

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

MARCH 8, 2021

***DUE TO THE CURRENT ORDERS PUT IN PLACE BY MDHHS AND DUE TO COVID 19,
THE COUNCIL MEETING IS BEING CONDUCTED VIA ZOOM WEBINAR***

MINUTES

1. CALL TO ORDER @ 7:06 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED

Village Accountant gave Audit Report: Steve Bryer, Siegfried Crandall

6. ADDITIONS TO AGENDA
President Cole added an agenda item for consideration of going into Closed Session for Personnel matters based on a written request by a Village employee.

7. APPROVAL OF THE AGENDA
Motion by Wheeler, supported by O'Dell to approve the Agenda as amended. All members voted in favor. Motion carried.

8. APPROVAL OF THE MINUTES OF FEBRUARY 22, 2021
Motion by Daly, supported by Taylor to approve the minutes of February 22, 2021. All members voted in favor. Motion carried.

9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$74,965.68**
Motion by Taylor, supported by O'Dell to approve the bills in the amount of \$74,965.68. Roll call vote taken. All members voted in favor. Motion carried.

10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
Council took comments on Agenda items.

11. BOARD AND COMMITTEE REPORTS

A. DPW Committee- *Chair Kroll reported the Committee met to discuss budget items.*

12. STAFF REPORTS.

- A. DEPARTMENT OF PUBLIC WORKS-*Superintendent Anthony* presented his report highlighting that he Annual Water Quality Report is complete and will be made available.
- B. *ENGINEERS REPORT- Engineer Woodhams* updated Council on the Main Street water main replacement project. Preconstruction meeting will take place in April for the culvert replacement on Main. We are still looking for the original Amtrack agreement for the Main Street bridge project.
- C. ATTORNEY'S REPORT- *Attorney Graham* wanted to make clear that the *Special Assessment for the Village has for Law Enforcement can only be used for Law Enforcement purposes. For COVID-19 related purposes the Open meetings act requires 2-way communication between Council Members and the public, is does not require video access between the parties.*

13. OLD BUSINESS NONE

14. NEW BUSINESS

- A. APPROVE REPLACEMENT OF CHLORINE ANALYZERS FOR WATER TREATMENT PLANTS FROM USA BLUE BOOK FOR AN AMOUNT OF \$6,497.51.

Motion by Taylor, supported by O'Dell to approve the purchase of 2 Chlorine Analyzers. All members voted in favor. Motion carried.

- B. ADOPT THE RESOLUTION FOR STREET ADDITION OF FOREST LANE FROM RAVENNA TO THE DEAD END

Motion by Kroll, supported by Taylor to adopt the Resolution for Street Addition of Forest Lane from Ravenna to the Dead End. All members voted in favor. Motion carried.

- C. APPROVAL OF SPRING CLEAN UP 2021

Motion by Wheeler, supported by Daly to use Best Way Disposal for Spring Clean Up on Saturday, May 1, 2021. All members voted in favor. Motion carried.

15. COMMUNICATIONS

- Comment emails
- Joint letter from Priscilla Woodhams, Greg & Jill Woodhams, Jerry & Linda Rininger, John Wendt, Patricia Smetana, Dave & Kathy Sills, Kristi & Matt Simon

16. COMMENTS FROM VISITORS

- Council took comments from Visitors

17. COMMENTS FROM COUNCIL

Motion by Wheeler, supported by Kroll, to stop all action regarding the possible construction of a Waste Water Treatment Plant. Roll call vote taken. Wheeler & Kroll voted yes. Cole, Daly, O'Dell and Taylor voted no. Motion failed.

President Cole reminded everyone that there are a number of ways other than a treatment plant being considered. Engineer Woodhams said that the Village is meeting with contractors to see if the line to Kalamazoo can be inspected. Other discharge points are being considered, an alternative route to Kalamazoo to get the line away from I-94.

18. CLOSED SESSION AS REQUESTED FOR PERSONNEL MATTERS

Motion by Wheeler, supported by Daly to move to Closed Session for discussion of Personnel matter based on the request of a Village employee. Motion was supported and all voted in favor.
8:47 PM

Back to open Session 9:28 PM

19. The Council experienced a technical problem with the Zoom connection and returned convened for ADJOURNMENT @ **9:44 PM**