

VILLAGE OF SPARTA
Kent County, Michigan
Village Council Meeting
Monday June 12, 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**

Consent Agenda:

- a. *Approve Regular Village Council Meeting Minutes of May 8, 2023*
- b. *Approve Regular Planning Commission Meeting Minutes of May 1, 2023*
- c. *Approve Special Village Council Meeting Minutes of May 1, 2023*
- d. *Approve DDA Minutes of May 9, 2023*
- e. *Approve Fire Board Minutes of May 18, 2023*
- f. *Approve Planning Commission Appointment Christina Owens*

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. IFT Request Storage Control Systems

8. **Old Business**

- a. Res. 23-05 A resolution to designate eligible meetings for additional council member compensation & set planning commission compensation
- b. DDA Food Truck Policy Change Request
- c. Civic Center Camera Follow-up

9. **New Business**

- a. Parks Master Plan Presentation
- b. Res. 23-08 A resolution approving the Storage Control IFT Certificate Application
- c. Res. 23-09 A resolution adopting the 2022 Kent County Hazard Mitigation Plan
- d. Res. 23-10 A resolution to expand the social district common areas in the downtown area
- e. Res. 23-11 A resolution authorizing the village manager to sign easement conveyances
- f. Retirement Healthcare Change
- g. Root Control
- h. Civic Center HVAC Replacement
- i. Polishing Pond Dredging
- j. Full-time Police Officer Request
- k. Parking Lot Budget/Project Approval

10. Village Manager & Department Reports

11. Communications

12. Payment of Bills

May Payables

PAYABLES	
(101) General Fund	\$69,530.99
(202) Major Street Fund	\$5,645.67
(203) Local Street Fund	\$8,628.90
(581) Airport	\$36,917.80
(590) Sewer Department Fund	\$61,686.49
(591) Water Department Fund	\$32,126.93
(661) Equipment Rental Fund	\$951.79
Total	\$215,488.57

Informational:

(206) Fire Department	\$3,421.19
(208) SRA Park Fund	\$8,623.16
(248) Downtown Development Authority	\$6,976.86
Total	\$19,021.21

13. Public Comment

14. Council Member Announcements

15. Adjournment