



OFFICE OF THE CITY CLERK

AGENDA: DECEMBER 18, 2018 CITY OF KENTWOOD COMMISSION MEETING

1. Call meeting to order at 7:00 P.M.
2. Pledge of Allegiance to the Flag (Coughlin).
3. Invocation by Rev. Frank Guter, Chaplain for Holland Home.
4. Roll Call: Artz, Bridson, Brown, Coughlin, McKelvey and Mayor Kepley.
5. Approve agenda.
6. Acknowledge visitors and those wishing to speak to non-agenda items.
7. Consent agenda. (roll call vote)
 - a. Receive and file minutes of the [Committee of the Whole](#) meeting held on December 4, 2018.
 - b. Receive and file [financial statements](#) and audit committee letter for fiscal year end June 30, 2018.
 - c. [City Payables](#).
8. Approve minutes of the regular [City Commission Meeting](#) held on December 4, 2018 as distributed. (voice vote)
9. Presentations and Proclamations.
 - a. Presentation to NN, Inc. Mobile Solutions (Autocam) as Platinum Community Event Sponsor for 2018.
10. Communications and Petitions.
 - a. Approve addition of one FTE Police Officer and Authorize contract with Kelloggsville Public Schools for [School Resource Officer](#). (voice vote)
 - b. Police and Fire Monthly Reports.
11. Public Hearings.
 - a. Res. – 18 authorizing use of Community Development Block Grant Funds for [Sidewalk Infill](#) Project #1 and Sidewalk Infill Project #2. (roll call vote)
12. Report of Standing Committees.

13. Other Committees.
14. Bids.
 - a. Authorize contract for construction engineering with Moore and Bruggink, Inc. for Pinewood Middle School [Safe Routes to School](#) Project. (voice vote)
 - b. Authorize two year contract extension with Melrose Pyrotechnics, Inc. for [fireworks displays](#) on July 4 of 2019 and 2020. (voice vote)
15. Resolutions.
 - a. Res. – 18 to Accept Newly Constructed Streets in the City of Kentwood as [Public City Streets](#). (roll call vote)
 - b. Res. – 18 to Set 2019 Meeting Dates for the [Board of Review](#). (roll call vote)
16. Ordinances.
17. Appointments and Resignations.
 - a. Proposed appointment of candidate as Commissioner at Large to fulfill term ending November 2019. (voice vote)
 - b. [Confirm reappointments](#) to various Boards, Commissions and Committees. (voice vote)
18. Bills.
19. Closed Session.
 - a. Motion to enter closed session to consider the purchase or lease of real property as permitted under Section 8 (d) of P.A. 267 Michigan Open Meetings Act of 1976. (roll call vote)
 - b. Reconvene from closed session.
20. Comments of Commissioners and Mayor.
21. Adjournment.

Becky L. Schultz
Deputy City Clerk