

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

August 12, 2019

James P. Gallagher, Clerk

7:00 p.m. Meeting called to order by President Pro-Tem Conarton.

Conarton led the Pledge of Allegiance.

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

Absent: Reznick

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

Approval of Agenda

Motion by Bower, second Campbell to approve the August 12, 2019 agenda as presented. Motion carried.

Minutes

Motion by Ammarman, second Grab, to approve the minutes of the July 8, 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 Bower, to approve payment of \$66,186.53 in the General Fund; \$920.00 in the Major Street Fund; \$250.00 in the Local Street Fund and \$30.99 in the Farmers' Market Fund for August 12, 2019 bills and transfers. Motion carried.

Open to the Public

Josh Roesner expressed interest in the Sewer Board appointment.

Recommendations/Reports from Council Committees and Village Officers

1. Conarton reported on the Grand Adventure.
2. Gallagher reported on the following: update on possible underground storage tank at the corner of Bridge and Jefferson; creation of a board to hear appeals of tickets issued under the Fire Code; Attorney progress on the park boundary adjustment; new DPW employee starting August 19th; final Brownfield meeting for 109 W. Jefferson St.; possible budget amendment for roofs at the wastewater plant; and a Special Use Permit Application for Our Place, 139 N. Bridge St.
3. Bower reported on the July 15th Administration Committee meeting.
4. Conarton reported on the interview and hiring process for the new employee.

Unfinished Business

1. Gallagher explained that terms have expired for Sewer Board members and noted that the following are interested in appointment: Scott Ammarman, Ralph Reznick and Josh Roesner. Motion by Campbell, second Tardino, to approve the appointments as presented for terms to expire in July 2021. Motion carried.
2. Gallagher presented a \$20,000 settlement from H & M in lieu of actual costs for the June 2018 sewer main break. Alternative option presented to pursue litigation for actual damages. Village Attorney and Village Manager recommend settlement. Motion by Campbell, second Tardino, to accept the settlement as presented. Motion carried, Ammarman opposed.

New Business

1. Gallagher introduced Ordinance 2019-1, and ordinance to amend Part Eight – Business Administration and Taxation Code – by adding Chapter 832 to prohibit marijuana establishments within its boundaries. Motion by Bower, second Grab, to approve the ordinance as written. Motion carried.
2. Bower introduced a recommendation from the Administration Committee to dissolve the Board of Appeals and have the Village Council perform the function. Gallagher will work with the Planning Consultant to make sure the Code of Ordinances reflect changes consistent with the Planning and Zoning Enabling Acts.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Administration, August 28th at 6:30 p.m. and Recreation Task Force, September 4th at 6:00 p.m.
2. Conarton spoke regarding the perceived speeding problem in the Village.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 7:46 p.m.

