

VILLAGE OF DECATUR COUNCIL REGULAR MEETING AGENDA

Monday,
May 1, 2023



VILLAGE OF DECATUR
REGULAR COUNCIL MEETING
Monday, May 1, 2023 – 7:00PM
Village Hall – 114 N. Phelps Street, Decatur, MI 49045

7:00 PM Council Meeting (Action to be taken by Council on the following agenda items)

Note: Please be courteous and turn off cell phones during the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL (Excused Absences if Any)

4. PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA ITEMS

5A.1 - Approval of the Regular Council Meeting Agenda for May 1, 2023

5A.2 - Approval of the Regular Meeting Minutes from April 3, 2023

5A.3 – Approval of the Special Meeting Minutes from April 17, 2023

5A.4 – Approval of Accounts Payable and Payroll for week ending April 30, 2023

6. COMMUNICATIONS TO THE COUNCIL – PRESENTATIONS & GUEST

6A.1 – Kevin Christensen, Final Gravity, presentation of proposed special event, Midwest Festival 2023

6A.2 – Brian Tibbs, Business Development & Sales Representative, and Josh Dros, Technical Operations Manager, Bloomingdale Communications

6A.3 – Kalli Marshall, Recycling & Materials Management Coordinator, Van Buren Conservation District

6A.4 – Tom VanDerWoude, Chief of Police, providing updates on the server technical issues at PD

7. PUBLIC HEARING

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9A.1 – Request to approve Bloomingdale Communications quote for broadband installation at Red Wolfe Park and Raider Romp.

9A.2 – Request to approve the Memorandum of Understanding for a grant from the State of Michigan Department of Environment, Great Lakes, and Energy.

9A.3 – Request to approve proposal for updates to the Village of Decatur, DWAM and DSMI.

9A.4 – Request to approve the purchase of a new server for the Police Department

9A.5 – Request to approve a budget amendment to cover the unplanned capital expenditure of a new server for PD, quoted an estimated cost of \$7,169.18

10. DEPARTMENT REPORTS

- 10A.1 – Department of Public Works Report
- 10A.2 – Police Department Report
- 10A.3 – Fire Department Report
- 10A.4 – Clerk & Treasurer Report
- 10A.5 – Village Manager Report

11. PUBLIC COMMENTS – SECOND OPPORTUNITY

12. COUNCIL COMMENTS

13. ADJOURNMENT

PLEASE NOTE

AUDIENCE PARTICIPATION:

In addition to addressing the Council during public hearings and under “Public Comment,” members of the audience may address the Council, please limit your comments to three minutes or less per item. Please step up to the Podium and state your name and address.

The proposed process for items listed under agenda items above shall be as follows:

1. Announcement of the agenda item by the President.
2. Verbal report provided by staff.
3. President asks councilmembers if they have any questions for staff to clarify the staff report.
4. Motion is made by a council member and seconded by another council member.
5. President then calls on council members to discuss the motion if council members wish to discuss.
6. President calls for a vote on the item after discussion has occurred.