

VILLAGE OF SPARTA
REGULAR BUSINESS SESSION OF MARCH 10, 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, William Taylor, Robert Whalen and Manager Martin J. Super.
4. Additions or Corrections to Business and Consent Agenda: None.
Consent Agenda:
 - A. Accept Village Council regular business meeting minutes of February 10, 2014;
 - B. File Downtown Development Authority meeting minutes of February 11, 2014;
 - C. File Fire Board minutes of February 20, 2014;
 - D. File Sparta Recreational Authority minutes of February 05, 2014;
 - E. Accept Village Council Special meeting minutes of February 18, 2014.
5. Approval of Business and Consent Agendas:
Moved by Whalen, supported by Moody, to approve Business and Consent Agendas. Motion carried 7-0.
6. Approval of Accounts Payable and Fund Transfers:
Moved by Dougan, supported by Moody, to approve Accounts Payable and Fund Transfers. Motion carried 7-0.
7. Public Comment for Agenda Items: None.
8. Public Hearing: None.
9. Unfinished Business:
 - A. Muskegon County Interlocal Wastewater Agreement;
Mark Eisenbarth, Muskegon Waste Water Director, discussed the agreement.
Moved by Whalen, supported by Moody, to enter into an agreement with the Muskegon County Waste Water Department. Motion carried 7-0.
10. New Business:
 - A. Moved by Dougan, supported by Whalen, to approve the SRA Articles of Incorporation Revision. Motion carried 7-0.
 - B. Moved by Dougan, supported by Whalen, to adopt the Arbor Day Proclamation. Motion carried 7-0.

C. Executive Order E-14-02: An Order approving closing of certain streets for the Sparta Little League Opening Day Parade Celebration and authorizing and directing the Village of Sparta to obtain consent of the Kent County Road Commission to close portions of County roads within the Village.

Moved by Whalen, supported by Hibbard, to adopt Executive Order E-14-02. Motion carried 7-0.

D. Executive Order E-14-03: An Order approving closing of certain streets for the Sparta Town and Country Days Celebration and authorizing and directing the Village to obtain consent of the Kent County Road Commission to close certain portions of County roads within the Village.

Moved by Whalen, supported by Koehn, to adopt Executive Order E-14-03. Motion carried 7-0.

E. Fireworks Permit for Town and Country Days:

Moved by Whalen, supported by Hibbard, to approve the Fireworks permit for Town and Country Days. Motion carried 7-0.

F. SAW Grant Update.

G. Resolution R-14-08: A Resolution for a Michigan Department of Natural Resources Recreational Passport Grant for providing recreation opportunities and infrastructure to support public recreation activity.

Moved by Whalen, supported by Dougan, to adopt Resolution R-14-08. Motion carried 7-0.

H. Truck Repair Bid:

Moved by Whalen, supported by Moody, to award the bid for truck repair to Freightliners of Grand Rapids in an amount not to exceed \$15,329.50. Motion carried 7-0.

I. Street Sweeping Bids:

Moved by Moody, supported by Taylor, to award the bid for street sweeping to TriUs Services, Inc. of Kent City. Motion carried 7-0.

J. Spring Cleaning Bids:

Moved by Moody, supported by Dougan, to award the bid for Spring Clean-Up to Pitsch Companies. Motion carried 7-0.

11. Committee reports (attached):

B. Policy and Personnel Committee: Chair Dougan passed out a presentation by Novak Consulting Group and recommended the Village set a budget for procuring a Village Manager, to do postings on ICMA and MML and to set a deadline for 45 days.

Moved by Dougan, supported by Hibbard, to set a \$5,000.00 budget for manager search. Motion carried 7-0.

C. Public Facilities & Recreation Committee:

D. Airport Committee:

E. Public Safety Committee:

F. Fire Board:

12. Manager's Report (on-line to Council members):
 - A. Labor Memo – The Manager made recommendation of adding employees in various departments.
 - B. Ongoing Project List – to be emailed to Council members.
13. Police Chief's Report (attached):
14. Airport Manager's Report (attached):
15. Communications: None.
16. Public Comment:
 - A. Jason Balcome of 8633 Spicer, Brighton MI, commented on the Sparta Rodeo to be held at the old rodeo grounds on Labor Day weekend.
17. Executive Session:

Moved by Dougan, supported by Whalen, to go into an Executive Session at 8:10 pm for the purpose of an attorney memo. Motion carried 7-0 by roll call vote.

Moved by Moody supported by Hibbard, to return to the regular session at 8:20 pm. Motion carried 7-0.
18. Announcements:

Hiring of a DPW Director was discussed.
- 19: Adjournment:

President Meyer moved to close at 8:38 pm by executive privilege.

Greta C. Heugel
Sp[arta Village Clerk