

**VILLAGE OF MATTAWAN  
SPECIAL COUNCIL MEETING**

**MARCH 29, 2021**

***DUE TO THE CURRENT MDHHS ORDERS BASED ON COVID 19, THE COUNCIL MEETING IS BEING CONDUCTED VIA ZOOM WEBINAR WITH A 500 PARTICIPANT CAPACITY.***

**MINUTES**

1. CALL TO ORDER AT 7:04 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 THE PUBLIC

5. ANNOUNCEMENT OF MEETING BEING RECORDED

6. ADDITIONS TO THE AGENDA *None*

7. APPROVAL OF THE AGENDA

*Motion by Taylor, supported by O'Dell to approve the Agenda as presented. All members voted in favor. Motion carried.*

8. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*

9. OLD BUSINESS *None*

10. NEW BUSINESS

A. ADOPT VILLAGE OF MATTAWAN EMERGENCY MANAGEMENT ORDINANCE

*Motion by Wheeler, supported by Daly to adopt the Village of Mattawan Emergency Management Ordinance. Roll call vote taken. All members voted in favor. Motion carried.*

B. ADOPT RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY IN THE VILLAGE OF MATTAWAN BASED UPON THE COVID-19 PANDEMIC AND DIRECTING THAT PUBLIC MEETINGS OF VILLAGE BODIES SHALL OCCUR BY ELECTRONIC AND TELEPHONIC MEANS.

*Motion by Daly, supported by Wheeler to adopt the Resolution declaring a State of Emergency in the Village of Mattawan based upon the Covid-19 Pandemic and directing that public meetings of Village bodies shall occur by electronic and telephonic means. Roll call vote taken. All members voted in favor. Motion carried.*

11. COMMUNICATIONS *None*
12. COMMENTS FROM VISITORS *None*
13. COMMENTS FROM COUNCIL *None*
14. ADJOURNMENT @ **7:16 PM**