

VILLAGE OF SPARTA
Kent County, Michigan
Special Village Council Meeting
Thursday, July 15, 2021 at 7:00 PM
75 N. Union St. (Sparta Civic Center)

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

Also Present: Village Manager Shay Gallagher, Village Attorney Rock Wood of Dickinson Wright PLLC, and Village Clerk Katy Shelton.

1. **Call to Order:** Meeting was called to order by Village President Whalen at 7:00pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited following the Call to Order.
3. **Roll Call:** A formal roll call was taken. Those in attendance are noted above.
4. **Additions or Corrections to Consent and Business Agenda:** None.
5. **Approval of Consent and Business Agenda:** Motion by Carlstrom with a second by Cumings to approve the Agenda. Motion passed unanimously.
6. **Public Comment for Agenda Item:** None.

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

7. **Executive Session**
 - a. To consult with the Village Attorney for purposes of a Legal Opinion consistent with section 8(h) of the Open Meetings Act.
 - b. Motion made by Braybrook with a second by Heath to enter Executive Session. Executive Session commenced at 7:02pm.
 - c. Motion to end Executive Session and return to Open session made by Carlstrom at 7:07pm with a second by Braybrook. Motion passed unanimously.
8. **New Business:**
 - a. **Settlement Agreement with Main Street Planning:** Motion by Cumings with a second by Bill Taylor to accept the settlement agreement. Motion passed unanimously.

9. **Public Comment:** None

10 **Council Member Announcements:** None

11 **Adjournment:** Meeting adjourned by President Whalen at 7:12pm.

Submitted by Katy Shelton, Village Clerk.