

SPARTA VILLAGE COUNCIL  
BUSINESS SESSION OF JANUARY 13, 2014  
Held at Sparta Township Chambers, 160 East Division, Sparta, MI

- 1.2. The meeting was called to order by President Leonard R. Meyer II at 7:00 pm followed by the Pledge of Allegiance to the Flag.
3. Roll Call: Council persons Kristi Dougan, Paul Hibbard, Bonnie Koehn, Gary Moody and Robert Whalen. Also present: Manager Martin J. Super. Absent: William Taylor.
4. Additions or Corrections to Business and Consent Agendas: add item G to New Business

Discussion of Back Billing.

Consent Agenda:

- A. File SRA meeting minutes of December 05, 2013;
  - B. Accept Village Council regular business minutes of December 09, 2013;
  - C. Accept Village Council special meeting minutes of December 11, 2013;
  - D. File DDA meeting minutes of December 10, 2013;
  - E. File Fire Board meeting minutes of December 19, 2013;
  - F. File Planning Commission meeting minutes of December 30, 2013.
5. Approval of Consent and Business Agenda  
Moved by Whalen, supported by Moody to approve Business and Consent Agendas, as amended. Motion carried 6-0.
  6. Approval of Accounts Payable and Fund Transfers:  
Moved by Moody, supported by Dougan, to approve Accounts Payable and Fund Transfers. Motion carried 6-0.
  7. Public Comment for Agenda Items: None.
  8. Public Hearing: None.
  9. Unfinished Business: None.
  10. New Business:
    - A. Resolution R-14-01: A Resolution confirming the President's appointments to various boards and commissions.  
Moved by Dougan, supported by Moody, to adopt Resolution R-14-01. Motion carried 6-0.
    - B. Resolution R-14-02: A Resolution allocating Kent County Community Development Block Grant Funds for year 2014-2015. The amounts allocated were: Senior Neighbors, Inc. - \$13,500.00; The Arbor Circle - \$5,000.00 and Hope Network - \$2,000.00 for a sub-total of \$20,500.00 plus Park Improvement @ 112 North State - \$11,585.00 for a total of \$32,085.00.  
Moved by Whalen, supported by Koehn, to adopt Resolution R-14-02. Motion carried 6-0.

C. Resolution R-14-03: A Resolution to designate a utility vehicle for First Response for unused 2010-2013 Community Block Grant funding.

Moved by Whalen, supported by Moody, to adopt Resolution R-14-03. Motion carried 6-0.

D. Resolution R-14-04: A Resolution to designate projects for unused 2010-2013 Community Development Block funding.

Moved by Whalen, supported by Hibbard, to adopt Resolution R-14-04. Motion carried 6-0.

E. Ordinance O-14-01: An Ordinance to amend the Sparta Village Code to provide for removal of snow and ice from sidewalks.

Moved by Moody, supported by Whalen, to adopt Ordinance O-14-02. Motion carried 6-0.

F. Plow Truck Bids and Accessories Requests:

Moved by Dougan, supported by Koehn, to award the bid for a new plow/dumptruck to International for \$120,883.77 and to award the Accessories Request for a Monroe Junior mid-mount wing to Truck & Trailer Specialties of Dutton for \$9,793.00 installed plus installation of moldboard shoes on wing at \$151.81 each. Motion carried 4-2 with Hibbard and Whalen providing the negative votes

G. Discussion of Back Billing:

Clarification made on ongoing projects.

11. Committee Reports (attached):

A. Finance Committee:

B. Policy & Personnel Committee:

C. Public Facilities & Recreation Committee:

D. Airport Committee:

12. Manager's Report (on-line to Council Members):

13. Police Chief's Report (attached):

14. Airport Manager's Report (attached):

15. Communications: None.

16. Public Comment:

A. Dwayne Pride of 466 Atkinson commented on the prospects of 2014 being a good year for the Village of Sparta.

17. Executive Session: None.

18. Announcements: None.

19. Adjournment:

Moved by Dougan, supported by Hibbard, to adjourn at 7:54 pm. Motion carried 6-0.

Greta C, Heugel  
Sparta Village Clerk

