

# MINUTES OF DIMONDALE VILLAGE COUNCIL PUBLIC HEARING AND REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

February 8, 2021

James P. Gallagher, Clerk

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

Reznick explained that the purpose of the meeting was to take comments on the proposed budget for fiscal year ending February 28, 2022.

With no comments received, the hearing was closed at 7:02 p.m.

7:02 p.m. Meeting called to order by President Reznick.

Trustee Tardino led the Pledge of Allegiance.

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

Absent: none

Also Present: James Gallagher, Village Manager; Denise Parisian, Farmers' Market Manager; Betsy Kelly, Recording Secretary.

## **Approval of Agenda**

Motion by Bower, second Campbell, to approve the February 8, 2021 agenda as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried.

## **Minutes**

Motion by Campbell, second Bower, to approve the minutes of the January 11, 2021 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 February 8, 2021 treasurer's report was filed with one correction to the Farmers' Market receipts.

## **Bills**

The February 8, 2021 bills were reviewed. Motion by Campbell, second Toomey, to approve payment of \$49,459.99 in the General Fund; \$10,054.90 in the Major Street Fund, \$11,395.08 in the Local Street Fund and \$1,683.96 in the Farmers' Market Fund for February 8, 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**

Angela Witwer, State Representative, reported on activities at the State level and presented Reznick with a service award for his retirement.

Deputy Holliday, ECSD, provided the monthly report.

Assistant Chief Fabijancic, WCTEMS, provided the monthly report.

Dairus Reynnet, Eaton County Commissioner, provided a report.

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

1. Reznick reported on installation of two mini food pantries and the Holt-Dimondale-Delhi Task Force.
2. Gallagher provided a written report.
3. Tardino reported on the January 27, 2021 Recreation Committee meeting.

## **Unfinished Business**

1. No unfinished business was presented.

## **New Business**

1. Reznick presented the resolution to adopt the 2021-22 Appropriations Act. Motion by Campbell, second Bower, to adopt the resolution as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried. (Copy attached.)
2. Reznick introduced the resolution to approve Farmers' Market activities for the 2021 season. Parisian also requested permission to hold a spring market on May 6, 2021 from 3:00 to 7:00 p.m. Motion by Campbell, second Ammarman, to approve the resolution and 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 the Manager's Contract for member consideration. Motion by Campbell, second Bower, to approve the contract as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried.

4. Reznick introduced the Interlocal Agreement for salting the Windsor Charter Township Emergency Services parking lot. Discussion followed regarding cost and liability. Gallagher was instructed to add language that the service be provided at the Township's request and a liability exemption clause. Motion by Ammarman, second Campbell, to approve the agreement contingent upon inclusion of the proposed amendments. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried.

5. Reznick introduced a resolution to amend the 2020-21 budget. Motion by Campbell, second Bower, to approve the resolution as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried. (Copy attached.)

6. Reznick presented a proposal to update the historical sign at 106 E. Jefferson St. Discussion followed regarding cost, sponsorship and installation. Motion by Campbell, second Ammarman, to replace the sign with input from Pam Austin and the Recreation Committee regarding historical verbiage. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Reznick; Tardino; Toomey; No: none; Absent: none. Motion carried.

**Open to the Public**

Denise Parisian stated that the Oldsmobile Club has cancelled the annual car show.

Pam Austin thanked the Council for action taken on the historical sign.

**Announcements, Communications, Meeting Schedule**

1. Committee meetings scheduled: Public Works Committee, February 17<sup>th</sup> at 6:00 p.m.; Recreation Committee, February 24<sup>th</sup> at 6:00 p.m.; Management Committee, March 1<sup>st</sup> at 6:00 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried unanimously at 8:25 p.m.

