

VILLAGE OF SPARTA

COUNCIL BUSINESS SESSION OF JANUARY 11, 2016

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

- 1-2. The meeting was called to order by President Kristi Dougan at 7:00 pm followed by the Pledge of Allegiance.
3. Roll Call: Council persons Gale Taylor, William Taylor, Robert Whalen, Scott Christie, Bonnie Koehn, Jayne Paasch, Kristi Dougan and Village Manager Julius Suchy.
4. Additions or corrections to Business and Consent Agendas: Add to New Business: Item C. Discussion on Sidewalk Snow Removal. Move from Consent Agenda to New Business: Item D. Resolution 16-01: Appointment of Chad Fisk and Rose Frederick to Planning Commission.
Consent Agenda:
 - a. Approve Regular Village Council Meeting Minutes of December 14, 2015
 - b. Accept Fire Board Minutes of December 17, 2015
 - c. Accept Sparta Recreation Authority Minutes of December 3, 2015
5. Approval of Consent AND Business Agendas:
Moved by Whalen, supported by Koehn, to approve Consent and Business Agendas.
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: None.
9. New Business:
 - a. Proposal from Sparta Rodeo LLC to lease Rodeo Ground Property August 27 – September 5, 2016. The lease fee is \$2,000, same as last year. It is the consensus of the Council to have Manager Suchy bring a formal contract with Sparta Rodeo LLC to the February Council Meeting.
 - b. Memorandum of Understanding between Village of Sparta and Honeywell International.
Moved by Paasch, supported by Gale Taylor to authorize Village Manager to sign Memorandum of Understanding between Village of Sparta and Honeywell International dated January 6, 2016. Motion carried 7-0.
 - c. Sidewalk Snow Removal Discussion. After much discussion the Council would like to have DDA be responsible for the Business District plowing. Manager Suchy said that the

DDA would be meeting tomorrow morning (Tuesday, January 12) and he would discuss it with them.

d. Resolution #16-01: Appointment of Chad Fisk and Rose Frederick to Planning Commission.

Moved by Whalen, supported by Paasch to appoint Chad Fisk to Planning Commission with a term expiring December 31, 2018. Motion carried 7-0. President Dougan had not received a call from Rose Frederick about Planning Commission will try calling her again.

10. Committee Reports

11. Village Manager Report

12. Communications:

a. Sparta Police Department End of Year Report

b. Downtown Development Authority End of Year Report

13. Payment of Bills:

Approval of Accounts Payable and Fund Transfers.

Moved by Paasch, supported by William Taylor to approve Accounts Payable and Fund Transfers. Motion carried 7-0.

14. Public Comment: None.

15. Executive Session: None.

16. Council Member Announcements:

17. Adjournment:

The meeting was adjourned by President Dougan at 7:56 p.m. by executive privilege.

Pam Buchanan
Sparta Village Clerk