preparing the vehicle for use.

Motion by Artz, seconded by Bridson, to authorize the Mayor to enter into a one-year contract, with four possible one-year extensions, with Tele-Rad, Inc. for the decommissioning and up-fitting of police vehicles at a cost of $3,900.00 per vehicle and with a contingency totaling $2,000.00 per year, with funds from the FY 2019-20 Police Capital Equipment Fund budget.

Motion Carried.

CLOSED EXECUTIVE SESSION.

Motion by Artz, seconded by McKelvey, to enter a closed session to consider the purchase or lease of real property as permitted under Section 8(d) of PA 267 Michigan Open Meetings Act of 1976.

Roll Call Vote: Yeas: All. Nays: None. Absent: None.

Motion Carried.

The meeting was adjourned at 7:20 P.M.
The meeting was reconvened from Closed Session at 8:58 P.M.

COMMENTS OF COMMISSIONERS AND MAYOR:

Commissioner Coughlin-Spoke of the new Coopers Hawk Restaurant and what a great operation it is.

The meeting was adjourned at 8:59 P.M.

Dan Kasunic
City Clerk

Stephen C.N. Kepley
Mayor