

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

June 8, 2020

James P. Gallagher, Clerk

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

Trustee Campbell led the Pledge of Allegiance.

Roll Call: Present: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino

Absent: none

Also Present: James Gallagher, Village Manager; Betsy Kelly, Recording Secretary, Denise Parisian, Farmers' Market Master.

Approval of Agenda

Motion by Campbell, second Bower, to approve the June 8, 2020 agenda as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino; No: none; Absent: none.

Motion carried.

Minutes

Motion by Campbell, second Grab, to approve the minutes of the May 11, 2020 regular meeting as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino; No: none; Absent: none. Motion carried.

Treasurer's Report

The June 8, 2020 treasurer's report was filed with no corrections.

Bills

The June 8, 2020 bills were reviewed. Motion by Bower, second Campbell, to approve payment of \$42,840.81 in the General Fund; \$11,878.78 in the Major Street Fund; and \$223.95 in the Local Street Fund for June 8, 2020 bills and transfers. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino; No: none; Absent: none. Motion carried.

Open to the Public

Deputy Holliday, ECSD, reported on June activity.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the following: disposition of Windsor Drain project, community task force, recent peaceful protest, Zoom meetings and Windsor Charter Township meetings.
2. Gallagher provided a written monthly report and introduced the idea of participating in the Work Share Program. Conarton requested a review at the Management Committee.
3. Parisian reported on the first Farmers' Market of the season.
4. Campbell reported on the May 19th Recreation Task Force meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick introduced Ordinance 2020-1, an ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances. Motion by Campbell, second Bower, to approve the ordinance. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino; No: none; Absent: none. Motion carried. (Copy attached.)
2. Reznick presented six resolutions to commit funding for pending grant applications for improvements at Danford Island Park. Motion by Campbell, second Tardino, to approve the following resolutions as presented: LW20-40, LW20-41, RP20-0092, RP20-0093, TF20-0187 and TF20-0188. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino; No: none; Absent: none. Motion carried. (Copies attached.)
3. Reznick presented a resolution to permit Council members to voluntarily waive per meeting compensation. Motion by Conarton, second Bower, to approve the resolution as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino; No: none; Absent: none. Motion carried. (Copy attached.)
4. Gallagher stated that Jeff Cwiek is interested in re-appointment to the Board of Appeals. Motion by Campbell, second Conarton, to appoint Cwiek to the Board of Appeals for a term to expire March 2023. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino; No: none; Absent: none. Motion carried.

5. Gallagher stated that Simon Reiffer is interested in re-appointment to the Planning Commission. Motion by Conarton, second Campbell, to appoint Reiffer to the Planning Commission for a term to expire June 2023. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick, Tardino; No: none; Absent: none. Motion carried.

Open to the Public

Ammarman initiated discussion on the letter received from Debbie Kosloski regarding adoption of a fireworks ordinance. Discussion followed regarding the previous request from this resident on the same subject, lack of ability to enforce this type of ordinance and need for written follow-up with resident to explain Council's position. Gallagher was directed to draft a letter to be reviewed by the Council.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Management Committee, June 15th at 6:30 p.m. (Virtual meeting)
2. Gallagher announced his recent marriage engagement.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 8:09 p.m.

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