

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**JUNE 14, 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 @ 7:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE  
*Present: Cole, Mattawan; Daly, Mattawan; Kroll, Mattawan; Wheeler, Mattawan*  
*Absent: Smith, Taylor*  
*Others present: Village Manager/Clerk Terri McLean, Attorney Scott Graham, Police Chief Scott Herbert, Village Secretary Yvonne Rumery*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO RECEIVE COMMENTS ON 2021 MILLAGE  
*Motion by Wheeler, supported by O'Dell to open the Public Hearing. Roll call vote: Cole, O'Dell and Wheeler voted yes; Daly and Kroll voted no. Motion carried.*
7. PUBLIC COMMENTS *None*
8. CLOSE PUBLIC HEARING  
*Motion by O'Dell, supported by Kroll to close the Public Hearing. All members present voted in favor. Motion carried.*
9. ADDITIONS TO AGENDA  
*President Ciole added New Business G. CONCORD WATER MAIN DESIGN*
10. APPROVAL OF THE AGENDA  
*Motion by Daly, supported by O'Dell to approve the agenda as modified. All members present voted in favor. Motion carried.*
11. APPROVAL OF THE MINUTES OF MAY 24, 2021  
*Motion by Cole, supported by Daly to approve the Minutes of May 24, 2021. All members present voted in favor. Motion carried.*
12. BILLS TO BE APPROVED IN THE AMOUNT OF \$104,210.67  
*Motion by Wheeler, supported by O'Dell to approve the bills in the amount of \$104,210.67. Roll call vote was taken. All members present voted in favor. Motion carried.*

13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*
14. BOARD AND COMMITTEE REPORTS *None*
15. STAFF REPORTS
  - A. DEPT OF PUBLIC WORKS – *Superintendent Anthony – Reported in accordance with his Superintendent’s Report of June 2021 (attached hereto).*
  - B. ENGINEER’S REPORT - *Engineer Woodhams – Reported on Feasibility Study.*
  - C. ATTORNEY’S REPORT - *Attorney Graham – Reported on contract negotiations with Amtrak.*
16. OLD BUSINESS
  - A. BUDGET 2021-2022
    1. ***Discussion by Council on budget line items. Motion by Cole, supported by Wheeler, to transfer \$23,800 of 2021 General Fund balance to the 2021-2022 Budget. Roll call vote taken. All members voted in favor. Motion carried.***
  - B. ZONING AMENDMENT APPLICATION FROM SULEMA RAMIREZ FOR PROPERTY LOCATED AT 25248 FRONT AVENUE – APPLICANT IS REQUESTING COUNCIL’S RECONSIDERATION  
***Discussion was tabled and Council directed the Planning Commission to revisit the matter.***
17. NEW BUSINESS
  - A. PINE HOLLOW APARTMENTS – SEE MEMO FROM SUPERINTENDENT ANTHONY. HE PROPOSES TO PUT A 2” TAP ON THE MAIN LINE WITH A SEPARATE METER FOR THE APARTMENT’S IRRIGATION SYSTEM.  
***Motion by Wheeler, supported by Daly to send this matter to the DPW Subcommittee for discussion and recommendation. All members present voted in favor. Motion carried.***
  - B. VARIANCE REQUEST APPLICATION FOR CONCORD FARMS LAND DIVISION- NEED TO SET PUBLIC HEARING DATE  
***Motion by Wheeler, supported by O’Dell to schedule a Public Hearing. All members present voted in favor. Motion carried.***
  - C. WHITE HOUSE MEMO ON CRITICAL INFRASTRUCTURE AND THREAT OF RANSOMWARE  
***Agenda item C was movd under “Communications.”***

D. WATER/SEWER BILL RELIEF REQUEST FOR PROPERTY LOCATED AT 59430 SILVER GRASS

*Motion by Daly, supported by Wheeler to send this matter to the DPW Subcommittee for consideration and recommendation. All members present voted in favor.*

E. ADOPT RESOLUTION TO EXEMPT THE VILLAGE OF MATTAWAN FOR THE PROVISIONS OF 2011 P.A. 152 FOR FISCAL YEAR 2021/2022

*Motion by Wheeler, supported by O'Dell to adopt Resolution to exempt the Village of Mattawan for the Provisions of 2011 P.A. 152 For Fiscal Year 2021/2022. All members present voted in favor. Motion carried.*

F. ADOPT RESOLUTION TO APPROVE A TAX MILLAGE RATE OF 4.2689 MILLS ON REAL AND PERSONAL PROPERTY IN THE VILLAGE OF MATTAWAN AND 3.5 MILLS FOR SPECIAL ASSESSMENT FOR POLICE ON REAL PROPERTY ONLY SUBJECT TO P.A. 33 OF 1951

*Motion by Wheeler, supported by O'Dell to adopt Resolution to approve a tax millage rate of 4.2689 mills on real and personal property in the Village of Mattawan and 3.5 mills for special assessment for police on real property only subject to P.A. 33 of 1951. All members present voted in favor. Motion carried.*

G. CONCORD AVENUE WATERMAIN DESIGN.

*Motion by Wheeler, supported by Cole to authorize the design, bidding and budgeting for the Concord Avenue Watermain Design. All members present voted in favor. Motion carried.*

18. COMMUNICATIONS

A. WHITE HOUSE MEMO ON CRITICAL INFRASTRUCTURE AND THREAT OF RANSOMWARE

19. COMMENTS FROM VISITORS *None*

20. COMMENTS FROM COUNCIL *None*

21. ADJOURNMENT @ 9:35 p.m.

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