

VILLAGE OF DECATUR COUNCIL REGULAR MEETING AGENDA

Monday
February 7,
2022



VILLAGE OF DECATUR
REGULAR COUNCIL MEETING
Monday, February 7, 2022 – 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 cell phones off during the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL (Excused Absences if Any)

4. PUBLIC COMMENT

5. APPROVAL OF CONCENT AGENDA ITEMS

5A.1 - Approval of the Regular Council Meeting Agenda for February 7, 2022.

5A.2 - Approval of the Regular Meeting Minutes from January 7, 2022.

5A.3 - Approval of Accounts Payable and Payroll for week ending January 31, 2022.

6. COMMUNICATIONS TO THE COUNCIL – PRESENTATIONS & GUEST

6A – Zach Morris, EDFP, Executive Director for Market Van Buren.

7. PUBLIC HEARING

7A – Request to hold a public hearing on Resolution 2022-02 Fiscal Year Budget 2023, Annual Appropriation Bill March 1, 2022 – February 29, 2023, and subsequently adopt Resolution 2022-02.

8. UNFINISHED BUSINESS

8A – Updates USDA – Water System Improvements, Wastewater System Improvements.

9. NEW BUSINESS

9A.1 – Request to adopt Resolution 2022-01 Fiscal Year Budget 2022 Amendments.

9A.2 – Request to adopt Resolution 2022-03 MDOT Contract STL80000 (Prairie Ronde).

9A.3 – Approve the recommendation from DHFDA for capital expenditure from West Shore Fire.

9A.4 – Adopt amendments to Ordinance 2019-003 Rental Ordinance.

10. DEPARTMENT REPORTS

10A.1 – Department of Public Works Report

10A.2 – Police Department Report

10A.3 – Fire Department Report

10A.4 – Village Manager Report

11. PUBLIC COMMENTS – SECOND OPPORTINUTY

12. COUNCIL COMMENTS

13. CLOSED SESSION

13A – Request to enter into Closed Session, in accordance with the [Open Meetings Act](#), section 15.268 Closed Session; permissible purposes, article (h) to consider material exempt from discussion or disclosure by state or federal statute.

14. 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 councilmembers to discuss the motion if councilmembers wish to discuss.
 6. President calls for a vote on the item after discussion has occurred.
-