

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

May 9, 2022

James P. Gallagher, Clerk

7:00 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; Betsy Kelly, Recording Secretary.

Approval of Agenda

Reznick requested an agenda amendment to move item "D" in New Business to item "A". Motion by Toomey, second Campbell, to approve the May 9, 2022 agenda as amended. Motion carried.

Minutes

Motion by Bower, second Tardino, to approve the minutes of the April 11, 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 \$35,291.90 in the General Fund; \$158.50 in the Major Street Fund; and \$136.79 in the Local Street Fund for May 9, 2022 bills and transfers. Motion carried.

Open to the Public

Scott Tribbett spoke about inability to burn brush in the Village.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on Consumers Energy work around the Village, success of Hugh Heward, Memorial Day parade participation and Discover Dimondale.
2. Gallagher provided a report.
3. Ammarman reported on the April 25, 2022 DPW Committee meeting.

Unfinished Business

1. Reznick introduced the final location for the restrooms at Danford Island Park and noted that Nick Wallace, LAP, was in attendance to answer questions. Discussion followed on the three options regarding additional costs, aesthetics and proximity to rear residential yards. Motion by Bower, second Ammarman, to choose option "B" for the restroom location. Roll call Vote: Yes: Ammarman, Bower, Reznick, Toomey; No: Campbell, Conarton, Tardino. Motion carried.
2. Reznick presented a proposal for hardware and software for streaming meetings. Discussion followed regarding cost and benefit to Village residents. Motion by Toomey, second Campbell, to not purchase equipment at this time. Motion carried.

New Business

1. Reznick introduced Camron Gnass, Arts Commission Chairperson, to present information on installation of stamped concrete at the corner pocket park for the pending art piece. Discussion followed regarding support from artist on choice, desire for retaining natural feel, not increasing impervious areas and creating a path for guests to view structure. Motion by Campbell, second Toomey, to accept the gratis proposal for concrete work from F&M. Motion carried, Conarton and Tardino opposed.
2. Reznick presented a request from the Dorothy Hull Library for a three (3) year financial commitment from the Village of Dimondale in the amount of \$3,582.00 for installation and WIFI data plan for three (3) hotspot benches around the Village. Discussion followed regarding quantification of need, area served and lack of contribution from Windsor Township. Motion by Toomey, second Ammarman, to approve the request as presented. Motion carried, Conarton and Tardino opposed.
3. Gallagher presented several budget amendments related to ARPA funds. Motion by Campbell, second Tardino, to approve the amendments as presented. Motion carried.
4. Reznick introduced the Interlocal Agreement with Potterville for member consideration. Discussion followed regarding rental rates and actual costs. Motion by Toomey to accept the agreement as presented. With no support, the motion failed. Motion by Ammarman, second Bower, to table the issue pending further information on cost. Motion carried.
5. Gallagher presented a proposal to install a crosswalk on W. Jefferson Street for \$16,520.00 explaining that a recent conversation revealed that this project is not eligible for Safe Routes to School

funding. Discussion followed regarding future usefulness of the crosswalk, possible funding from Holt Public Schools and/or Windsor Township and impact of new school. Motion by Bower, second Tardino, to table until June pending information on additional partner funding.

6. Reznick introduced the Category B Grant for member consideration. Discussion followed regarding adding W. Quincy Street to the resolution. Gallagher was directed to obtain cost information for W. Quincy. Motion by Ammarman, second Campbell, to table until the June meeting. Motion carried.

7. Gallagher presented two (2) quotes for replacing the HVAC and water heater for the Village Office. Council directed Gallagher to solicit a quote from Butler Heating and Air for a modulating furnace.

Motion by Campbell, second Tardino, to table until June. Motion carried.

8. At 9:05 p.m. a motion was made by Campbell, and seconded by Bower, to go into closed session under Section 8(d) of the open Meetings Act. Motion carried unanimously. The regular meeting was reopened at 9:26 p.m.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Council Work Session, June 13th at 6:30 p.m.

Motion by ~~Bower~~ Ammarman, second ~~Campbell~~ Bower, to adjourn. Motion carried at 9:27 p.m.

A handwritten signature in cursive script, appearing to read "J. Gallagher".