

VILLAGE OF BERRIEN SPRINGS REGULAR COUNCIL MEETING

Minutes of the Village of Berrien Springs Regular Council Meeting held on Monday, October 03, 2022.

President Barry Gravitt called the council meeting to order at 6:00 p.m.

Present: President Barry Gravitt, President Pro-Tem Jack Davis, Trustees: Zach Fedoruk, Lonna Johnson, Sheila Snyder, Sandy Swartz, Kristin von Maur, Deputy Clerk/Clerk in Training Rachael Kuzda and Attorney DeFrancesco.

Absent: None.

Also Present: *The Journal Era*.

All stood for the Pledge of Allegiance.

AGENDA APPROVAL:

***Moved** by Zach Fedoruk seconded by Kristin von Maur to approve the agenda with an addition under new business: to approve First Baptist Church's request to close off Madison Street between Cass and Kimmel from 5:00 p.m. to 8:00 p.m. on October 31st, 2022 for their Trunk-Or-Treat event. Ayes, 7; Nays, 0. Motion carried.

APPROVAL OF PREVIOUS MINUTES:

Approve the minutes of the Regular Council Meeting held September 19, 2022.

***Moved** by Sandy Swartz seconded by Jack Davis to approve the minutes of the Regular Council Meeting held September 19, 2022, as presented. Ayes, 7; Nays, 0. Motion carried.

CORRESPONDENCE: None.

Audience Comments: None.

COMMITTEE REPORTS

FINANCE AND PERSONNEL – Chair President Barry Gravitt

*The next Finance & Personnel Committee Meeting is scheduled for October 12, 2022, at 6:30 p.m.

Pay the bills.

***Moved** by Kristin von Maur seconded by Zach Fedoruk to pay the bills in the amount of \$76,317.53. Ayes, 7; Nays, 0. Motion carried.

PUBLIC PROPERTIES AND ORDINANCE – Chair Kristin von Maur

*The next Public Properties and Ordinance Committee Meeting is scheduled for October 12, 2022, at 5:30 p.m.

FIRE –Village President Pro-Tem Jack Davis and Trustee Lonna Johnson are the Village Representatives.

*Future Fire Board Meeting date in 2022 is: November 16, 2022, at 5:00 p.m.

*The Fire Board Meeting scheduled for September 28, 2022 was cancelled.

PUBLIC UTILITIES – Chair Sandy Swartz

*The next Public Utilities Committee Meeting is scheduled for October 12, 2022, at 5:30 p.m.

SHAMROCK PARK COMMITTEE – Chair Sandy Swartz

*The next Shamrock Park Committee Meeting was re-scheduled from Wednesday October 12, 2022, at 6:30 p.m. to Tuesday, October 11, 2022, at 5:30 p.m.

LIBRARY BOARD– Sandy Swartz

Nothing to report.

MEDIC 1 – Clerk Sheri Kesterke

*The Council received August 2022 Medic 1 Operations Summary.

RECREATION BOARD – Jack Davis

*Nothing new to report.

POLICE COMMITTEE – Village President Barry Gravitt is the Village Representative

*The final Police Board Meeting for 2022 is scheduled for October 27, 2022, at 3:30 p.m.

HISTORIC DISTRICT COMMITTEE: Chair Sheila Snyder

A list of the properties in the proposed district was sent to the Historical Society to determine their historical significance.

SOCIAL MEDIA COMMITTEE: Chair Kelly Ewalt/Sheila Snyder& Zach Fedoruk

*The next Social Media Committee Meeting is scheduled for Wednesday, October 12, 2022 at 5:00 p.m.

COMMUNITY COORDINATOR COMMITTEE: Chair Jack Davis

Chair Jack Davis reported to the council the Hometown Heroes Banner Project will be finalized soon and there are 12 vendors signed up for the Autumn Market in the Grove, with a few pending.

ONGOING BUSINESS

*Reminder the *Autumn Market in the Grove* is being held Sunday, October 23, 2022.

*Reminder the Auditors are scheduled to do the Village of Berrien Springs audit the weeks of October 10th and 17th, 2022.

*Reminder, due to the audit, the next council meeting was scheduled for Monday, October 24, 2022 at 6:00 p.m. (instead of October 17, 2022).

NEW BUSINESS:

*The MDOT Permit was granted to hold the Homecoming Parade on Friday, October 14th from 12:45 p.m. – 1:30 p.m.

Approve First Baptist Church's request to close off Madison Street between Cass and Kimmel from 5:00 p.m. to 8:00 p.m. on October 31st, 2022 for their Trunk-Or-Treat event.

***Moved** by Sheila Snyder seconded by Lonna Johnson to Approve First Baptist Church's request to close off Madison Street between Cass and Kimmel from 5:00 p.m. to 8:00 p.m. on October 31st, 2022 for their Trunk-Or-Treat event. Ayes, 7; Nays, 0. Motion carried.

Approve Naming a street at Shamrock Park, Richter Way, after former Village President Milt Richter.

***Moved** by Zach Fedoruk seconded by Jack Davis to approve naming a street at Shamrock Park, Richter Way, after former Village President Milt Richter. Ayes, 7; Nays, 0. Motion carried.

ADJOURNMENT:

***Moved** by Kristin von Maur seconded by Zach Fedoruk to adjourn at 6:38 p.m. Ayes, 7; Nays, 0. Motion carried.

Rachael Kuzda, MiPMC
Deputy Clerk/Clerk in Training

Barry Gravitt
Village President