MINUTES OF NASHVILLE VILLAGE COUNCIL REGULAR SESSION HELD JANUARY 11TH, 2024

Kayce Nelson, Clerk

Nashville Village Council Regular session was called to order by President Kenyon on January 11th, 2024 at 7:00 p.m. in the Council Chambers.

Pledge of Allegiance

Roll Call

Present: Lori Courtney, Sherry Hummel, Bonnie White, Johnny Hartwell, Steve Priddy, Henry Felder,

and Mike Kenyon Absent: None.

Agenda

Hartwell moved to add E. Walker Fluke & Sheldon engagement letter for the fiscal year audit. Motion by White, seconded by Felder to approve the agenda as amended. Ayes –Hummel, White, Priddy, Courtney, Felder, Hartwell and Kenyon. Nays – None. Absent –None. Motion passed.

Minutes

Motion by Felder seconded by Hummel to approve the minutes as written from December 14th 2023. Ayes –Hummel, Courtney, Felder, Hartwell, White, Priddy and Kenyon. Nays –None. Absent –None. Motion carried.

Communications – Kenyon read the Notice of Public Hearing on proposed Zoning amendment for Barry County to include the Village of Nashville within Castleton Twp. and Maple Grove Twp. Public Hearing is January 22nd 2024 at 7:00 PM in the Community Room of the Tyden Center, 121 South Church Street, Hastings MI 49058.

Bills

The attached list of bills totaling \$52,180.52 were presented. A Motion by Hartwell seconded by Felder to allow the January bills as listed to be paid and have orders drawn on the treasurer for the same. Roll Call Vote: Ayes —Courtney, Priddy, Hartwell, White, Hummel, Felder and Kenyon. Nays — None. Absent —None. Motion carried.

Department Reports

Written reports for December were provided for DPW and POLICE department.

Planning Commission Report – Rosie Murphy reported that they approved a laundry service business on Reed St.

Barry County Commissioners report -

Mike Callton gave his report. Commission on Aging will be hosting an event at Two or Three together on March 13, 2024. Callton also presented a map/layout of the community garden.

Audience Questions and Comments – None

Public Hearing – None

DPW Director

Kenyon reported it is DPW committee's recommendation to appoint Josh Pierce as the DPW Director following Scott Decker's retirement in December. Motion by Courtney, supported by Hartwell to appoint Josh Pierce as the Department of Public Works Director. Ayes – Hummel, Hartwell, Felder, Priddy, White, Courtney, and Kenyon. Nays – None. Absent –None. Motion Carried.

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Resolution for Designation of Street Administrator

As a requirement for Act 51 a Motion was made by Hartwell, supported by Felder, to accept the Resolution for Designation of street administrator as Joshua Pierce. Ayes – Hummel, Hartwell, Felder, Priddy, White, Courtney, and Kenyon. Nays – None. Absent –None. Motion Carried.

6 Year Capital Improvement Plan

A motion was made by White and supported by Courtney to approve the 6 year Capital Improvement plan for the Village of Nashville. Ayes –Priddy, White, Courtney, Hummel, Hartwell, Felder, and Kenyon. Nays – None. Absent –None. Motion Carried.

Brownfield Plan – 117 N Main St Redevelopment Project

Dave VanHaaren from TriTerra and Bruce Johnston from Revitalize presented the Brownfield Plan for 117 N Main St. After discussion, a motion was made by White and supported by Felder to approve the Brownfield Plan for 117 N Main St as presented. Further discussion on if other businesses doing something similar would be allowed to receive as well. Ayes —Priddy, White, Hummel, Hartwell, Felder, and Kenyon. Nays — None. Absent —None. Abstain — Courtney. Motion Carried.

Walker Fluke & Sheldon Engagement Letter for 2023-24 Audit.

A motion was made by White and supported by Felder to accept the Walker Fluke & Sheldon engagement letter for the 2023-24 audit. Ayes —Priddy, White, Courtney, Hummel, Hartwell, Felder, and Kenyon. Nays — None. Absent —None. Motion Carried.

Committee Reports –

White – Parks, Buildings & Grounds committee meeting will be January 16th 9am.

Roundtable

Felder – Congrats Josh, you have a good head on your shoulders. Lori I am excited for your business! Courtney – Congrats Josh. Thank you to everyone for passing this plan tonight, I have a lot banked on this and it is going to be a nice investment.

Priddy – Good to have Josh on board, 20 years and now the Director.

Hartwell – Congrats Josh. I know you will make us proud. You have a great crew under you. Lori you have put a lot of time and effort into this, I am excited for you.

White – I will try not to give you grief Josh. I hope the Courtney building project inspires other businesses in this Village.

Hummel – Congrats to Josh. Keep up the good work.

Kenyon – Major improvements happening to our community. Congratulations Josh!

Motion by Hartwell seconded by Feld	der to adjourn at 7:47pm. All ayes. Motion carried
Date	Mike Kenyon, President
	Kayce Nelson, Village Clerk