Pursuant to SB 1008, the Village of Spring Lake will conduct its business virtually to mitigate the spread of COVID-19.

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Present: Duer, Hanks, Miller, Petrus, Powers, TePastte (from FL), Van Strate.

Absent: None

4. Approval of the Agenda

Motion by Hanks, second from TePastte, to approve the agenda as amended moving item 6.D. & 6.E to 6.A. & 6.B.

Yes: 7  No: 0

5. Consent Agenda

A. Approved the payment of the bills (checks numbered 61568 to 61599 and electronic payments 176 to 181) in the amount of $301,747.77.

B. Approved the minutes for the January 11, 2021 work session and the January 18, 2021 regular Council meeting.

C. Approved a Cable Franchise Agreement with Comcast with a franchise fee equal to 5% of revenues generated within the Village.

D. Approved a 3-year contract with Hydro Corp for cross-connection inspections for an amount not to exceed $4,608 year.

E. Approved the purchase of a Toshiba 5015C copier from CopyTech, Inc. for an amount not to exceed $7,834 and to enter into an agreement for service/maintenance.

F. Approved budget amendments for the 2020/2021 fiscal year.

G. Approved the Village Manager to have paperwork drafted for the exchange of properties 70-03-15-381-025 & 70-03-15-381-020 between the Village and ARM, for approval at the March Council Meeting.
Motion by Hanks, second from TePastte, to approve the Consent Agenda as presented.

Yes: 7  No: 0

6. General Business

A. Joint Resolution of Appreciation – Jason Kik

Subject: Sgt. Jason Kik is retiring after more than 30 years of service to the OCSO. Spring Lake Township, the City of Ferrysburg and SLV would like to acknowledge Jason’s exemplary service to the communities.

President Powers read the Joint Resolution of Appreciation presented to Sgt. Jason Kik for his years of service. Council Members, Petrus, Hanks, Miller, Van Strate, TePastte and Duer thanked Sgt. Kik for his service to the community and wished him luck with his new adventure.

Sgt. Kik shared his appreciation for the support of Village Council, staff and residents during his years of service in the Village. Sgt. Kik’s wife Kim also shared her appreciation for the support Jason had received from the community.

Sheriff Kempker spoke on behalf of the Ottawa County Sheriff’s Office acknowledging Sgt. Kik for his 30 years of exemplary service to the County.

Motion Hanks, second from TePastte, to adopt Joint Resolution of Appreciation to Sgt. Jason Kik.

Yes: 7  No: 0

B. You Make the Difference Award – Jason Kik

Subject: Sgt. Kik has spent almost 7 years serving the residents of the Village of Spring Lake. DeMario Johnson had put together a short video highlighting Jason’s career in the Village.

President Powers read the YMTD award presented to Sgt. Kik. Unfortunately, due to technical difficulties, the video was not able to be shared but would be emailed to everyone.

C. Adoption of Ordinance 365 – 7th Amendment to the DDA Plan

Subject: On September 21, 2020 Village Council adopted Resolution 2020 – 18 which stated its intent to amend the development plan of the DDA and set a date of October 19, 2020 for a public hearing on the adoption of a proposed ordinance extending the life span of the DDA until 2042. That public hearing was held and the appropriate the waiting period for comments has passed.

Ordinance No. 365 was an ordinance to adopt and approve the seventh
amendment to the restated and amended Spring Lake Downtown Development Authority Plan and Tax Increment Financing Plan pursuant to the provisions of Michigan Act 197 of 1975, as amended (“Act 197”).

Motion by Hanks, second from TePastte, to adopt Ordinance 365, an ordinance to adopt and approve the seventh amendment to the restated and amended Spring Lake Downtown Development Authority Plan and Tax Increment Financing Plan pursuant to the provisions of Michigan Act 197 of 1975, as amended (“Act 197”).

Yes: 7  No: 0

D. Proposed Zoning Ordinance Amendments

Subject: Planners Cassie Hoisington and Stacey Fedewa are proposing several changes to the Village’s Zoning Ordinance. Ms. Hoisington will be in attendance at the meeting to answer any questions Council may have regarding the proposed changes.

Hoisington gave an overview of the Ordinance Amendments.

Council agreed to direct staff to set a public hearing date for consideration of an ordinance amendment at the March 15, 2021 meeting.

E. Agreement with GDK for Tanglefoot Park Redevelopment

Subject: The DDA reviewed the proposals for the Tanglefoot Park redevelopment and concur with Council and staff’s recommendation to hire GDK for the project.

Attorney Sullivan said this was a standard agreement and nothing looked out of order, but he couldn’t speak to the numbers, so he recommended those be reviewed.

Motion by Hanks, second from TePastte, to approve an agreement with GDK for the Tanglefoot redevelopment.

Yes: 7  No: 0

7. Department Reports
   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director
   E. OCSO
   F. Fire
   G. DPW
   H. Planning
   I. Water
   J. Sewer
   K. Minutes from Various Board & Committees
      1. Planning Commission (12/17/20)
      2. DDA (01/14/21)
8. Old Business and Reports by the Village Council – N/A

9. New Business and Reports by Village Council – N/A

10. Status Report: Village Attorney - N/A

11. Statement of Citizens

   Lee Schuitema, 408 W Exchange, shared his appreciation for Sgt. Kik and his service to the Village.

12. Adjournment

   Motion by Van Strate, second from Hanks, Village Council adjourned the meeting at 7:37 p.m.

   Yes: 7  No: 0

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Mark Powers, President   Maryann Fonkert, Deputy Clerk