

## OFFICE OF THE CITY CLERK

## AGENDA: MAY 13, 2019 CITY OF KENTWOOD COMMISSION MEETING

- 1. Call meeting to order at 7:00 P.M.
- 2. Pledge of Allegiance to the Flag (Bridson).
- 3. Invocation by Jay Jones, Pentecostals of Kentwood.
- Roll Call: Artz, Bridson, Brown, Coughlin, Groce, McKelvey and Mayor Kepley.
  Excuse Commissioner Coughlin with prior notification.
- 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 April 18, 2019.
  - b. City Payables.
- 8. Approve minutes of the regular City Commission Meeting held on April 18, 2019 as distributed. (voice vote)
- 9. Presentations and Proclamations.
  - a. Administer Oath of Office to Police Officer Jesalyn Heard.
  - b. Proclamation of National Public Works Week.
  - c. Proclamation of Building Safety Month.
  - d. Preliminary presentation of the FY2020 General Fund and Special Revenue Funds Budgets and 2019 Millage Rates (public comment accepted)
- 10. Communications and Petitions.
  - a. Authorize two utility agreements with 5565 Holdings, LLC for installation of water main and related escrow and payback agreements. (voice vote)
  - b. Authorize agreement with the City of Grand Rapids for pavement repairs on Breton Ave. (voice vote)
  - c. Adopt the City Commission Training Policy. (voice vote)

- 11. Public Hearings.
  - a. Conley Composites, LLC/Andronaco, Inc. Tax Abatement Application, 4544 Broadmoor Ave. SE.
    - i. Res. -19 to Establish an Industrial Development District for Conley Composites, LLC/Andronaco, Inc. (roll call vote)
    - Res. -19 to Approve an Application for an Industrial Facilities Exemption Certificate for Conley Composites, LLC/Andronaco, Inc. (roll call vote)
- 12. Report of Standing Committees.
- 13. Other Committees.
- 14. Bids.
  - a. Authorize contract for janitorial services with United Commercial Services. (voice vote)
  - b. Authorize purchase of VMware licenses and support from Zones, Inc. (voice vote)
  - c. Authorize contract for street resurfacing and maintenance with Pavement Maintenance Systems LLC. (voice vote)
  - d. Authorize contract with WMRA Inc. for sidewalk construction along Gentian and Jamestown Drive. (voice vote)
  - e. Authorize contracts with C2AE, Inc, Fleis & Vandenbrink, Inc, Moore & Bruggink, Inc and Prein & Newhof, Inc for design and construction engineering for six projects. (voice vote)
- 15. Resolutions.
  - a. Res. -19 to authorize a Consumers Energy lighting contract for street lights in Bretonfield Preserve #2. (roll call vote)
- 16. Ordinances.
- 17. Appointments and Resignations.
- 18. Bills.
- 19. Comments of Commissioners and Mayor.
- 20. Adjournment.

Becky L. Schultz Deputy City Clerk