

**APPROVED MINUTES OF THE REGULAR MEETING
OF THE KENTWOOD CITY COMMISSION
HELD OCTOBER 16, 2018
Commission Chambers**

Mayor Stephen Kepley called the meeting to order at 7:10 P.M.

Commissioner McKelvey led the Pledge of Allegiance to the Flag.

Director John Gorney 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 Bhamma Cairns, Finance Director Tom Chase, Public Works Director John Gorney, Police Chief Tom Hillen, City Clerk Dan Kasunic, Fire Chief Brent Looman, Deputy Administrator Mark Rambo, Deputy Police Chief Richard Roberts, Community Development Director Terry Schweitzer, Fire Department Administrative Assistant Nancy Shane, City Attorney Jeffrey Sluggett, and Assistant City Engineer Dan VanderHeide.

Eighty (80) citizens and members of the news media attended the meeting.

Motion by Artz, seconded by Bridson, to **approve the agenda** with the following addendum: move 16(a) ii, to 17(a).

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

- A. Receive and file minutes of the Committee of the Whole Meeting held on October 2, 2018.
- B. Payables for the City totaling \$1,315,495.75.

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

Motion Carried.

Motion by Clanton, seconded by Brown, to **approve the minutes** of the October 2, 2018 City Commission Meeting.

Motion Carried.

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PRESENTATIONS AND PROCLAMATIONS:
OATH OF OFFICE FOR POLICE OFFICERS SETH BEELEN AND GARRETT STROTHEIDE.

Police Chief Hillen introduced Police Officers Seth Beelen and Garrett Strothiede. City Clerk Kasunic administered the Oath of Office to both Police Officers, who introduced family and friends who were present.

PUBLIC HEARING:

Mayor Kepley opened the public hearing to approve an ordinance to rezone 1.72 acres of land from R-2 Single/Two Family Residential to C-2 Community Commercial for Thomson's Auto Repair case 28-18.

Following a brief presentation by Community Development Director Schweitzer, Owner Tom Thomson, Attorney Chris Meyer and Matt Cole of Paradigm Design, Inc:

The neighboring residents spoke to oppose the rezoning based on light and noise pollution, traffic concerns, safety issues, hours of operations, inconsistent with Findings of Fact of the Planning Commission, and it may look like a junk yard. Several people who know the owners spoke in favor of the rezoning.

Motion by Coughlin, seconded by McKelvey, to close the public hearing.

Motion Carried.

DENIAL TO REZONE 1.72 ACRES OF LAND FROM R-2 SINGLE/TWO FAMILY RESIDENTIAL TO C-2 COMMUNITY COMMERCIAL FOR THOMSON'S AUTO REPAIR, CASE# 28-18.

Motion by Artz, seconded by Brown, to deny the request to rezone 1.72 acres of land from R-2 Single/Two Family Residential to C-2 Community Commercial for Thomson's Auto Repair, Case# 28-18 located at 5905 Kalamazoo Avenue, for the reasons set forth in the Planning Commission's Findings of Fact dated October 9, 2018 and Basis Points 1-5, modifying point 5 to include information provided and comments made at tonight's meeting, in addition to the Planning Commission work session and public hearing discussions.

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

Motion Carried.

BIDS:

AUTHORIZE PURCHASE OF REPLACEMENT VACTOR TRUCK FROM FREDRICKSON SUPPLY.

DPW Director Gorney noted the reduction of claims since the City has done its own maintenance of the sewer and catch basins.

Motion by Brown, seconded by McKelvey, to authorize the purchase of a replacement Vactor truck from Fredrickson Supply at a cost of up to \$330,435.62, with funds from the

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FY 2018-19 DPW Equipment Fund budget. Piggy-backing on the National Joint Powers Alliance cooperative contract (Sourcewell).

Motion Carried.

AUTHORIZE PURCHASE OF UP TO 4,550 TONS OF BULK ROAD SALT FROM COMPASS MINERALS AMERICA, INC.

Motion by Brown, seconded by Coughlin, to authorize the purchase of up to 4,550 tons of bulk road salt for the 2018-19 winter season from Compass Minerals America, Inc. at a cost of up to \$314,223.00, with funds from the FY 2018-19 Major and Local Street Funds budgets.

Motion Carried.

ORDINANCES:

ADOPT ORDINANCE 11-18 TO AMEND SECTION 2-81, ADMINISTRATION; OFFICERS AND EMPLOYEES; ADMINISTRATIVE OFFICES; ESTABLISHED.

Mayor Kepley reviewed the need to revise the section of the Code.

Motion by Coughlin, seconded by Brown, to adopt Ordinance 11-18 to amend Section 2-81, Administration; Officers and Employees; Administrative Offices; established.

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

Ordinance Adopted.

APPOINTMENTS AND RESIGNATIONS:

CONFIRM APPOINTMENTS OF TIM BRADSHAW AS ENGINEERING AND INSPECTIONS DIRECTOR AND MATT ANDERSON AS I.T. DIRECTOR.

Motion by Coughlin, seconded by McKelvey, to confirm the appointments of Tim Bradshaw as Engineering and Inspections Director and Matt Anderson as Information Technology Director.

Motion Carried.

COMMENTS OF COMMISSIONERS AND MAYOR:

Commissioner Artz-Reminded everyone of the Trunk or Treat event Saturday.

Mayor Kepley-Recognized Dan VanderHeide for the promotion and for the great job he and Tim Bradshaw are doing.

The meeting was adjourned at 9:26 P.M.

Dan Kasunic
City Clerk

Stephen C.N. Kepley
Mayor