

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

September 12, 2022

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, Conarton, Reznick, Tardino, Toomey

Absent: none

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

Approval of Agenda

Ammarman requested that the recommendation from the Public Works Committee on LED speed signs be removed from unfinished business. Motion by Bower, second Campbell, to approve the September 12, 2022 agenda as amended. Motion carried.

Minutes

Motion by Campbell, second Conarton, to approve the minutes of the August 8, 2022 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 Toomey, to approve payment of \$34,776.00 in the General Fund; \$494.22 in the Major Street Fund; and \$719.85 in the Farmers' Market Fund for September 12, 2022 bills and transfers. Motion carried.

Open to the Public

Gallagher read a comment into the record from Jennifer Murphy regarding lack of ADA compliance with the new sidewalk at the art sculpture at the pocket park.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick stated that the September 14th Management Committee meeting will focus on the budget and reviewing recent evaluations.
2. Gallagher provided a written report.
3. Tardino reported on the August 10, 2022 Recreation Committee meeting.
4. Ammarman reported on the August 15, 2022 Public Works Committee meeting.

Unfinished Business

1. Reznick introduced the recommendation from the Recreation Committee to approve the "Island Jam" special event. Motion by Toomey, second Ammarman, to approve the recommendation. Motion carried.

New Business

1. Reznick presented the Annual Exemption resolution established in Public Act 152 of 2011. Motion by Campbell, second Bower, to approve the resolution. Motion carried unanimously. (Copy attached.)
2. Reznick presented a resolution to accept the contract and designate the authorized signatory for MDOT contract 22-5383, Washington Street mill and fill. Campbell requested a voting abstention based upon his employment with the State of Michigan. Motion by Ammarman, second Tardino, to grant the abstention. Motion carried. Motion by Conarton, second Toomey, to approve the resolution. Motion carried; Campbell abstained. (Copy attached.)
3. Reznick presented a budget amendment resolution. Motion by Campbell, second Bower, to approve the resolution. Motion carried unanimously. (Copy attached.)
4. Reznick introduced the software quote from Silversmith Data Asset Tracking. Ammarman suggested a review by the Public Works Committee.

Open to the Public

Roger Rich spoke about cost of the new water heater, art sculpture and plaque; and the gazebo project.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Management, September 14th at 6:00 p.m.; Public Works, September 22nd at 5:00 p.m. and Recreation, either September 27th or October 5th at 5:00 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 7:56 p.m.