

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

January 8, 2024

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: Bowen, Bower, Campbell, Conarton, Haidamous, Reznick

Absent: Tardino

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

Approval of Agenda

Prisk requested the following agenda amendment: add Ordinance 2024-1, Inclusion Ordinance under New Business. Motion by Bower, second Bowen, to approve the January 8, 2024 agenda as amended. Motion carried.

Minutes

Motion by Bower, second Haidamous, to approve the December 11, 2023 Regular Meeting minutes.

Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Campbell, second Bowen, to approve payment of \$33,021.66 in the General Fund, \$117,827.81 in the Park Fund, \$7,721.17 in the Major Street Fund, and \$191.77 in the Local Street Fund for January 8, 2024 bills and transfers. Motion carried.

Open to the Public

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

Recommendations/Reports from Council Committees and Village Officers

1. Reznick welcomed everyone to the 2024 new year.
2. Prisk provided written report.
3. Reznick reported on the December 12, 2023 Management Committee meeting.
4. Haidamous reported on the December 19, 2023 Public Works Committee meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Prisk briefed the Council on the Special Event request from Cathy Daniels to have a pet food/supply event at the Lions Park pavilion on a Saturday in January 2024, with the Village as a co-sponsor for insurance purposes. Discussion followed regarding vetting by the Recreation Committee, setting policy for events requesting Village co-sponsorship for insurance purposes, and lack of specific date for the event on the application. The request was referred to the Recreation Committee.
2. Prisk presented Keera Allen, Village resident, for appointment to the Arts Commission. Keera spoke about her experience running a non-profit and her musical arts background. Motion by Campbell, second Conarton, to appointment Keera Allen to the Arts Commission for a three-year term to expire June 2026. Motion carried.
3. Motion by Campbell, second Bower, to table the recommendation from the Management Committee until after the budget work session. Motion carried.
4. Motion by Campbell, second Bowen, to table the recommendation from the Public Works Committee until the quote is received from American Asphalt. Motion carried.
5. Motion by Campbell, second Bower, to approve Ordinance 2024-1, Editing and Inclusion Ordinance. Motion carried. (Copy attached.)
6. At 8:01 p.m. a motion was made by Campbell, seconded by Bower, to go into closed session under section 8(d) of the Open Meetings Act, to consider the purchase or lease of real property. Roll Call Vote:

Yes: Bowen, Bower, Campbell, Conarton, Haidamous, Reznick; No: none; Absent: Tardino. Motion carried. The regular meeting was reopened at 8:44 p.m.

Open to the Public

Before entering Closed Session, the following comments were received:

Pam Austin spoke about the special event request, culvert repairs/replacements, curb and gutter decisions. Matt Bowen reported on the Old Newsboys final fundraising tally.

Announcements, Communications, Meeting Schedule

1. Before going into Closed Session the following Committee meetings were scheduled: Management, January 31, 2024 at 6:00 p.m.; Public Works, February 5, 2024 at 6:00 p.m.; Recreation January 30, 2024 at 5:00 p.m.; and Council Work Session, January 24, 2024 at 6:00 p.m.

Motion by Bowen, second Bower, to adjourn. Motion carried at 8:45 p.m.

