

## **Springport Village Council Workshop November 7<sup>th</sup>, 2023**

***Call to Order:***

President Webb called the meeting to order at 7:01 p.m.

***Roll Call:***

Clerk Saylor took roll.

Council: Barnette, Bartley, Bryant, Austin Ward, Cara Ward, Webb

Absent: Severns

Public: None

***Public Comment:***

None

***Manager's Report:***

President Webb gave the report. President Webb submitted the CAP for the USDA. Council Reviewed Expense and Revenue Reports for the last two years and discussed the budget. Water and Sewer funds and revenue tracking were discussed. Comp Time being issued to alleviate costs was discussed. The Oyer street repairs were discussed. A new snow removal procedure is being developed. The Christmas Tree lighting is scheduled for December 3<sup>rd</sup> and a committee is being formed to help plan the event. The rate study and tracking were discussed. Interest in the buildings for sale in the Village was discussed. A new job posting for the Village Manager position was listed this week on Handshake.

***DPW Report:*** Collin Hawes submitted a written report to Council. President Webb had a monthly meeting with Collin Hawes and Alex Cook earlier today.

***Delinquent Accounts/Shut Offs:***

Delinquent accounts and the shut offs were discussed.

***Account Balance Report:***

Council reviewed the October 2023 Account balances and balances of major funds.

***Disbursements:***

Council reviewed the October 2023 disbursements.

***Presentations:***

None

***Correspondence:***

None

***Unfinished Business:***

- a.) 2020 Capital Improvement Project- The end doors and wash bay on the Sawmill barn will be an expense.
- b.) Master Plan – Committee members were discussed.
- c.) Committee Appointments

- a.) DDA President-No Report
- b.) Planning Commission- No Report
- d.) Personnel Manual- The Admin Committee continues to review changes.
- e.) Updating and Managing Website- The new website was discussed and viewed by the Council.
- f.) Memorial Park Improvements- Thank you letters were sent to Homestead Saving Bank for their help on the park improvements.
- g.) Rental Inspections- No Report

***New Business:***

- a.) Wage Adjustments  
The Council discussed Wage Adjustments for this year.
- b.) Committee/Council Pay  
Possible pay increases were discussed.
- c.) Cemetery Lot Sales  
Cemetery lot sales, operation costs and rates were discussed.
- d.) Blight: 107 Railroad was discussed.
- e.) Solar: A Solar company has inquired about leasing the field behind the lagoons.  
A discussion was held.
- f.) Copier: The lease for the copier through Applied Innovation needs to be renewed.  
A discussion was held.

***Announcements:***

Austin Ward has continuing renovations at his office building. Cara Ward has a concert weekend planned with friends. Barnette has basketball season and E-sports keeping him busy. Bryant's daughter turns 10 tomorrow, and he has a fun weekend planned for her. President Webb has his last Tora show this week in NC.

***Adjournment:***

President Webb adjourned the meeting at 8:39 p.m.

Minutes are subject to approval at the next Council meeting.

***Up-coming Public Meetings:***

**Village of Springport Council Meeting** – December 12<sup>th</sup>, 2023 at 7:00 p.m.  
**Village of Springport Workshop Meeting** – December 14<sup>th</sup>, 2023 at 7:00 p.m.

Respectfully Submitted,  
Jodie Saylor, Village Clerk

