MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING 136 N. Bridge Street, Dimondale, MI 48821

October 14, 2024 Danielle Tiedeman, Clerk

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

Trustee Tardino led the Pledge of Allegiance.

Roll Call: Present: Bowen, Bower, Campbell, Conarton, Haidamous, Reznick, Tardino

Absent: none

Also Present: Danielle Tiedeman, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

Motion by Bowen, second Bower, to approve the October 14, 2024 agenda. Motion carried.

Minutes

Motion by Campbell, second Haidamous, to approve the September 9, 2024 Regular Meeting minutes.

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 \$52,690.02 in the General Fund, \$497.55 in the Major Street Fund, \$17,630.39 in the Local Street Fund and \$25.49 in the Farmers' Market Fund for October 14, 2024 bills and transfers. Motion carried.

Open to the Public

Sgt. Popa, ECSD, provided a report for September 2024.

Bill Fabijancic, Assistant Fire Chief WTES, provided a report for September 2024.

Jacob Toomey, Eaton County Commissioner, provided a report.

Recommendations/Reports from Council Committees and Village Officers

- 1. Reznick provided a report.
- 2. Tiedeman provided a report.
- 3. Campbell reported on the September 25, 2024 Recreation Committee meeting.
- 4. Bowen reported on the October 2, 2024 Property Feasibility Committee meeting.
- 5. Haidamous reported on the October 2, 2024 Public Works Committee meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

- 1. Reznick presented Title VI Plan Updates required by the Federal Highway Administration. Motion by Campbell, second Bowen, to approve the amendments. Motion carried.
- 2. Patty Horn, Dimondale Home Culture Club, stated that the Club would like to donate an AED device for use at the Village Office. Motion by Campbell, second Tardino, to accept the offer. Motion carried.
- 3. Reznick presented a quote for \$3,500.00 for stonework on the Danford Park bathroom. Motion by Campbell, second Bower, to approve the quote pending Village selection of the stonework. Motion carried.
- 4. Reznick introduced a Special Event Application from the Lions Club for the annual Halloween celebration downtown. Motion by Conarton, second Campbell, to approve the application. Motion carried.
- 5. Reznick introduced a preliminary request for the Car Show on June 13, 2024. Denise Parisian, Dimondale Business Association, stated that the event will be the same as the previous year. Motion by Campbell, second Haidamous, to provide preliminary approval. Motion carried.
- 6. Reznick presented a recommendation from the Planning Commission to approve a Special Use Permit (SUP) for 140 N. Bridge Street, for outdoor service and seating. Conarton requested a voting abstention due to possible financial gain. Motion by Campbell, second Tardino, to approve the abstention. Motion carried. Motion by Campbell, second Haidamous, to approve the SUP as presented, subject to passing fire inspections. Motion carried, Conarton abstained.

- 7. Reznick presented Ordinance 2024-4, Fire Prevention Code Amendments. Conarton questioned any changes affecting Village residents. Motion by Bowen, second Campbell, to approve the Ordinance as presented. Motion carried.
- 8. Reznick presented the MML Property and Liability Pool Ballot of two candidates for two positions. Motion by Campbell, second Tardino, to approve the slate. Motion carried.
- 9. Reznick introduced the mural for member consideration. Discussion followed regarding loss of grant money, possible need to return private donations, expenses already incurred, increased direction for the Arts Commission, and developing a collaborative relationship between Council and the Arts Commission. Tiedeman will follow up with the two private donors regarding the disposition of funds.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

- 1. Committee meetings scheduled: Administration, October 21, 2024 at 6:00 p.m. and Village Council Work Session, October 30, 2024 at 5:30 p.m.
- 2. Reznick noted that trick or treating will be October 31, 2024 6:00 8:00 p.m. in the Village.

Motion by Bowen, second Tardino, to adjourn. Motion carried at 8:03 p.m.

Danulle Tudeman