

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

July 13, 2020

James P. Gallagher, Clerk

7:01 p.m. Meeting called to order by President Reznick.

Trustee Grab led the Pledge of Allegiance.

Roll Call: Present: Ammarman (arrived 7:14 p.m.), Bower, Campbell, Grab, Reznick, Tardino
Absent: Conarton

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

Approval of Agenda

Motion by Campbell, second Bower, to approve the July 13, 2020 agenda as presented. Roll call vote: Yes: Bower, Campbell, Grab, Reznick, Tardino; No: none; Absent: Ammarman, Conarton. Motion carried.

Minutes

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

Treasurer's Report

The July 13, 2020 treasurer's report was filed with no corrections.

Bills

The July 13, 2020 bills were reviewed. Motion by Campbell, second Grab, to approve payment of \$32,522.28 in the General Fund; \$1,547.04 in the Major Street Fund; and \$519.41 in the Farmers' Market Fund for July 13, 2020 bills and transfers. Roll call vote: Yes: Bower, Campbell, Grab, Reznick, Tardino; No: none; Absent: Ammarman, Conarton. Motion carried.

Open to the Public

Deputy Holliday, ECSD, provided the monthly report.

Pam Austin spoke regarding speeding on E. Washington Street, potential no parking sign on Bridge St., and appreciation for advanced notice of Miss Dig on private property.

Recommendations/Reports from Council Committees and Village Officers

1. Reznick reported on the community task force.
2. Gallagher provided a written report.
3. No report was provided for the Farmers' Market.
4. Campbell reported on the June 24th Recreation Task Force meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Gallagher provided an overview of the MERS Actuarial Valuation and noted that the representative is available to address Council if desired.
2. Gallagher explained that parking on the turnaround in Danford Island Park has become an issue for efficient drop off of canoes and kayaks and questioned if Council would like to regulate activity. Staff will investigate painting loading zone directives on the pavement and a fifteen-minute limit parking sign for presentation to the Public Works Committee.
3. Gallagher noted that the Gina Johnsen campaign has offered to pay for a trail cam to monitor Danford Island Park due to the recent tree marking activity. Discussion followed regarding lack of adequate coverage and minimal activity. Gallagher will follow up with the representative to decline the offer.
4. Gallagher stated that construction engineering for the 2021 bridge maintenance project needs to be addressed. He noted that the two options are to bid the project or retain OHM, the current design engineer. Gallagher was directed to solicit a proposal from OHM and the Council agreed by consensus to not go out to bid at this point.
5. Gallagher explained that the 2021 bridge maintenance project will go out to bid soon and questioned if any restrictions regarding time frames would like to be added to the contract for the Memorial Day Parade and the car show. He noted the proposed project will close the bridge completely for two to three days in the first phase and then for four to five weeks in the final phase for the epoxy to cure. Ammarman and Reznick questioned why the bridge couldn't be done one half at a time as with previous projects. Ammarman stated that the detour for this would be unacceptable and requested a copy of the design plans. Gallagher will set up a meeting with OHM and the DPW Committee to address the issue.

Open to the Public

Pam Austin spoke about the condition of S. Bridge St. in front of her business and suggested curb and gutter with road repairs.

Announcements, Communications, Meeting Schedule

1. Committee meetings scheduled: Administration Committee, July 22nd at 6:00 p.m. (Virtual meeting)
2. Reznick wished Ammarman a Happy Birthday.

Motion by Ammarman, second Bower, to adjourn. Motion carried at 8:04 p.m.

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