

# VILLAGE OF DECATUR COUNCIL REGULAR MEETING AGENDA

Monday,  
December 5,  
2022



VILLAGE OF DECATUR  
REGULAR COUNCIL MEETING  
Monday, December 5, 2022 – 7:00PM  
Village Hall – 114 N. Phelps Street, Decatur, MI 49045

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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 CONSENT AGENDA ITEMS**

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

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

5A.3 – Approval of the Special Meeting Minutes from November 21, 2022.

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

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

**7. PUBLIC HEARING**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

9A.1 – Request to approve new Off-Premises Tasting Room License to be located at 103 N. Phelps Str.

9A.2 – Request to adopt Resolution 2022-011 Spark Grant Application for Red Woolfe Park Projects.

9A.3 – Request to adopt Resolution 2022-012 Public Meeting Calendar for 2023.

9A.4 – Request to approve the Village President’s recommendation to appointment of Robert Mead Jr to sever the as Village Council Trustee.

9A.5 – Request to approve the Village President’s recommendation of the annual appointments to Boards, Committees and Commissions.

**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

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