

## **Springport Village Council Workshop November 12<sup>th</sup>, 2024**

***Call to Order:***

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

***Roll Call:***

Clerk Woolworth took roll.

Council: Barnette, Bartley, Cavazos, Austin Ward, Cara Ward, Webb.

*Absent:* Severns

*Public:* Alex Cook, Fred Lucas, Ray Hernandez

***Public Comment:*** None

***Manager's Report:***

Manager Saylor gave the report. The Wastewater Project is moving along as expected. The next meeting will be November 21<sup>st</sup>. The Village is currently in the process of having an updated rate study done. Complete Tree removed five trees from the front of the cemetery. Manager Saylor and Clerk Woolworth had a meeting on November 7<sup>th</sup> with the auditor to discuss the audit and to go over questions.

***DPW Report:*** Collin Hawes submitted a report for October 2024.

***Delinquent Accounts/Shut Offs:*** Delinquent accounts and shut offs were discussed.

***Account Balance Report:*** Council reviewed the account balances October 2024.

***Disbursements:*** Council reviewed the October 2024 disbursements.

***Presentations:*** None

***Correspondence:*** None

***Unfinished Business:***

- a.) Village Properties – Ray Hernandez gave an update on the MEDC grant application.
- b.) Rental Inspections – Council has chosen to move forward with a meeting for the landlords in early 2025.
- c.) Audit Invoice – Discussion was held.

***New Business:***

- a.) Hernandez Development Agreement – Fred Lucas recommended some changes to the agreement.
- b.) Rezoning of Land Use Map – Fred Lucas discussed how the Masterplan and zoning work. He recommended creating a Workable Ordinance.
- c.) Wage Adjustments – Discussion was held.
- d.) Resolution 24-16 Moratorium – Discussion was held.

***Adjournment:***

President Webb adjourned the meeting at 9:20 p.m.

Minutes are subject to approval at the next Council meeting.

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

**Village of Springport Council Meeting** – November 14<sup>th</sup>, 2024, at 7:00 p.m.  
**Village of Springport Workshop Council Meeting** – December 10<sup>th</sup>, 2024, at 7:00 p.m.

Respectfully Submitted,  
Theresa Woolworth, Village Clerk/Deputy Treasurer