

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING
136 N. Bridge Street, Dimondale, MI 48821

April 10, 2023

Denis S. Prisk Jr., Clerk

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

Trustee Haidamous led the Pledge of Allegiance.

Roll Call: Present: Bower, Campbell, Conarton, Haidamous, Reznick, Tardino
Absent: Bowen

Also Present: Denis Prisk, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by Campbell, second Haidamous, to approve the April 10, 2023 agenda. Motion carried.

Minutes

Motion by Bower, second Conarton, to approve the minutes of the March 13, 2023 regular meeting.

Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Campbell, second Tardino, to approve payment of \$53,141.98 in the General Fund; \$3,618.12 in the Major Street Fund; \$2,094.23 in the Local Street Fund; and \$150.00 in the Farmers' Market Fund for April 10, 2023 bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided a report for March 2023.

Assistant Fire Chief Bill Fabijancic Jr., WTES, provided a report for March 2023.

Michelle Rogers, Owner Dimes Brewhouse, spoke about the new Special Use Permit for Dimes and addressed concerns raised at the Planning Commission public hearing.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick did not have a report.
2. Prisk provided a report.
3. Prisk presented the Planning Commission Annual Report.

Unfinished Business

1. None.

New Business

1. Reznick presented a recommendation from the Planning Commission to approve a Special Use Permit for Dimes Brewhouse to allow live entertainment consisting of an instrumentalist and vocalist either with or without a small amplifier, provided that not more than a total of 20 watts of amplification is used and outdoor music must cease at 10:00 p.m. Prisk read a letter from Greg and Tammy Warner explaining the negative impact from outdoor music at Dimes and requesting that Council not approve the Special Use Permit. Discussion followed regarding the frequency of music, other similar uses in the district, minimizing impacts on residential properties that abut commercial uses, limiting the number of days, striking a compromise and support of the request noted in the Planning Commission minutes. Motion by Campbell, second Haidamous, to approve the Special Use Permit as presented. Motion carried, Tardino opposed.
2. Prisk presented a request to hold a special Farmers' Market on May 13, 2023. Motion by Campbell, second Bower, to approve the request. Motion carried.
3. Prisk presented a budget amendment to correct the allocation of funds in a liability account to record as an expense. Motion by Campbell, second Haidamous, to approve the amendment. Motion carried. (Copy attached.)
4. Prisk presented a budget amendment in the Sewer Fund to allow for the purchase of the BSA Software suite. Motion by Campbell, second Bower, to approve the budget amendment. Motion carried. (Copy attached.)

5. Prisk presented a request from the Hugh Heward group for overnight camping in Lions Park on April 28-29, 2023. Motion by Campbell, second Tardino, to approve the request. Motion carried.

6. Prisk presented a request from the Dimondale Business Association to hold the annual car show on June 16, 2023 from 6:00 to 8:00 p.m. Motion by Bower, second Haidamous, to approve the request. Motion carried.

7. Prisk presented a special event request from Echo Integrative to hold a holistic fair in the Dimondale Lions Park on June 11, 2023. Discussion followed regarding need for more information on food and vendors as well as review by the WTES. Motion by Tardino, second Bower, to table the request until the May meeting. Motion carried.

8. At 8:25 p.m. a motion was made by Tardino and seconded by Haidamous, to go into closed session under Section 8(d) of the Open Meetings Act to discuss the purchase or lease of real property. Roll Call Vote: Yes: Bower, Campbell, Conarton, Haidamous, Reznick, Tardino; No: None; Absent: Bower. Motion carried. The regular meeting was reopened at 9:04 p.m.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Recreation Committee, April 25, 2023 at 5:00 p.m. and Council Work Session, May 3, 2023 at 5:00 p.m.

Motion by Campbell, second Tardino, to adjourn. Motion carried at 9:15 p.m.

A handwritten signature in cursive script, reading "Dennis J. Prisk", is written in the lower right quadrant of the page.