VILLAGE OF SPARTA

Kent County, Michigan

Village Council Meeting Monday, January 20, 2025 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 Regular Village Council Meeting Minutes of December 9 2024
- c. Approve Fire Board Meeting Minutes of December 19, 2024
- **d.** Approve DDA Meeting Minutes of December 12, 2024
- **e.** Approve Planning Commission Appointments: Gary Moody- 3 Year Term, Christina Owens 3 Year Term, & Robert Carlstrom until is current council term expires
- f. Approve DDA Appointments: Andrea Gray, Thomas Cheslek, and Nathan Benham

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. 25-01 Notice of Intent to Bond CWSRF
- **b.** Res. 25-02 Authorizing the Issue of General Obligation Bond Re: Village Complex
- c. Bond Sale & Size Process Discussion
- d. Res. 25-03 Street Administrator Appointment
- e. Revised leaf machine proposal
- f. Rouge River Park Engineering, Grant Admin, and Oversight Proposal
- g. Ord. 25-01 An ordinance to amend the planning commission membership, appointment, & terms

10. Executive Session

a. None.

11. Village Manager & Department Reports

12. Communications

a. Outstand Performance Recognition

13. Payment of Bills

December 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