

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

January 11, 2021

James P. Gallagher, Clerk

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

Trustee Bower led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Bower, Campbell (left meeting at 7:29 p.m.; re-entered at 7:33 p.m.), Conarton, Reznick, Tardino, Toomey

Absent: none

Also Present: James Gallagher, Village Manager; Bob Ford, President LAP+Creative; Betsy Kelly, Recording Secretary.

Approval of Agenda

Reznick requested an agenda amendment to include consideration of a mini food pantry under New Business. Motion by Ammarman, second Bower, to approve the January 11, 2021 agenda as amended.

Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none;

Absent: none. Motion carried.

Minutes

Motion by Bower, second Campbell, to approve the minutes of the December 14, 2020 regular meeting as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried.

Treasurer's Report

The January 11, 2021 treasurer's report was filed with no corrections.

Bills

The January 11, 2021 bills were reviewed. Motion by Bower, second Campbell, to approve payment of \$45,011.90 in the General Fund; \$621.50 in the Major Street Fund and \$291.33 in the Local Street Fund for January 11, 2021 bills and transfers. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided the monthly report.

Chief Miller, WCTEMS, provided the monthly report.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the Holt-Dimondale-Delhi Task Force.
2. Gallagher provided a written report. Trustees questioned the technology upgrades and timeline for replacement of the part time DPW employee.
3. Reznick reported on the January 11, 2021 Council Work Session.

Unfinished Business

1. Reznick un-tabled the Blight Ordinance. Gallagher provided an overview of the changes and Ammarman offered a clerical correction. Motion by Bower, second Tardino, to approve the ordinance with the correction. Roll call vote: Yes: Ammarman, Bower, Conarton, Reznick; Tardino; Toomey; No: none; Absent: Campbell. Motion carried.

New Business

1. Reznick introduced Bob Ford, LAP+Creative, to represent a proposal for a Prime Professional for the MNRTF Grant. Ford provided a summary of proposed services and Gallagher noted that this is a requirement from the State of Michigan. Motion by Conarton, second Campbell, to approve the contract with LAP+Creative as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried.
2. Gallagher presented a budget amendment to increase expenditures for engineering in the Local Street Fund by \$4,000.00. Motion by Campbell, second Ammarman, to approve the request as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried. (Copy attached.)
3. Reznick presented a request from the Holt-Dimondale-Delhi Task Force to place a mini food pantry at the Lions Park to serve the community. Discussion followed regarding costs for installation, maintenance, and placement. Ammarman suggested Gallagher and Ruttman work with the installers on proper placement. Motion by Campbell, second Toomey, to approve the request contingent upon placement approval. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried.

Open to the Public

Chief Miller, WCTEMS, commented on the mini pantry.

Conarton questioned the status of a sidewalk that has not been shoveled on Bridge St.

Announcements, Communications, Meeting Schedule

1. Reznick noted that a new picture of the Council is needed for the website and noted that a card will be at the office for the family of Don Foss for anyone wishing to sign.
2. Committee meetings scheduled: Recreation Committee, January 27th at 6:00 p.m.

Motion by Ammarman, second Campbell, to adjourn. Motion carried unanimously at 7:59 p.m.

