

VILLAGE OF BERRIEN SPRINGS REGULAR COUNCIL MEETING

Minutes of the Village of Berrien Springs Regular Council Meeting held on Monday, December 04, 2023.

President Pro-Tem Jack Davis called the council meeting to order at 6:00 p.m.

Present: President Pro-Tem Jack Davis, Trustees: Zach Fedoruk, Lonna Johnson, Sheila Snyder, Kristin von Maur, Mark Vandevere, Village Clerk Rachael Kuzda, and Attorney DeFrancesco.

Absent: President Barry Gravitt.

Also Present: *The Journal Era*.

All stood for the Pledge of Allegiance.

AGENDA APPROVAL:

***Moved** by Mark Vandevere seconded by Zach Fedoruk to approve the agenda as presented. Ayes, 6; Nays, 0. Motion carried.

APPROVAL OF PREVIOUS MINUTES:

Approve the minutes of the Regular Council Meeting held on November 20, 2023.

***Moved** by Lonna Johnson seconded by Sheila Snyder to approve the minutes of the Regular Council Meeting held on November 20, 2023, as presented. Ayes, 6; Nays, 0. Motion carried.

CORRESPONDENCE:

1. *Central County Senior Center* December 2023 newsletter received.

Audience Comments: None.

COMMITTEE REPORTS

FINANCE AND PERSONNEL – President Barry Gravitt, Chair

*Committee Member Kristin von Maur gave a synopsis of the Special Finance & Personnel Committee Meeting held on Thursday, November 30, 2023.

*The next Finance & Personnel Committee Meeting that is scheduled for Wednesday, December 13, 2023, at 6:30 p.m. is likely to be rescheduled.

Pay the bills.

***Moved** by Zach Fedoruk seconded by Lonna Johnson to pay the bills in the amount of \$84,933.18. Ayes, 6; Nays, 0. Motion carried.

PUBLIC PROPERTIES AND ORDINANCE – Kristin von Maur, Chair

*The next Public Properties and Ordinance Committee Meeting that is scheduled for Wednesday, December 13, 2023, at 5:30 p.m. is likely to be rescheduled.

*A Special Public Properties and Ordinance Committee Meeting is scheduled for Thursday, December 14, 2023, at 11:00 a.m.

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

*Nothing new to report.

PUBLIC UTILITIES – Chair Lonna Johnson

*The next Public Utilities Committee Meeting that is scheduled for Wednesday, December 13, 2023, at 5:30 p.m. is likely to be rescheduled.

SHAMROCK PARK COMMITTEE – Chair Jack Davis

*The next Shamrock Park Committee Meeting is re-scheduled to Wednesday, December 13, 2023, at 3:00 p.m.

LIBRARY BOARD – Lonna Johnson

*Nothing new to report.

MEDIC 1 – Clerk Rachael Kuzda

*The next Regular Medic 1 Board Meeting is scheduled for Thursday, December 14, 2023.

RECREATION AUTHORITY – Jack Davis

*Council received a copy of the Recreation Authority Meeting Minutes from November 27, 2023.

POLICE COMMITTEE – Village President Barry Gravitt is the Village Representative

HISTORIC DISTRICT COMMITTEE: Chair Sheila Snyder

*Nothing new to report.

COMMUNITY COORDINATOR/SOCIAL MEDIA COMMITTEE: Chair Sheila Snyder

*The next Community Coordinator/Social Media Committee Meeting scheduled for Wednesday, December 13, 2023, at 5:00 p.m. is cancelled.

AD HOC COMMITTEE: FERAL/STRAY CATS: Chair Sheila Snyder

*Nothing new to report.

ONGOING BUSINESS:

1. Join in the fun -The Annual Kindle Your Christmas Spirit in Downtown Berrien Springs Festival is scheduled for Thursday, December 07, 2023, from 6:00 – 8:30 p.m.

NEW BUSINESS: None.

AUDIENCE COMMENTS: None.

ADJOURNMENT:

***Moved** by Mark Vandevere seconded by Lonna Johnson to adjourn at 6:30 p.m. Ayes, 6; Nays, 0. Motion carried.

Rachael Kuzda, MiPMC
Village Clerk

Jack Davis
Village President Pro-Tem