

VILLAGE OF SPARTA
Kent County, Michigan
Village Council Meeting
Monday February 13, 2023 at 7:00 PM
75 N. Union St. (Sparta Civic Center)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Additions or Corrections to Consent and Business Agenda**
5. **Approval of Consent and Business Agenda**
 - a. Approve Regular Village Council Meeting Minutes of January 9, 2023.
 - b. Approval of Special Village Council Meeting Minutes of January 16, 2023.
 - c. Approval of Special Village Council Meeting Minutes of January 30, 2023.
 - d. Approval of Special Village Council Meeting Minutes of February 7, 2023.
 - e. Approval of Special Village Council Meeting Minutes of February 8, 2023.
 - f. Approval of the Downtown Development Authority Meeting Minutes of Jan., 10 2023.
 - g. Approval of Fire Authority Meeting Minutes from January 19, 2023.

6. **Public Comment for Agenda Item**

Note: This Public Comment portion of the meeting is reserved for comment on agenda items.

Personal or abusive attacks on Council members, staff members, or other participants will not be tolerated and may result in the Village President taking action, up to and including, having the speaker removed from the meeting by law enforcement officers.

7. **Public Hearing**

- a. None

8. **Old Business**

- a. None

9. **New Business**

- a. Designation of Street Administrator
- b. Planning Commission & Zoning Board of Appeals Appointments
- c. Award of Copier Purchase – Ricoh \$5,335
- d. Award of Replacement Doors for Water Department – Fischer Door \$7,530
- e. Discussion of Updating the Village’s Purchasing Ordinance and Policy
- f. Award of Parks and Recreation Master Plan Parks – McKenna \$10,000
- g. Ordinance Addressing FloodPlain Management Provisions of the State Construction Code and Appendix G
- h. MDOT-Aero ARPA Agreement (8D4-13222) - \$59,000 Grant

10. Village Manager & Department Reports

11. Communications

- a. Future Agenda Items:
 - i. Public Works staffing discussion.
 - ii. Lease Agreement with Township for use of Civic Center.
 - iii. Road Closures for 2023.
 - iv. Award of contracts for portable toilets, mulch, generator, etc.
 - v. Award of spring cleanup vendor.
 - vi. Recommendation to purchase replacement Public Work trucks.
 - vii. Discussion/Approval of Closed Session Minutes from January 30, 2023.

12. Payment of Bills

January Payables

| PAYABLES | JANUARY |
|--------------------------------|----------------------|
| (101) General Fund | \$ 109,178.77 |
| (202) Major Street Fund | \$ 4,917.70 |
| (203) Local Street Fund | \$ 7,810.80 |
| (351) Capital Improvement Bond | |
| (376) 2008 USDA Sewer Debt | |
| (381) Water Redemption Fund | |
| (401) Sidewalk Fund | |
| (581) Airport | \$ 58,768.05 |
| (590) Sewer Department Fund | \$ 62,039.65 |
| (591) Water Department Fund | \$ 26,624.06 |
| (661) Equipment Rental Fund | \$ 4,531.57 |
| Total | \$ 273,870.60 |

Informational:

| | |
|--------------------------------------|---------------------|
| (206) Fire Department | \$ 11,907.40 |
| (208) SRA Park Fund | \$ 584.44 |
| (248) Downtown Development Authority | \$ 31,729.15 |
| Total | \$ 44,220.99 |

13. Public Comment

14. Council Member Announcements

15. Adjournment