

VILLAGE OF SPARTA
Kent County, Michigan
Village Council Meeting
Monday, December 9, 2024 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**

Consent Agenda:

- a. *Approve Regular Village Council Meeting Minutes of November 18, 2024*
- b. *Approve Fire Board Meeting Minutes of November 21, 2024*
- c. *Approve DDA Meeting Minutes of November 12, 2024*

5. **Approval of Consent and Business Agenda**

6. **Public Comment for Agenda Item**

Please 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. Res. 24-29 A Resolution Appointing Kristen Phelps as Village Clerk for the Village of Sparta
- b. Res. 24-30 A Resolution Appointing David Carpenter as Treasurer for the Village of Sparta
- c. Oath of Office administered for appointed officials & re-elected council members
- d. Selection of Village Council President Pro Tempore
- e. Approve/Affirm Committee & Board appointments
- f. Fire Department Budget Presentation
- g. Res. 24-31 A Resolution Establishing the 2025 Regular Village Council Meeting Schedule
- h. Res. 24-32 A Resolution Establishing the 2025 Regular Planning Commission Meeting Schedule
- i. Res. 24-33 A Resolution adopting amendments to the FY2024 Budget
- j. Ord. 24-08: An Ordinance to Amend Section 82-132, 82-194, and to Amend The Official Zoning Map Of The Village Of Sparta Accordingly.
- k. Bond Duration Discussion/Approval
- l. Leaf Machine Purchase/Financing
- m. T-Mobile Contract Renewal
- n. DPW Union Contract Approval
- o. Village Manager Contract Renewal/Extension

10. Executive Session

a. None.

11. Village Manager & Department Reports

12. Communications

a. None

13. Payment of Bills

November Payables

PAYABLES	
(101) General Fund	\$106,476.68
(202) Major Street Fund	\$2,184.18
(203) Local Street Fund	\$6,122.99
(581) Airport	\$72,955.87
(590) Sewer Department Fund	\$27,542.28
(591) Water Department Fund	\$33,595.80
(661) Equipment Rental Fund	\$34,063.17
Total	\$282,940.97

Informational:

(206) Fire Department	\$149,840.21
(208) SRA Park Fund	\$9,437.02
(248) Downtown Development Authority	\$15,087.09
Total	\$174,364.32

14. Public Comment

15. Council Member Announcements

16. Adjournment