

VILLAGE OF DECATUR COUNCIL SPECIAL MEETING AGENDA

Monday,
October 9, 2023



VILLAGE OF DECATUR
SPECIAL COUNCIL MEETING
Monday, October 9, 2023 – 6:00PM
Village Hall – 114 N. Phelps Street, Decatur, MI 49045

6:00 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 Special Council Meeting Agenda for October 9, 2023.

5A.2 - Approval of the Regular Meeting Minutes from September 11, 2023.

5A.3– Approval of Accounts Payable and Payroll for week ending September 30, 2023

6. **COMMUNICATIONS TO THE COUNCIL – PRESENTATIONS & GUEST**

7. **PUBLIC HEARING**

7A.1 – Request to hold a public hearing for the Downtown Development Authority recodified tax increment financing plan along with the DDA area expansion plan, subsequently adopt Ordinance 2023-005.

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

9A.1 – Request to approve Halloween Trick or Treat Events 2024.

9A.2 – Request to approve recommendation from the DDA, July 4, 2024, Fireworks contact.

9A.3 – Request to approve Village of Decatur Strategic Plan Update proposal from Abonmarche.

9A.4 – Request to approve Decatur-Hamilton Fire Department donation of fire equipment to the VBISD.

9A.5 – Request to approve Motor Pool equipment purchase.

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 – Deputy Clerk & Treasurer Report
- 10A.6 – Village Manager Reports

11. PUBLIC COMMENTS – SECOND OPPORTINUTY

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.