

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**MAY 24, 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.***

**AGENDA**

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO RECEIVE COMMENTS ON 2021-22 BUDGET
7. PUBLIC COMMENTS
8. CLOSE PUBLIC HEARING
9. ADDITIONS TO AGENDA
10. APPROVAL OF THE AGENDA
11. APPROVAL OF THE MINUTES OF MAY 10, 2021
12. BILLS TO BE APPROVED IN THE AMOUNT OF \$38,184.46
13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
14. BOARD AND COMMITTEE REPORTS
15. STAFF REPORTS
  - A. POLICE DEPARTMENT – *Chief Herbert*
  - B. ENGINEER’S REPORT - *Engineer Woodhams*
  - C. ATTORNEY’S REPORT - *Attorney Graham*

16. OLD BUSINESS
  - A. BUDGET 2021-2022
  - B. STATUS OF STATE COVID ORDERS
17. NEW BUSINESS
  - A. SEE MEMO FROM SUPERINTENDENT ANTHONY RE POTENTIAL SCARCITY OF WATER METERS IN THE COMING MONTHS. HE WANTS TO MAKE A BULK PURCHASE OF IPEARL METERS AND SMART POINT REMOTES FROM ETNA IN THE AMOUNT OF \$60,000 FROM FISCAL 2021-2022 FUNDS.
  - B. PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF THE ZONING AMENDMENT APPLICATION OF SULEMA RAMIREZ TO REZONE HER PROPERTY AT 25248 FRONT AVENUE FROM R-1 LOW DENSITY RESIDENTIAL TO R-2 MEDIUM DENSITY RESIDENTIAL.
18. COMMUNICATIONS
19. COMMENTS FROM VISITORS
20. COMMENTS FROM COUNCIL
21. ADJOURNMENT @