

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

June 10, 2019

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: Bower, Campbell, Conarton, Grab, Reznick, Tardino

Absent: Ammarman

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

Approval of Agenda

Motion by Bower, second Campbell to approve the June 10, 2019 agenda as presented. Motion carried.

Minutes

Motion by Campbell, second Conarton, to approve the minutes of the May 13, 2019 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 Campbell, second Tardino, to approve payment of \$48,913.87 in the General Fund and \$125.00 in the Farmers' Market Fund for June 10, 2019 bills and transfers. Motion carried.

Open to the Public

Deputy Holliday, ECSD, presented the May 2019 report.

Bill Fabijancic, Windsor Township Assistant Fire Chief, presented the May 2019 report.

Sally Zimmerman, DHCC, presented a donation for \$5,146.00 to the Park Fund.

Casey Smith addressed the Council regarding a local business.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the May 28th Windsor Charter Township meeting.
2. Reznick reported on the Memorial Day Parade.
3. Gallagher presented copies of the 2018-19 audit.
4. Gallagher presented the MERS Actuarial study.
5. Campbell reported on the May 22nd RTF meeting.

Unfinished Business

1. Gallagher reported that the sale of 105 N. Bridge St. is scheduled to close this week. Council agreed to hold a Special Meeting next week to determine a course of action if the sale is not completed. Gallagher was directed to follow up on bids.

New Business

1. Reznick introduced a resolution to amend the General Fee Schedule. Gallagher explained that an administrative review of the ordinances revealed specific fee requirements not currently listed in the fee schedule. Discussion followed regarding need for fees and committee review. Motion by Bower, second Tardino, to approve the resolution as presented. Roll call vote: Yes: Bower, Campbell, Grab, Reznick, Tardino; No: Conarton; Absent: Ammarman. Motion carried. (Copy attached.)
2. Reznick presented a budget amendment to increase Engineers expenditures for Professional Services from \$1,200 to \$4,200 in the General Fund and to increase Capital Outlay from \$0 to \$15,681.37 in the Sewer Fund. Motion by Campbell, second Bower, to approve the resolution as presented. Motion carried unanimously, Ammarman absent. (Copy attached.)
3. Reznick introduced the Uniform Video Service Local Franchise Agreement. Gallagher explained that this is reviewed every ten years and sets the rate cable providers are charged for right-of-way maintenance noting that the current rate is 3%. Motion by Campbell, second Bower, to maintain the 3% rate. Motion carried unanimously, Ammarman absent.
4. Gallagher introduced a recommendation to appoint Chad Frost to the RTF for a term to expire in February 2024. Motion by Campbell, second Grab, to appoint Frost as noted. Motion carried unanimously, Ammarman absent.

5. Gallagher explained that terms have expired for two Planning Commissioners and both are interested in reappointment. Motion by Campbell, second Tardino, to reappoint Gary Haynes and Garry Macak to the Planning Commission for terms to expire in June 2022. Motion carried unanimously, Ammarman absent.

6. Gallagher stated that the Village will need to appoint three members to the Sewer Board by August 2019 noting that Ammarman is not interested in reappointment.

7. Gallagher requested support in the interview and hiring process for the new DPW employee and Council agreed to have the Management Committee assist.

8. Conarton requested permission to hold sidewalk sales on July 13, 2019 from 8:00 a.m. to 5:00 p.m. throughout the Village. Motion by Campbell, second Tardino, to approve the request. Motion carried unanimously, Ammarman absent.

Open to the Public

Sally Zimmerman commented on flooding by the Creyts Rd. lift station.

Keri Haidamous, Dimondale PTO President, spoke about future fundraisers and collaborations.

Announcements, Communications, Meeting Schedule

Committee meetings scheduled: Management, June 26th at 6:30 p.m. and Administration, July 15th at 6:30 p.m.

Motion by Bower, second Campbell, to adjourn. Motion carried at 8:34 p.m.

