

**MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING**

**136 N. Bridge Street, Dimondale, MI 48821**

July 11, 2022

James P. Gallagher, Clerk

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

Trustee Ammarman led the Pledge of Allegiance.

**Roll Call:** Present: Ammarman, Bower, Conarton, Reznick, Tardino, Toomey

Absent: Campbell

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

**Approval of Agenda**

Ammarman requested an agenda amendment to remove discussion on LED radar signs and send to the Public Works Committee. Motion by Ammarman, second Toomey, to approve the July 11, 2022 agenda as amended. Motion carried.

**Minutes**

Motion by Bower, second Tardino, to approve the minutes of the June 13, 2022 regular meeting as presented. Motion carried.

**Treasurer's Report**

The treasurer's report was filed with no corrections.

**Bills**

The bills were reviewed. Motion by Ammarman, second Bower, to approve payment of \$44,583.84 in the General Fund; \$3,629.57 in the Major Street Fund; \$1,419.24 in the Local Street Fund and \$42.05 in the Farmers' Market Fund for July 11, 2022 bills and transfers. Motion carried.

**Open to the Public**

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

Assistant Chief Fabijancic, WTES, provided a report for June 2022.

**Recommendations/Reports from Council Committees and Village Officers**

1. Reznick reported on the following: car show success; art piece unveiling; proposal for municipal GIS referred to Public Works Committee along with review of storm water ordinance and fire protection options; and sign ordinance revisions based upon attorney review.

2. Gallagher provided a written report. Conarton would like Management Committee to review the new MML Wage and Compensation Study.

**Unfinished Business**

1. Gallagher reported that Holt Public Schools will provide a fifty percent contribution for the crosswalk on Jefferson Street and the architect has confirmed the same location as the existing crosswalk. Motion by Conarton, second Bower, to proceed with crosswalk installation with the fifty percent contribution from Holt Public Schools. Motion carried.

**New Business**

1. Reznick presented the MML Workers' Compensation Fund Board of Trustees ballot. Motion by Toomey, second Tardino, to select the slate as presented. Motion carried.

2. Gallagher requested that the health insurance carrier be added to the list for pre-authorized ACH payments. Motion by Tardino, second Toomey, to approve the request as presented. Motion carried.

3. Gallagher presented the request from Troy Dean, 109 W. Jefferson St., for an extension of compliance with the Special Use Permit issued in June 2021. Discussion followed regarding time frame for exterior work completion. Motion by Ammarman, second Bower, to grant an extension for completion of the exterior building upgrades until December 31, 2022 and the exterior grounds until September 1, 2023. Motion carried.

4. Gallagher presented a request from the Village Ice Cream and Café, 251 S. Bridge St., to allow for continuance of signage to reserve on street parking for takeout orders. Gallagher explained that the original parking order was issued for ninety days in response to the pandemic conditions and that the allowance has now expired. The business manager spoke in favor of continuance of the signage to help customers safely obtain takeout food. Discussion followed regarding granting requests on a case-by-case basis, setting precedent, lack of enforcement, and annual renewal. Motion by Tardino, second Toomey, to allow the take-out order signs to remain by the two parking spots with an annual renewal by the Village Council that may be revoked with seven calendar days' notice if necessary. Motion carried.

**Open to the Public**

Steve Killingsworth spoke about his new event space and future participation in meetings.

**Announcements, Communications, Meeting Schedule**

1. Committee meetings scheduled: Management, July 19<sup>th</sup> at 6:00 p.m. and Public Works, July 20<sup>th</sup> at 6:00 p.m.

Motion by Ammarman, second Tardino, to adjourn. Motion carried at 8:02 p.m.

A handwritten signature in cursive script, appearing to read "J. J. Sullivan".