

MINUTES OF DIMONDALE VILLAGE COUNCIL PUBLIC HEARING AND REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

HELD AT 162 N. BRIDGE STREET, DIMONDALE, MI 48821

February 14, 2022

James P. Gallagher, Clerk

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

Reznick explained that the purpose of the hearing was to take comments on the proposed budget for fiscal year ending 2023. Gallagher provided an overview of the proposed budget. With no public comments received, the hearing was closed at 7:04 p.m.

7:04 p.m. Meeting called to order by President Reznick.

Trustee Ammarman led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Bower, Campbell, Conarton, Reznick, Tardino, Toomey
Absent: none

Also Present: James Gallagher, Village Manager; Frank Ruttman, DPW Supervisor; Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by Campbell, second Toomey, to approve the February 14, 2022 agenda as presented. Motion carried.

Minutes

Motion by Toomey, second Bower, to approve the minutes of the January 10, 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 Campbell, to approve payment of \$66,653.10 in the General Fund; \$11,140.26 in the Major Street Fund; \$4,104.83 in the Local Street Fund and \$208.00 in the Farmers' Market Fund for February 14, 2022 bills and transfers. Motion carried.

Open to the Public

- Deputy Holliday, ECSD, provided a report for January 2022.
- Bill Fabijancic, Assistant Fire Chief WTES, provided a report for January 2022.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick offered to work with Toomey and Gallagher on streaming equipment for Village meetings and the group agreed.
2. Gallagher provided a written report with the following additions: attendance at the Witwer coffee hour and upcoming story boards at Lions Park.
3. Ruttman provided a report on the recent snow event and discussion followed regarding how future snow removal will be handled and code enforcement on sidewalks.
4. Conarton reported on the January 25, 2022 Management Committee meeting.
5. Tardino reported on the January 12, 2022 Recreation Committee and the February 9, 2022 Recreation Task Force meetings.
6. Parisian reported on the basketball court noting that \$40,000 should cover the cost of reconstruction. Motion by Tardino, second Campbell, to approve \$40,000 for reconstruction of the basketball court with pickleball features. Motion carried.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick introduced a resolution to adopt the fiscal year 2022-23 budget. Motion by Campbell, second Bower, to approve the resolution as presented. Motion carried unanimously. (Copy attached.)
2. Reznick presented the Manager's contract. Motion by Toomey, second Ammarman, to approve the contract as presented. Motion carried.
3. Gallagher presented a land division request for 445 S. Bridge Street. Motion by Campbell, second Bower, to approve the request. Motion carried.
4. Gallagher presented an Act 480 Application from Comcast for a franchise agreement. Ben Miller, Comcast Representative, provided information and answered questions. Motion by Campbell, second Toomey, to approve the application. Motion carried.

5. Gallagher presented the recommendation from the Recreation Committee on the gazebo design. Motion by Tardino, second Campbell, to approve the recommendation as presented.

6. Reznick initiated discussion on the Village Council meeting location. Council members expressed their concerns. Motion by Conarton, second Tardino, to move the Council meetings back to the Village Council Chambers. Roll call vote: Yes: Campbell, Conarton, Tardino; No: Ammarman, Bower, Reznick, Toomey; Absent: none. Motion failed.

Open to the Public

Paul Kelly spoke about delivery of the Holt Community News.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Administration Committee, February 24th at 5:30 p.m. and Council Work Session, March 14th at 6:30 p.m.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 8:52 p.m.

