

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

June 13, 2022

James P. Gallagher, Clerk

7:00 p.m. Meeting called to order by President Reznick.

Trustee Campbell led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Campbell, Conarton, Reznick, Toomey

Absent: Bower, Tardino

Also Present: James Gallagher, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

The following agenda amendments were requested: add approval of May 9, 2022 Closed Session minutes under Approval of Minutes; change Arts Commission openings to 3 under New Business; and add item E. Events under New Business. Motion by Campbell, second Ammarman, to approve the June 13, 2022 agenda as amended. Motion carried.

Minutes

Toomey offered a correction to the May 9, 2022 Regular Meeting minutes to reflect that the motion to adjourn was offered by Ammarman and seconded by Bower. Motion by Toomey, second Campbell, to approve the minutes of the May 9, 2022 regular meeting as amended. Motion carried.

Reznick requested a correction to the May 9, 2022 Closed Session minutes to reflect the 2022 date.

Motion by Campbell, second Toomey, to approve the minutes as amended. Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Campbell, second Ammarman, to approve payment of \$55,306.68 in the General Fund; \$493.49 in the Major Street Fund; \$145.31 in the Local Street Fund and \$390.20 in the Farmers' Market Fund for June 13, 2022 bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided a report for May 2022.

Reznick noted the written report from WTES.

A representative from Eaton County 911 spoke regarding the renew and restore millage on the ballot.

Dave Franco spoke about code enforcement issues on a property he is leasing.

Michelle Rogers spoke about issues with parking cones for food trucks.

Denis Prisk spoke about timeliness of responses to residents' requests.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on availability of petitions for Village Council, art unveiling on June 16th and car show on June 17th.

2. Gallagher provided a written report.

Unfinished Business

1. Reznick introduced the Interlocal Agreement with Potterville. Gallagher explained that MDOT Schedule C will be used for rental rates. Motion by Ammarman, second Campbell, to accept the agreement as presented. Motion carried.

2. Gallagher noted that no feedback has come from the school on the Jefferson Street crosswalk. Motion by Ammarman, second Campbell, to table until July pending additional information.

3. Reznick introduced the revised Category B Grant. Motion by Campbell, second Toomey, to approve the resolution. Kelly questioned whether Campbell needed to abstain. Campbell rescinded his motion and Toomey his support. Motion by Campbell, second Ammarman, to grant Campbell a voting abstention based upon his employment with the State of Michigan. Motion carried. Motion by Toomey, second Ammarman, to approve the resolution as presented. Motion carried, Campbell abstained.

4. Gallagher presented three quotes to replace the HVAC and water heater for the Village Office: Motion by Campbell, second Conarton, to accept the low bid from Butler with the work to be paid with ARPA funds. Motion carried.

New Business

1. Reznick presented a recommendation from the Arts Commission to appoint Camron Gnass to a three-year term, David Wilber to a three-year term and Matthew Thornton to a two-year term. Motion by Ammarman, second Campbell, to approve the appointments. Motion carried.
2. Reznick noted that there are two vacancies on the Planning Commission and one on the Board of Appeals with three interested residents. Motion by Campbell, second Toomey, to appoint Garry Macak and Jefferey Stiles to the Planning Commission for three-year terms and Crista Kreisler to the Board of Appeals for a term to expire in March 2024. Motion carried.
3. Reznick presented a budget amendment for engineering services for the proposed dry hydrant in Danford Island Park. Motion by Campbell, second Toomey, to approve the amendment. Motion carried.
4. Reznick introduced the PROTEC membership. Motion by Toomey, second Campbell, to decline membership. Motion carried.
5. Reznick presented information on LED radar speed limit signs. Discussion followed regarding location, quantity, color, size, additional software for traffic counts and battery versus solar powered. Motion by Campbell to purchase the Traffic Logix 12" full matrix high vis yellow sign. Campbell rescinded his motion based upon audience feedback. Motion by Ammarman, second Campbell, to table and pursue pending information from another vendor. Motion carried.
6. Conarton requested preliminary approval for an event on August 13, 2022: Campers, Cars and Crafts. She noted that a full application and insurance will follow. Motion by Ammarman, second Campbell, to provide preliminary approval. Motion carried.

Open to the Public

Scott Tribbett spoke about inability to burn brush in the Village.

Denis Prisk provided positive feedback on the plants in the downtown and upkeep of parks.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Management, July 19th at 6:00 p.m.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 8:26 p.m.