

VILLAGE OF SPARTA

SPECIAL VILLAGE COUNCIL MEETING NOVEMBER 23, 2015

Held at Sparta Township Chambers, 160 East Division, Sparta MI

1. The meeting was called to order by President Kristi Dougan at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Council persons Bonnie Koehn, Jayne Paasch, Gale Taylor, William Taylor, Robert Whalen, Scott Christie, Kristi Dougan, Village Manager Julius Suchy and Finance Director Sharon DeLange.
4. Additions or Corrections to Business and Consent Agenda:
 - a. Approve Regular Village Council Meeting Minutes of November 9, 2015
5. Approval of Consent Agenda AND Business Agenda
Moved by Whalen, supported by Gale Taylor, to approve Consent and Business Agenda.
Motion carried 7-0.
6. Public Comment for Agenda Items:
Please note: This Public Comment portion of the meeting is reserved for comment on agenda items.
7. Public Hearing - None
8. Old Business:
 - A. Preliminary 2016 Village Council Goal List:
 1. Comprehensive Code Enforcement Plan
 2. East Entrance Beautification
 3. Foundry Property Development
 4. Document Scanning Project
 5. Rodeo Ground Plan
 6. Safe Routes to School
 7. Create Business Retention/Recruitment Program
 8. Welcome Signs
 9. Work with East End Businesses
 10. Timeline for Nash Creek Improvements

Village Council Goals will be adopted on December 14, 2015 at the Village Council Meeting.

9. New Business:

a. Review Proposed FY 2016 Budget & 2016-2021 Capital Improvement Plan:

The proposed 2016 Budget and Capital Improvement Plan was presented to Council. Village Manager Suchy will have Resolutions on the increase to commodity and ready to serve for water and sewer for the December 14th meeting as well as the final draft budget and CIP.

10. Communications – None.

11. Public Comment – None.

12. Executive Session –

Moved by Whalen, supported by William Taylor to go into Executive Session at 8:05 p.m. to discuss strategy regarding negotiation of a collective bargaining agreement and discuss sale of real property. Motion carried 7-0 by roll call vote.

Moved by Paasch, supported by Whalen, to return to the regular session at 8:28 p.m. Motion carried 7-0.

13. Council Member Announcements - None

14. Adjournment:

The meeting was adjourned by President Dougan at 8:35 p.m. by executive privilege.

Pam Buchanan
Sparta Village Clerk

