

Springport Village Council Workshop December 10th, 2024

Call to Order:

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

Roll Call:

Clerk/Deputy Treasurer Woolworth took roll.

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

Absent: Bartley

Public: Alex Cook, Keshia Severns

Public Comment:

None

Appointments:

Keshia Severns expressed an interest in becoming a Village Council Trustee. The Council agreed by consensus to appoint Keshia Severns to Springport Village Council as a Trustee.

Manager's Report:

Manager Saylor gave the report. The Christmas Tree Lighting was a success. Kent Phillips from Lagoon Services is retiring in January and the Village is reviewing a new contract with David DeGrand. MRWA came and worked on a rate study and will be presenting their findings to Council in the next few months. The Wastewater Project is moving along. There is a meeting scheduled for December 18th. Moratorium Resolution was published in the Springport Signal December 5, 2024, issue. Manager Saylor and Clerk/Deputy Treasurer Woolworth met with the PNC representative to discuss renewing the Village CD that is maturing. The Village has received a check from SevElectric for the repairs made on Oyer Street.

DPW Report: Collin Hawes submitted a report for November 2024.

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

Account Balance Report: Council reviewed the November 2024 account balances.

Disbursements: Council reviewed the November 2024 disbursements.

Presentations:

None

Correspondence:

None

Unfinished Business:

- a.) Village Properties – Discussion was held.
- b.) Rental Inspections – Admin committee will schedule a meeting for after the new year.

New Business:

- a.) Resolution 24-17 – Homestead – Discussion was held.
- b.) Resolution 24-18 – PNC – Discussion was held.
- c.) Resolution 24-19 – Appointed Positions – Discussion was held.
- d.) Resolution 24-20 – Budget Amendments – Manager Saylor gave each Council member a copy of the proposed budget to review before the January meeting.

Adjournment:

President Barnette adjourned the meeting at 8:20 p.m.

Minutes are subject to approval at the next Council meeting.

Up-coming Public Meetings:

Village of Springport Council Meeting – December 12th, 2024, at 7:00 p.m.
Village of Springport Workshop Council Meeting – January 7th, 2025, at 7:00 p.m.

Respectfully Submitted,
Theresa Woolworth, Village Clerk/Deputy Treasurer