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

2. Pledge of Allegiance

3. Roll Call
   Present: Miller, Petrus, Powers, TePastte, Van Strate.
   Absent: Duer and Hanks
   Motion by Petrus, second from TePastte, to excuse the absence of Council Members Duer and Hanks.
   Yes: 5 No: 0

4. Approval of the Agenda
   Motion by TePastte, second from Miller, to approve the agenda as presented.
   Yes: 5 No: 0

5. Consent Agenda
   A. Approved the payment of the bills (checks numbered 62202 to 62237 and electronic payments 268 to 275) in the amount of $710,380.18.
   B. Approved the minutes for the March 14, 2022 work session and the March 21, 2022 regular Council meeting.
   C. Approved budget adjustments for the fiscal year 2021/2022.
   D. Approved a Memorial Bench & Tree Policy.
   E. Approved a contract with Cardno for $11,500 for invasive species control at Mill Point Park for a period of five years.
   F. Approved the submission of a RAP Grant Application.
   G. Approved a Proclamation for Arbor Day.
Motion by TePastte, second from Miller, to approve the Consent Agenda as presented.

Yes: 5  No: 0

6. General Business

A. You Make the Difference Award

President Powers presented Andrew Dull with a You Make the Difference Award for his time and dedication in serving as a DDA Board member.

B. Water/wastewater Assistance Program thru Ottawa County Community Action Agency.

Burns reported that they had not been able to get answers to their questions and concerns regarding the program agreement. Attorney Sullivan said he didn’t think they could comply with the terms of the agreement as it is written and recommended Council table this item until those questions could be answered.

Motion by Van Strate, second from Miller, to table a decision regarding the water/wastewater Assistance Program.

Yes: 5  No: 0

C. Public Hearing to Approve Amendments to Chapters 249 & Repeal Chapter 351 of the Code of Ordinances.

Subject: Parks & Recreation Areas Ordinance Amendment

President Powers opened the Public Hearing at 7:06 p.m.

There was no public comment.

Motion by TePastte, second from Miller, to close the public hearing at 7:07 p.m.

Yes: 5  No: 0

Council had no further discussion.

Motion by TePastte, second from Miller to adopt Ordinance Number 377, an Ordinance to amend Chapter 249 & Repeal Chapter 351 of the Code of Ordinances.

Yes: 5  No: 0

D. Public Hearing to Approve Amendments to Chapter 90 of the Code of Ordinances.

Subject: Alcoholic Beverages Ordinance Amendment
President Powers opened the public hearing at 7:08 p.m.

There was no public comment

Motion by TePastte, second from Miller, to close the public hearing at 7:09 p.m.

    Yes: 5    No: 0

Council had no further discussion.

Motion TePastte, second from Miller, to adopt Ordinance Number 378, an Ordinance to amend Chapter 90 of the Code of Ordinances.

    Yes: 5    No: 0

E. Public Hearing to Approve Amendments to Chapter 326 of the Code of Ordinances.

Subject: Streets & Sidewalks Ordinance Amendments

President Powers opened the public hearing at 7:10 p.m.

There was no public comment

Motion TePastte, second from Miller, to close the public hearing at 7:10 p.m.

    Yes: 5    No: 0

Council had no further discussion.

Motion by TePastte, second from Miller, to adopt Ordinance Number 379, an Ordinance to amend Chapter 326 of the Code of Ordinances.

    Yes: 5    No: 0

F. Public Hearing to Approve Amendments to Chapter 365 of the Code of Ordinances.

Subject: Parking Ordinance Amendment

President Powers opened the public hearing at 7:11 p.m.

There was no public comment

Motion TePastte, second from Miller, to close the public hearing at 7:12 p.m.

    Yes: 5    No: 0

Council had no further discussion.

Motion by TePastte, second from Miller to adopt Ordinance Number 380, an Ordinance to amend Chapter 365 of the Code of Ordinances.
7. **Department Reports**
   A. Village Manager
   B. Assistant to the Manager – **Stepanian** provided highlights of his submitted report.
   C. Clerk/Treasurer/Finance Director
   D. DDA
   E. Communications Report
   F. OCSO
   G. Fire/911
   H. DPW
   I. Zoning/Planning
   J. Water (none included)
   K. Sewer
   L. Minutes from Various Board & Committees
      a. DDA 03/10/22 & 03/24/22

8. **Old Business and Reports by the Village Council** – President **Powers** asked for an update on the proposal for the vacant Township Hall property. **Burns** and Attorney **Sullivan** reported that they were still waiting for a new proposal from Geerling’s Development Co. and if nothing was received soon, they would be given a June 1, 2022 deadline.

9. **New Business and Reports by Village Council** – N/A

10. **Status Report: Village Attorney** – N/A

11. **Statement of Citizens**

    Erica Layton, Executive Director for Tri-Cities Museum introduced herself to Council.

    Roger Bergman, Ottawa County Commissioner, updated Council on County business and shared that a committee had been formed and careful consideration was being taken on how to distribute ARPA funds.

12. **Adjournment**

    Motion by **Van Strate**, second from **Miller**, Village Council adjourned the meeting at 7:26 p.m.

    Yes: 5  No: 0

Mark Powers, President

Maryann Fonkert, Deputy Clerk