

VILLAGE OF SPARTA
Kent County, Michigan
Village Council Meeting
Monday October 3, 2022 at 6:00 PM
75 N. Union St. (Sparta Civic Center)

Present: President Robert Whalen, Council Members Bill Taylor, Dave Cumings, Brenda Braybrook, Jane Heath and Gale Taylor.

Also Present: Village Manager Shay P. Gallagher.

Absent: Council Member Carlstrom and Village Clerk Shelton.

1. **Call to Order:** The meeting was called to order at 6:00 PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Roll Call:** Formal roll call was taken. Those members in attendance or absent are noted above.
4. **Additions or Corrections to Consent and Business Agenda:** Village Manager Gallagher clarified item A on the consent agenda that he would act as recording secretary for all meeting the Village Clerk is unable to attend.

Consent Agenda:

- a. *Appoint Shay P. Gallagher acting Recording Secretary in the absence of the Village Clerk.*
5. **Approval of Consent and Business Agenda:** Motion by Braybrook with a second by Cumings to approve the Business and Consent Agenda as presented. Motion passed unanimously.
6. **Public Comment for Agenda Item:** No public comment was received.

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

7. **Public Hearing**
 - a. None
8. **Old Business**
 - a. None
9. **New Business**
 - a. **Resolution 22-23: A Resolution to Affirm and Ratify the Authority of the Village Manager and Airport Manager to Enter into or Dispose of All Leases of Airport**

Property at the Sparta Municipal Airport and Take Associated Actions: Village Manager Gallagher reviewed Res. 22-23 with the Village Council. One question was received as to whether this resolution would impact the Airport Committee in anyway, to which Manager Gallagher responded it will not impact the committee or how ground leases, privately built hangars are approved. Motion by Braybrook with a second by Heath to approve Resolution 22-23 as presented. Motion passed unanimously.

10. Village Manager & Department Reports

- a. None.

11. Communications

- a. None.

12. Public Comment

- a. None.

13. Council Member Announcements

- a. None.

14. Adjournment: Meeting adjourned by President Whalen at 6:12 PM.

Submitted by Shay P. Gallagher, Acting Recording Secretary.