

**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.

MINUTES

1. CALL TO ORDER @ 7:01 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Cole, Mattawan; Daly, Mattawan; Kroll, Mattawan; Smith, Mattawan; Taylor, Mattawan; Wheeler, Mattawan; O'Dell arrived via Zoom at 7:15 PM*
Others present: Manager McLean, Attorney Graham, Chief Herbert
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO RECEIVE COMMENTS ON 2021-22 BUDGET
Motion by Daly, supported by Smith to open the Public Hearing. 6 members voted in favor. O'Dell was not present. Motion carried.
7. PUBLIC COMMENTS *No Public Comments Received*
8. CLOSE PUBLIC HEARING
Motion by Smith, supported by Daly to close the Public Hearing. 6 members voted in favor. O'Dell was not present. Motion carried.
9. ADDITIONS TO AGENDA *None*
10. APPROVAL OF THE AGENDA
Motion by Smith, supported by Wheeler to approve the Agenda as presented. 6 members voted in favor. O'Dell was not present. Motion carried.
11. APPROVAL OF THE MINUTES OF MAY 10, 2021
Motion by Smith to approve the Minutes as amended, supported by Taylor. Roll call vote taken. 5 members voted in favor. Wheeler abstained. O'Dell was not present. Motion carried.
12. BILLS TO BE APPROVED IN THE AMOUNT OF **\$38,184.46**
Motion by Taylor, supported by Wheeler to approve the bills in the amount of \$38,184.46. Roll call vote taken. 6 members voted in favor. O'Dell was not present. Motion carried.

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

14. BOARD AND COMMITTEE REPORTS *None*

15. STAFF REPORTS

A. POLICE DEPARTMENT – *Chief Herbert - Reported 98 complaints and 25 citations written for the month of April.*

B. ENGINEER’S REPORT - *Engineer Woodhams – not in attendance*

C. ATTORNEY’S REPORT - *Attorney Graham –Informed the Council that they could resume in-person meetings at the Village Hall if they so choose. If so, unvaccinated individuals would need to wear masks, and maximum capacity is one-half of the Fire Marshall’s designated capacity. If more individuals attended any given Council meeting than the adjusted capacity allows, the meeting would need to either be moved elsewhere, out-of-doors, or adjourned to another date/time. The Council could also provide a Zoom link for off-site attendees as long as they could hear what was being said. The Council can continue meeting via Zoom indefinitely.*

16. OLD BUSINESS

A. BUDGET 2021-2022

Motion by Daly, supported by O’Dell to open discussion on the 2021/2022 budget. All members voted in favor. Motion carried.

Motion by Cole, supported by Taylor to table making a decision on the budget until we can get firm numbers. All members voted in favor. Motion carried.

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.

Motion by Smith, supported by Taylor to approve \$60,000 expenditure from FY2022 monies for bulk purchase of meters and remotes. Roll call vote taken. 6 members voted in favor. O’Dell was not present. Motion carried.

B PLANNING COMMISSION RECOMMENDATION FOR APPROVAL OF THE ZONING AMENDMENT APPLICATION OF SULEMA RAMIREZ TO REZONE PROPERTY AT 25248 FRONT AVENUE FROM R-1, LOW DENSITY

RESIDENTIAL TO R-2 MEDIUM DENSITY RESIDENTIAL.

Motion by Daly, supported by Smith to deny the request for rezoning due to it being spot-zoning. Roll call vote taken. All members voted in favor. Motion carried.

18. COMMUNICATIONS *None*

19. COMMENTS FROM VISITORS *No comments received*

20. COMMENTS FROM COUNCIL

Daly stated that she would be unable to attend the KATS meeting on Wednesday if anyone else is interested in going.

Smith stated he will not be at the next 2-3 meetings due to vacation.

21. ADJOURNMENT @ 7:57 PM

Motion by Taylor, supported by Daly to adjourn. All members voted in favor. Motion carried.