

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

APRIL 26, 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 @ 7:05 PM
2. PLEDGE OF ALLEGIANCE *Cole, Mattawan; Daly, Mattawan, Kroll, Mattawan; O'Dell, Mattawan: Smith, Mattawan, Taylor, Mattawan: Wheeler, Mattawan*
Others present: Manager McLean, Attorney Graham
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Cole added to the bills in the amount of \$16,000.36 for a new total of \$58,376.57.
7. APPROVAL OF THE AGENDA
Motion by Daly, supported by Wheeler to approve the Agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE COUNCIL MINUTES OF APRIL 12, 2021 & BUDGET WORKSHOP OF APRIL 19, 2021
Motion by Smith, supported by Kroll to approve the minutes of April 12th as presented. All members voted in favor. Motion carried.

Motion by Kroll, supported by Daly to approve the minutes of April 19th as presented. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$58,376.57
Motion by Taylor, supported by O'Dell to approve the bills in the amount of \$58,376.57. 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. DPW - *Chair Kroll reported that the Committee reviewed the request from WDP to remove penalties from their account. Committee is recommending 3-0 to remove them.*
- B. PLANNING COMMISSION - *Liaison Wheeler reported that the Planning Commission set a Public Hearing for a re-zoning application.*

12. STAFF REPORTS

- A. POLICE DEPARTMENT - *Chief Herbert reported 82 complaints and 33 citations written.*
- B. ENGINEER'S REPORT - *Engineer Woodhams was not in attendance, however, he asked Manager McLean to inform the Council that the Preconstruction Meeting for the MDOT Main Street Culvert Replacement project was held. The contractor is looking to start up in June once the spring rains are past. The project will take approximately 3 weeks with a full road closure.*

The Main Street watermain project and pedestrian bridge removal was completed and the water main has been tested and is in service. It went very well. "I would note for the Council that there was a Complaint by a concerned citizen to EGLE about construction. EGLE followed up with Tom and EGLE was satisfied that there were no issues. I am not even sure what the complaint could have been."

- C. ATTORNEY'S REPORT - *Attorney Graham has been reviewing documents from Amtrak regarding the upcoming project. He should have them reviewed and back to Amtrak soon.*

There is a zoning issue that has come up regarding a house of worship in an Agricultural District. In the Agricultural District it is a permitted use. The request may be a little different in that they are asking to build an outdoor pavilion prior to any building. They will still go through the normal process of site plan review with the Planning Commission.

Regarding the Village's prior decisions regarding the banning of marijuana facilities or businesses from operating within the Village, the Village should reaffirm that decision.

13. OLD BUSINESS

- A. REQUEST FROM WESTERN DIVERSIFIED PLASTICS, LLC FOR REMOVAL OF PENALTIES IN THE AMOUNT OF \$7,254.12 - *DPW Committee is recommending 3-0 to remove the penalties in the amount of \$7,254.12*

Motion by Kroll, supported by Smith to remove the penalties in the amount of \$7,254.12. Roll call vote taken. Cole, Daly, Kroll, Smith & Wheeler voted yes. O'Dell and Taylor voted no. Motion carried.

14. NEW BUSINESS

A. REPAIRS FOR LIFT STATION #3 IN THE AMOUNT OF \$4,450.00

Motion by Smith, supported by Daly to approve repairs by Kennedy Industries for an amount not to exceed \$4,450. Roll call vote taken. All members voted in favor. Motion carried.

B. ADOPT RESOLUTION AUTHORIZING THE ISSUANCE OF LIMITED TAX GENERAL OBLIGATION REFUNDING BOND SERIES 2021-*Andy Campbell from Baker Tilly explained that the RFP was done. The bond will be shortened by 5 years and the interest rate is based on a sliding scale by maturity date. The overall interest rate is 1.99% and total savings after costs is \$202,798.98.*

Motion by Wheeler, supported by Taylor to adopt the resolution. Roll call vote taken. All members voted in favor. Motion carried.

15. COMMUNICATIONS *None*

16. COMMENTS FROM VISITORS

Council took public comment on non-agenda items.

17. COMMENTS FROM COUNCIL

Member Daly stated that she is unable to attend this week's KATS meeting and asked if Don or Nick could attend on her behalf.

Member O'Dell asked where the money goes from the penalties on WDP's bill.

18. ADJOURNMENT @ 7:37 PM

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