

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

September 14, 2020

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, Grab, Reznick, Tardino
Absent: none

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

Approval of Agenda

Reznick requested an amendment to the agenda to move the Arts Commission discussion to New Business. Motion by Campbell, second Ammarman, to approve the September 14, 2020 agenda as amended. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried.

Minutes

Motion by Bower, second Grab, to approve the minutes of the August 10, 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 September 14, 2020 treasurer's report was filed with no corrections.

Bills

The September 14, 2020 bills were reviewed. Motion by Campbell, second Bower, to approve payment of \$26,672.94 in the General Fund; \$2,865.36 in the Major Street Fund; \$3,510.00 in the Local Street Fund and \$55.50 in the Farmers' Market Fund for September 14, 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, provided the monthly report.

Chief Miller, WTES, provided the monthly report.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick suggested sending Trick or Treat discussion to the RTF for research and a recommendation on how to proceed. Conarton has some research for the group.
2. Gallagher provided a written report and added information on 109 W. Jefferson St. as well as audit information. Council members questioned Gallagher on the status of the park grant applications and the park boundary issue.
3. Parisian provided the Farmers' Market report.
4. Campbell reported on the August 12th RTF Committee meeting and presented a recommendation to purchase a kiosk for Danford Island Park with donations from the Conarton family memorials and Lori Conarton. Motion by Campbell, second Ammarman to approve the \$3,000 purchase with donations as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried. Parisian presented a plan to rehabilitate the rain gardens.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick presented materials developed by the Arts Commission steering committee including a timeline for establishment and a solicitation for membership. Parisian explained that the materials follow the ordinance and proposed bylaws already developed. Camron Gnass spoke about membership, projects and grant opportunities. Motion by Campbell, second Bower, to approve the solicitation notice and proposed timeframe for implementation as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried. Parisian will work with staff to get the notice on the website, Facebook page and posting locations.
2. Reznick introduced the annual exemption of PA 152 of 2011. Motion by Campbell, second Ammarman, 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.)
3. Reznick presented a budget amendment to allow the Village to complete work with SME at 109 W. Jefferson St. through the Brownfield Grant with the State of Michigan. Motion by Campbell, second

Grab, 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. Reznick introduced a Special Event application from Gregg Rosenbery to hold a wedding on Danford Island Park. Motion by Conarton, second Tardino, to approve the request as presented. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Recreation Task Force, September 23rd and October 28th at 6:00 p.m. and Public Works, September 30th at 6:00 p.m.

Motion by Ammarman, second Campbell, to adjourn. Roll call vote: Yes: Ammarman, Bower, Campbell, Conarton, Grab, Reznick; Tardino; No: none; Absent: none. Motion carried at 8:19 p.m.

A handwritten signature in black ink, appearing to read "J. J. Dullaghan". The signature is written in a cursive style with a large, stylized initial "J".