

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
May 7, 2019
DRAFT

I. MEETING TO ORDER/ROLL CALL

Thiemkey, called the meeting to order at 7:00 P.M.

Roll call: Franz, Jones(7:06), Weaver, Roszczewski & Thiemkey
Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Jones, to approve the minutes from Regular Council Meeting held on April 2, 2019 as presented.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

President Thiemkey congratulated Clerk Shroyer on receiving MAMC Certification.

V. AGENDA APPROVAL

MOTION by Franz, supported by Weaver, to approve May 7, 2019, Agenda as presented.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Submitted the report in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve Bills to pay \$87.66 and Disbursements \$30,640.36 as presented.

Roll call: Abstained-Franz, Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 4-0-1(abstained)

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW Supervisor gave is report, crews will be moving once rain stops working. Many areas are still very wet.

MOTION by Franz, supported by Jones, to approve Meter in the sum of \$836.80
Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0.

Contact Fire Department to purchase the backflow preventer.

Jerry Edwards:
Submitted the report in writing.

Council Member requested Edwards to look at house on Union for Blight. Items are all over the yard and drive.

Committee Report:
Personnel Committee Met and discussed Overtime for James Honnold during the project. Overtime will be allocated between all funds being used on the project, General (Storm Sewers), Major, Municipal Street, Water, DDA.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval
Monthly Billings was submitted

MOTION by Roszczewski, supported by Franz, to approve March billing No. 1 in the sum of \$71,239.50 for Contract 4455-129918.

Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

MOTION by Roszczewski, supported by Franz, to approve April billing No. 2 in the sum of \$344,598.48 for Contract 4455-129918.

Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

2. Monthly Change Orders

Sidewalks removal was very patchy. Dpw Supervisor Honnold and Council Member Franz walked the sidewalks. Marked sidewalks that should be cut back to first cut all along downtown area.

B. Verizon Antenna on Water Tower
Postponed until next meeting

C. Review Recreation Marijuana Ordinance

MOTION by Jones supported by Weaver, to approve Ordinance No. 62 Marihuana Establishments or Operations of Facilities as presented below will be published in the paper May 19, 2019.

Roll call: Yes-Franz, Yes-Jones, Yes-Weaver, No-Roszczewski & Yes-Thiemkey
Motion Carried 4-1

ORDINANCE NO. 62

AN ORDINANCE TO PROHIBIT THE ESTABLISHMENT OR OPERATION OF MARIHUANA FACILITIES PURSUANT TO THE MICHIGAN REGULATION AND TAXATION OR MARIHUANA ACT.

THE VILLAGE OF DRYDEN ORDAINS:

1. Pursuant to the Michigan Regulation and Taxation of Marihuana Act, Section 6.1, the Village of Dryden elects to prohibit Marihuana establishments within its boundaries, including, but not limited to, any marihuana grower, marihuana safety compliance facility, marihuana processor, marihuana microbusiness, marihuana retailer, marihuana secure transporter, or any other type of marihuana-related business licensed by the State of Michigan under the Michigan Regulation and Taxation of Marihuana Act. .
2. This Ordinance is declared to be immediately necessary for the preservation of the public peace, health or safety, therefore, this Ordinance is effective immediately.
3. In the event that any one or more sections, provisions, phrases or words of this Ordinance shall be found to be invalid by a court of competent jurisdiction, such holding shall not affect the validity or the enforceability of the remaining sections, provisions, phrases or words of this Ordinance.

This ordinance shall become effective immediately upon publication of a notice of adoption.

Adopted this day of 7th day of May 2019.

Published: May 16, 2019

Dated: May 7, 2019

D. Handicapped Space at 5499 Main Street

MOTION by Roszczewski, supported by Weaver, to approve as 12 FT. curb cut on Mill Street for Vacant lot which the addresses is known as 5499 Main Street, the curb cut will begin at southernmost point of existing cub cut and expand 12 FT to the North, Handicap Spot will be moved to accommodate this cutout.

Roll call: No-Franz, Yes-Jones, Yes-Weaver, Yes-Roszczewski & No-Thiemkey
Motion Carried 3-2

XI. NEW BUSINESS

A.

XII. PUBLIC COMMENTS

Patrick Betcher informed the Village about the Gravel Trucks and would like to see the Village Support Metamora. Suggested all council members to go to meetings regarding this.

XIII. ADJOURNMENT

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer