



## OFFICE OF THE CITY CLERK

### AGENDA: MARCH 5, 2019 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 John Gorney.
4. Roll Call: Artz, Bridson, Brown, Coughlin, Groce, 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 February 19, 2019.
  - b. Receive and file minutes of the [Committee of the Whole Retreat](#) held on February 16, 2019.
  - c. [City Payables](#).
8. Approve minutes of the regular [City Commission Meeting](#) held on February 19, 2019 as distributed. (voice vote)
9. Presentations and Proclamations.
10. Communications and Petitions.
  - a. Approve increase in membership for the [Board of Review](#) from three to six members. (voice vote)
11. Public Hearings.
  - a. [Pfeiffer Pines Site Condominium](#) Development located at Shaffer Ave. and Pfeiffer Woods Dr.
    - i. Preliminary conditional approval of the site plan for Pfeiffer Pines, Case 3-19, subject to conditions 1-8 and basis points 1-5. (voice vote)
  - b. [Jake's Fireworks](#) Site Plan located at 4600 28<sup>th</sup> St. SE.
    - i. Conditional approval of a major change to an approved site plan for Patterson Place PUD – Jake's Fireworks, Case 5-19, subject to conditions 1-4 and basis points 1-3. (voice vote)

12. Report of Standing Committees.
13. Other Committees.
14. Bids.
  - a. Authorize three year contract with Olameter, Inc. for [water meter reading](#) services. (voice vote)
  - b. Approve Contract with Johnson Commercial Interiors for 62B District Court [carpet replacement](#). (voice vote)
  - c. Authorize [purchase of ammunition](#) from Kiesler Police Supply. (voice vote)
15. Resolutions.
  - a. Res. -19 to Approve a Contract with MDOT for [Sidewalk Construction](#) along Pinetree Ave. (roll call vote)
16. Ordinances.
17. Appointments and Resignations.
  - a. Confirm appointment of Diana Martin, Tonya Hines, and Randy Hekman to the Board of Review. (voice vote)
  - b.
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