

# MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

March 14, 2022

James P. Gallagher, Clerk

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

Trustee Toomey led the Pledge of Allegiance.

**Roll Call:** Present: Bower, Campbell, Conarton, Reznick, Tardino, Toomey

Absent: Ammarman

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

## Approval of Agenda

Reznick requested the following agenda amendments: Under New Business add quote on bridge approach and Discover Dimondale schedule. Motion by Toomey, second Bower, to approve the March 14, 2022 agenda as amended. Motion carried.

## Minutes

Motion by Campbell, second Bower, to approve the minutes of the February 14, 2022 public hearing and 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 Bower, second Campbell, to approve payment of \$29,193.78 in the General Fund; \$3,279.72 in the Major Street Fund; and \$1,692.09 in the Local Street Fund for March 14, 2022 bills and transfers. Motion carried.

## Open to the Public

- Bill Fabijancic, Assistant Fire Chief WTES, provided a report for February 2022.
- Ann Sanders, Dorothy Hull Library Director, reported on future story board installations around the Village and a new grant to fund the park bench hot-spots.

## Recommendations/Reports from Council Committees and Village Officers

1. Reznick welcomed everyone back and reported on streaming equipment research.
2. Gallagher provided a report.
3. Bower reported on the February 24, 2022 Administration Committee meeting.
4. Tardino reported on the March 8, 2022 Recreation Committee meeting.

## Unfinished Business

1. No unfinished business was presented.

## New Business

1. Reznick introduced the Meetings Proceedings resolution. Motion by Campbell, second Tardino, to approve the resolution. Motion carried. (Copy attached.)
2. Reznick introduced Ordinance 2022-01, an ordinance to amend the Blight ordinance. Motion by Bower, second Toomey, to approve the amending ordinance. Motion carried.
3. Reznick presented the Recreation Committee recommendation regarding color choices and architectural features for the restrooms at Danford Island Park. Motion by Conarton, second Campbell, to approve the recommendation. Motion carried.
4. Reznick introduced the Special Event request from the Hugh Heward group. Motion by Campbell, second Bower, to approve the application. Motion carried.
5. Reznick introduced the Special Event request for the Memorial Day Parade. Conarton explained that the insurance certificate from the Lions Club will follow closer to the event. Motion by Campbell, second Toomey, to approve the application contingent upon proof of insurance. Motion carried.
6. Gallagher presented an updated cost for the bridge approach repairs at \$5,000 versus the previous price of \$3,500. Motion by Campbell, second Tardino, to approve the new amount. Motion carried.
7. Conarton noted that Discover Dimondale on May 14, 2022 will be a Village sponsored event with more details to follow.

## Open to the Public

No comments were received.

## Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Recreation Task Force, April 6<sup>th</sup> at 6:00 p.m. and Council Work Session, April 11<sup>th</sup> at 6:30 p.m.

Motion by Campbell, second Bower, to adjourn. Motion carried at 7:52 p.m.

