

## MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

October 14, 2019

James P. Gallagher, Clerk

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

Trustee Grab led the Pledge of Allegiance.

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

Absent: none

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

### **Approval of Agenda**

Gallagher requested the following agenda amendments: add recommendations from the Village Attorney on Act 48 Application and park boundary issue under Reports and Recommendations; Act 48 Application under New Business. Motion by Campbell, second Grab to approve the October 14, 2019 agenda as amended. Motion carried.

### **Minutes**

Motion by Bower, second Conarton, to approve the minutes of the September 9, 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 \$76,701.17 in the General Fund; \$2,569.25 in the Major Street Fund; and \$1,519.54 in the Farmers' Market Fund for October 14, 2019 bills and transfers. Motion carried.

### **Open to the Public**

Representative Witwer addressed the Council.

Chief Miller, WTEMS, reported on recent activities.

Greg Cabose, Barry-Eaton Health Department, addressed the Council.

Debby Kosloski, resident, encouraged Council to adopt a fireworks ordinance.

Penny McGlaughlin, resident, offered volunteer services.

### **Recommendations/Reports from Council Committees and Village Officers**

1. Hitch presented a recommendation to deny the Act 48 application from Metro Fibernet LLC based upon an incomplete submission.
2. Hitch presented a recommendation to treat the park boundary issue as a pre-existing encroachment and resolve the dispute through a boundary adjustment.
3. Reznick reported on the Windsor Charter Township meeting.
4. Gallagher provided a written report.
5. Bower reported on the October 2<sup>nd</sup> Administration Committee meeting.
6. Tardino reported on the October 9<sup>th</sup> Recreation Task Force meeting.

### **Unfinished Business**

1. Reznick introduced the park boundary issue for member consideration. Motion by Ammarman, second Campbell, to accept the Attorney's recommendation to survey the property, Planning Commission consideration to exclude that portion of the parcel from the park plan and Council adjustment of the boundary. Motion carried unanimously. Gallagher noted the survey may require a budget amendment.

### **New Business**

1. Reznick presented the MML Liability and Property Pool Board of Directors ballot. Motion by Campbell, second Bower, to approve the slate as presented. Motion carried.
2. Reznick presented a request to decorate the sidewalks downtown with Minions in front of sponsoring businesses. Motion by Campbell, second Tardino, to approve the request with removal by December 1<sup>st</sup> or within 48 hours of the first snowfall. Motion carried.
3. Gallagher presented two quotes to roof the buildings at the WWTP with metal materials. Motion by Campbell, second Conarton, to accept the lowest bid from Robert Hardy Builders. Motion carried.
4. Gallagher introduced a recommendation from the Planning Commission to approve the Special Use Permit request to operate a place of assembly at 139 N. Bridge St. Tardino expressed concern over

pedestrian and vehicular safety during peak times. Motion by Ammarman, second Campbell, to approve the Special Use Permit based upon the Planning Commission recommendation.

5. Gallagher introduced a traffic control order request from Dimondale Elementary to alleviate bus parking issues during construction of the Windsor Drain and closure of Walnut St. Shannon Barker, Dimondale Elementary Principal, spoke regarding need for safety measures. Discussion followed regarding enforcement. Motion by Campbell, second Ammarman, to approve the temporary traffic control order closing the on-street parking spaces on the south-west side of W. Jefferson Street between Walnut and Oak Streets for 60 days for and to lend additional support as needed. Motion carried.

6. Reznick presented a request from Tri-County Office on aging to provide \$300.00 to the Meals on Wheels program. Motion by Ammarman, second Campbell, to deny use of Village funds. Motion carried. Reznick noted that Gallagher will collect donations similar to past years.

7. Reznick introduced the Act 48 Application from Metro Fibernet LLC. Motion by Campbell, second Ammarman, to deny the application due to lack of completion. Motion carried.

**Open to the Public**

Greg Cabose addressed the Council regarding bats.

**Announcements, Communications, Meeting Schedule**

1. Committee meetings scheduled: Management, November 4<sup>th</sup> at 6:00 p.m. and Administration, November 6<sup>th</sup> at 6:00 p.m.

Motion by Ammarman, second Campbell, to adjourn. Motion carried at 8:32 p.m.

