

**Springport Village Council  
Regular Meeting  
January 9, 2020**

**Call to Order:**

President Webb called the meeting to order at 7:00 p.m.

**Roll Call:**

Clerk Engelter took roll.

*Council and Village Employees:* Bartley, Conley, Griffith, Webb, Clerk Engelter, and Manager Naylor

*Absent:* Kerns, Parish, and Pennell

*Public:* Cody Naylor

**Approval of Minutes:**

Motion by Bartley, second by Conley to accept the minutes of the previous Village Council meeting, on December 12, 2019, as written.

*Ayes:* Bartley, Conley, Griffith, and Webb.

*Nays:* None.

*Absent or Abstain:* Kerns, Parish, and Pennell

**MOTION CARRIES**

Motion by Bartley, second by Griffith to accept the minutes of the previous Village Council workshop meeting, on January 9, 2020, as written.

*Ayes:* Bartley, Griffith, Conley, and Webb.

*Nays:* None.

*Absent or Abstain:* Kerns, Parish, and Pennell

**MOTION CARRIES**

**Treasurer's Report:**

Motion by Conley, second by Griffith to accept the December 2019 Treasurer's Report as written, subject to audit.

Roll call vote-

*Ayes:* Conley, Griffith, Bartley, and Webb

*Nays:* None.

*Absent or Abstain:* Kerns, Parish, and Pennell

**MOTION CARRIES**

**Presentations:**

None

**Correspondence:**

None

**Public Comment:**

None

**Committee Reports:**

Planning and Zoning Commission: Webb has been working with Jennifer P. to update the application forms. A review of the application costs will be brought to the February meeting.

Zoning Board of Appeals: No Report

Cemetery: No Report  
Emergency Management: No Report  
Police Committee: No Report  
Wellhead Protection: Progress is being made.  
Operations- Presented a sidewalk report  
Administration: No Report  
Parks and Recreation: No Report

**Unfinished Business:**  
None

**New Business:**

- a.) Resolution 20-1 – Performance Resolution for Governmental Agencies  
Motion by Conley, second by Griffith to adopt Resolution 20-1 - Performance Resolution for Governmental Agencies  
Roll call vote-  
*Ayes:* Conley, Griffith, Bartley, and Webb  
*Nays:* None.  
*Absent or Abstain:* Kerns, Parish, and Pennell  
**MOTION CARRIES**
- b.) Resolution 20-2 - 2020-2021 Budget  
Motion by Conley, second by Bartley to lay on the table for 30 days the proposed budget ( Resolution 20-2) for FISCAL YEAR MARCH 1, 2020 – FEBRUARY 28, 2021  
Roll call vote-  
*Ayes:* Conley, Bartley, Griffith, and Webb  
*Nays:* None.  
*Absent or Abstain:* Kerns, Parish, and Pennell  
**MOTION CARRIES**
- c.) Front Office Desk  
Motion by Bartley, second by Griffith to authorize Manager Naylor to spend up to \$5,000.00 to remodel and secure the front office area  
**Roll call vote**  
*Ayes:* Bartley, Griffith, Conley, and Webb.  
*Nays:* None.  
*Absent or Abstain:* Kerns, Parish, and Pennell  
**MOTION CARRIES**
- d.) Homestead ATM  
The location for a proposed ATM at Homestead Bank was discussed.

**Announcements:**

- Conley announced that Kiara will be having an open house on Sunday January 12<sup>th</sup> to celebrate her beating cancer from 12pm-3pm.
- Bartley announced that he will be meeting with the Vera Institute of Criminal Justice for his job.
- Griffith announced that Christmas went well at the United Methodist Church. The police and fire department helped and played elves.

Every family received 10 days worth of food. There were about 70 families who were helped. All children received new hats and mittens. There were also toys given to the kids.

- Engelter announced it was her 3 year anniversary of being employed at the Village.
- Webb commended the DPW department on their great job meeting all the new regulations for water safety. He mentioned it had been an easy winter weather wise so far. Discussions were had with the DPW employees about the possibility of replacing the plow truck due to age.

President Webb adjourned the meeting at 8:17 p.m.

**Up-coming Public Meetings:**

**Village of Springport Council Workshop Meeting – February 11, 2020 at 7:00 p.m.**

**Village of Springport Council Meeting – February 13, 2020 at 7:00 p.m.**

Respectfully Submitted,  
Sommer Engelter, Village Clerk