

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE KENTWOOD CITY COMMISSION
HELD OCTOBER 2, 2018
Commission Chambers**

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

Commissioner Coughlin led the Pledge of Allegiance to the Flag.

Reverend John Geaney of Faith Baptist Church gave the invocation.

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

Staff Present: City Engineer Tim Bradshaw, Deputy Finance Director Bhama Cairns, Finance Director Tom Chase, Deputy Fire Chief Gregg Ginebaugh, Economic Development Planner Lisa Golder, Police Chief Tom Hillen, City Clerk Dan Kasunic, Fire Chief Brent Looman, Assistant Planner Joe Pung, Deputy Administrator Mark Rambo, Fire Department Administrative Assistant Nancy Shane, and City Attorney Jeffrey Sluggett.

Three (3) citizens and members of the news media attended the meeting.

Motion by Clanton, seconded by McKelvey, to **approve the agenda**.

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 Bridson, to approve the Consent Agenda as follows:

- A. Receive and file minutes of the Committee of the Whole Meeting held on September 18, 2018.
- B. Approve selection of Directors for MML Liability & Property Pool Board of Directors.
- C. Resolution 38-18 to approve an MIDC Grant Agreement and adopt the related FY 208-19 budget.
- D. Payables for the City totaling \$1,088,161.38

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

Motion Carried.

Resolution Adopted.

Motion by McKelvey, seconded by Brown, to **approve the minutes** of the September 18, 2018 City Commission Meeting.

Motion Carried.

City Commission Meeting
October 2, 2018.

COMMUNICATIONS AND PETITIONS:

APPROVE LAND DIVISION FOR PROPERTY LOCATED AT 5148 MARLOWE

Economic Development Planner Golder reviewed the requirement of approval by the City Commission and referred to her memorandum dated September 25, 2018 regarding the land division. The Commission inquired about set-backs.

Motion by Brown, seconded by Clanton, to approve the land division located at 5148 Marlowe Drive, SE.

Motion Carried.

APPROVE SALE OF ENGINE 54 FIRE ENGINE TO GAINES TOWNSHIP.

Fire Chief Looman reviewed his memorandum dated September 26, 2018 noting the request from Gaines Township to purchase the engine.

Motion by Artz, seconded by Coughlin, to approve the sale of old Kentwood Engine 54, a 2002 Spartan-Toyne fire engine, to Gaines Township for \$17,000.00 allowed under “Special Circumstances”.

Motion Carried.

PUBLIC HEARING:

Home2 hotel.

Mayor Kepley opened the public hearing to rezone 3.4 acres of land from C-2 Community Commercial to C-PUD Commercial Planned Unit Development for Home2 hotel.

Following a brief presentation by Assistant Planner Pung:

Motion by Artz, seconded by Brown, to close the public hearing.

Motion Carried.

ADOPT ORDINANCE 10–18 TO REZONE 3.4 ACRES OF LAND FROM C-2 COMMUNITY COMMERCIAL TO C-PUD COMMERCIAL PLANNED UNIT DEVELOPMENT FOR HOME2 HOTEL LOCATED AT 4260 SPARKS.

Motion by Artz, seconded by Bridson, to adopt Ordinance 10–18 to rezone 3.4 acres of land from C2 Community Commercial to C-PUD Commercial Planned Unit Development for Home2 hotel Case 25-18 subject to conditions 1-10 (adding off-site landscaping approved by staff) and Basis Points 1-9, located at 4260 Sparks, based on Planning Commission’s Findings of Fact dated September 25, 2018 and tonight’s meeting.

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

Ordinance Adopted.

City Commission Meeting
October 2, 2018.

CONDITIONAL APPROVAL OF THE PUD SITE PLAN FOR HOME2 HOTEL CASE 25-18 LOCATED AT 4260 SPARKS.

Motion by Artz, seconded by Bridson, for Conditional approval of the PUD site plan for Home2 hotel, subject to conditions 1-11 (adding off-site landscaping approved by staff) and Basis Points 1-9 located at 4260 Sparks, based on Planning Commission's Findings of Fact dated September 25, 2018 and tonight's meeting.

Motion Carried.

BIDS:

AUTHORIZE PAYMENT TO CONSUMERS ENERGY FOR RELOCATION OF POWER POLES AT EAST PARIS AVENUE AND SPARKS DRIVE.

City Engineer Bradshaw referred to his memorandum dated October 2, 2018 with the need to move poles and it is funded by a CMAQ grant. The Commission requested if additional street lights could be added along Sparks Drive.

Motion by Artz, seconded by McKelvey, to authorize payment to Consumers Energy, in order to have several power utility poles relocated near East Paris Avenue and Sparks Drive, in the amount of \$25,319.00 from the FY 2019-20 Major Street Fund budget.

Motion Carried.

AUTHORIZE PURCHASE OF HIGH SPEED BALLOT COUNTING SYSTEM FROM ELECTION SOURCE/DOMINION VOTING.

Motion by Clanton, seconded by Coughlin, to authorize the purchase of a high speed ballot counting system for use during elections from Election Source/Dominion Voting at a cost of \$26,674.68 (after Trade-in), with funds from the FY 2018-19 Property and Building Fund, through an MiDeal contract.

Motion Carried.

COMMENTS OF COMMISSIONERS AND MAYOR:

Mayor Kepley-Informed the Commission the intent to change City Hall hours and will be providing additional information to them in the coming weeks.

The strike by road construction heavy vehicle operators has been postponed until spring, resulting in the road projects being completed by the middle of November.

The meeting was adjourned at 8:15 P.M.

Dan Kasunic
City Clerk

Stephen C.N. Kepley
Mayor