President Powers called the meeting to order at 7:00 p.m.

1. **Four Points Presentation – Burns** reported that Kim Kroll, Executive Director, Four Pointes, Center for Successful Aging would be attending the January 17, 2022 meeting to thank Council for supporting them, give a brief overview of 2021 and answer any questions Council might have.

2. **Parking Ordinance Amendment – Burns** explained that the publication deadline date to finalize the December 13, 2021 adoption of Ordinance 373 had been missed so this would be a re-adoption to meet the publication deadline being published within 15 days of adoption.

3. **Public Hearing Marina Bay – Burns** provided an overview regarding a public hearing and consideration of Planning Commission’s recommendation to approve an amendment to the PUD for Marina Bay. Council discussed this development and others throughout the Village.

4. **MDOT Contract – Burns** provided an overview of the MDOT Maintenance Contract through an Agenda Report dated January 7, 2022. Council agreed to appoint Hinga as the authorized signer for the MDOT Maintenance Contract and to add this item to the Consent Agenda.

5. **Budget Calendar for 2022 – Burns** provided an overview of the 2022/2023 Budget Calendar through an Agenda Report dated January 10, 2022 and reminded Council of the Goal Setting meeting on Saturday, January 15, 2022 at 8:30 a.m. at Barber School.

6. **Board & Committee Appointments – Burns** provided an update on Board & Committee appointments through an Agenda Report dated January 10, 2022. Council agreed to reappoint Manager Burns and appoint Skyler Garrison to fulfil President Powers vacated term on the SLDL Board and discussed the vacated seat on the DDA.

7. **Budget Adjustments – Burns** explained that these Budget Adjustment were discussed at the December 6, 2021 Work Session but missed being added to the December 13, 2021 Consent Agenda so they still need Council’s approval. Council agreed the Budget Adjustments could be added to the Consent Agenda.

8. **Communications** –
   - Complaint – EV Charging Stations (Harrison)
   - Complaint – Parking (Johnson)
   - Complaint – Sidewalk (Rollins)
   - Complaint – Street Light (Britton)
   - Compliment – Trail Snow Removal (Barfield)
   - Inquiry – Short-term Rentals (Vargo)
   - Liquor License – 108 S. Division (Fuel)
Burns shared Stepanian’s DDA presentation showing the development that has taken place over the last few years.

9. Minutes – Minutes of the combined December 6, 2021, Work Session and December 13, 2021 regular meeting were attached for review.

10. Public Comment – N/A

11. Adjournment: There being no further business, Village Council adjourned the meeting at 7:58 p.m.

Mark Powers, Village President  Maryann Fonkert, Deputy Clerk