

**VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
MAY 8th, 2025**

Call to Order:

President Barnette, called the meeting to order at 7:00pm

Opening Ceremonies:

Pledge of Allegiance

Roll Call:

Clerk/Treasurer Woolworth took the roll.

Council: Barnette, J. Bartley, K. Bartley, Cavazos, C. Ward

Absent: Severns, A. Ward

Public: Alex Cook, William Fisher, Stephanie Fisher

Approval of Minutes:

Motion by C. ward, seconded by Cavazos to approve the minutes of the previous Village Council Meeting on April 10th, 2025, as written.

Ayes: C. Ward, Cavazos, Barnette, J. Bartley, K. Bartley

Nays: None

Absent or abstain: Severns, A. Ward

MOTION CARRIES

Motion by J. Bartley, seconded by Cavazos, to approve the minutes of the previous Village Council Workshop Meeting on May 6th, 2025, as written.

Ayes: J. Bartley, Cavazos, Barnette, K. Bartley, C. Ward

Nays: None

Absent or abstain: Severns, A. Ward

MOTION CARRIES

Presentations: None

Correspondence: None

Public Comment: William Fisher with Southern Boy Bar B Que requested approval to set up his food truck in the Village of Springport.

Committee Reports:

- a. Planning Commission: No Report.
- b. Zoning: Discussion was held.

- c. Cemetery Board: Office and Cemetery maps are enroute to the Village.
- d. Emergency Management: No Report.
- e. Police Committee: Chief Lincoln submitted a monthly report.
- f. Wellhead Protection: Chairperson Pierson requested a copy of the Wellhead Protection Ordinance.
- g. Operations: No Report.
- h. Administration: No Report.
- i. Parks and Recreation: Discussion was held, and a picnic table will be ordered.

Unfinished Business:

- a.) Village Properties – Discussion was held.
- b.) Rental Inspections – Fee structure was discussed.

New Business:

- a.) Resolution 25-5, Resolution to Declare Official Intent to Reimburse Expenditures with Bond Proceeds

Motion by J. Bartley, seconded by Cavazos, to adopt Resolution 25-5, RESOLUTION TO DECLARE OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH BOND PROCEEDS

ROLL CALL VOTE

Ayes: J. Bartley, Cavazos, Barnette, K. Bartley, C. Ward

Nays: None

Absent or abstain: Severns, A. Ward

MOTION CARRIES

- b.) CEI

Motion by C. Ward, seconded by K. Bartley, to authorize payment of \$13,460.50 to CEI for Professional services for the Wastewater Improvements Project.

ROLL CALL VOTE

Ayes: C. Ward, K. Bartley, Barnette, J. Bartley, Cavazos

Nays: None

Absent or abstain: Severns, A. Ward

MOTION CARRIES

- c.) Zoning Ordinance

Motion by C. Ward, seconded by Cavazos, to lay on the table for 30 days proposed Ordinance 2025-1, Compatible Renewable Energy Ordinance.

ROLL CALL VOTE

Ayes: C. Ward, Cavazos, Barnette, J. Bartley, K. Bartley

Nays: None

Absent or abstain: Severns, A. Ward

MOTION CARRIES

Adjournment:

President Barnette adjourned the meeting at 8:05pm

Upcoming Council Meetings:

Village Council Workshop Meeting: June 10th, 2025, at 7:00pm

Village Council Meeting: June 12th, 2025, at 7:00pm

Respectfully Submitted,

Theresa Woolworth, Village Clerk/Treasurer