

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

APRIL 12, 2021

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

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Cole, Mattawan; Daly, Mattawan; Kroll, Mattawan; O'Dell, Mattawan; Smith, Mattawan; Taylor, Mattawan; Wheeler, Mattawan*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Cole added Old Business A Banners on Poles.
7. APPROVAL OF THE AGENDA
Motion by Smith, supported by Kroll to approve the Agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF MARCH 22, 2021
Motion by O'Dell, supported by Taylor to approve the minutes of March 22, 2021. All Members voted in favor. Motion carried.
- APPROVAL OF THE SPECIAL COUNCIL MEETING OF MARCH 29, 2021
Motion by Kroll, supported by Daly to approve the minutes of the Special Council Meeting of Match 29, 2021. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 71,101.67
Motion by Daly, supported by O'Dell to approve the bills in the amount of \$71,101.67. Roll call vote taken. All members voted in favor. Motion carried.
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*
11. BOARD AND COMMITTEE REPORTS

- A. DEPARTMENT OF PUBLIC WORKS- Chair Kroll reported the Committee discussed the banner issues and it is on the agenda. Some budget items were also discussed.

- B. LAW ENFORCEMENT – Chair Cole reported the committee discussed the budget for the Police Department.

12. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS - Superintendent Anthony reported that pot-hole patching is progressing. Lift station #3 had a clog and has caused damage to the pump. There were several pumps clogged with various items. The Annual Water Quality Report is complete and certification has been sent to the state. Speed bumps on Murray have been placed south of Front. We received a Cyber Security Grant.
- B. *ENGINEER'S REPORT - Engineer Woodhams -absent*
- C. *ATTORNEY'S REPORT - Attorney Graham had nothing to report*

13. OLD BUSINESS

- A. *BANNERS ON POLES ON FRONT*

Motion by Daly, supported by Wheeler to approve the request to place the banners contingent upon receiving insurance and indemnification from the user. All members voted in favor. Motion carried.

14. NEW BUSINESS

- A. REQUEST FROM WESTERN DIVERSIFIED PLASTICS, LLC FOR REMOVAL OF PENALTIES IN THE AMOUNT OF \$7,254.12

Motion by O'Dell, supported by Wheeler to send to the DPW Committee for a recommendation. All members voted in favor. Motion carried.

- B. REQUEST FROM SUPERINTENDENT ANTHONY TO PURCHASE 3 IRRIGATION METER PITS, COVER AND 2" METERS FOR THE APARTMENTS ON MCGILLEN IN THE AMOUNT OF \$13,899.

Motion by Wheeler, supported by Smith to purchase 3 irrigation meter pits, cover and 2" meters. Roll call vote taken. All members voted in favor. Motion carried.

15. COMMUNICATIONS

- Council Meeting Schedule 2021
- Council Contact & Committee Roster

16. COMMENTS FROM VISITORS

Council took comments regarding non-agenda items

17. COMMENTS FROM COUNCIL

A budget workshop will be scheduled.

18. **ADJOURNMENT @7:41 PM**

Motion by O'Dell, supported by Taylor to adjourn. All members voted in favor. Motion carried.