

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

MAY 10, 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 @ 7:03 PM

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE

*Cole, Mattawan; Daly, Mattawan; Kroll, Mattawan; O'Dell, Mattawan; Smith, Mattawan;
ABSENT: Wheeler, Taylor*

Others present: Manager McLean, Superintendent Anthony, Chief Herbert, Attorney Graham

Motion by Cole, supported by O'Dell to excuse Taylor and Wheeler. All members voted in favor. Motion carried.

4. WELCOME TO PUBLIC

5. ANNOUNCEMENT OF MEETING BEING RECORDED

6. ADDITIONS TO AGENDA *None*

7. APPROVAL OF THE AGENDA

Motion by Smith, supported by Kroll to approve the Agenda. All members voted in favor. Motion carried.

8. APPROVAL OF THE MINUTES OF APRIL 26, 2021, BUDGET WORKSHOP OF APRIL 29, 2021, AND BUDGET WORKSHOP OF MAY 4, 2021

Motion by O'Dell supported by Daly to approve the Minutes of April 26, 2021. All members voted in favor. Motion carried.

Motion by O'Dell, supported by Smith to approve the Minutes of April 29, 2021. All members voted in favor. Motion carried.

Motion by O'Dell, supported by Daly to approve the Minutes of May 4, 2021. All members voted in favor. Motion carried.

9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$61,325.79**

Motion by O'Dell, supported by Daly to approve the bills. All members voted in favor. Motion carried.

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

11. BOARD AND COMMITTEE REPORTS *None*

12. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony*
Superintendent Anthony shared with the Council that pothole patch work in the Village continues, and the pump for lift station #3 has been reinstalled.

The Superintendent reported that he attended a Dept of Environment, Great Lakes and Energy meeting this month re minimum service line material verification requirements. The next inventory is required to be completed by EGLE by January 1, 2025.

Spring cleanup was successful. The water and sewer control upgrades are moving forward. New chlorine analyzers have been installed at the treatment plants. Park cleanup begins the week of May 17.

B. ENGINEER’S REPORT - *Engineer Woodhams*
Engineer Woodhams reported that Consumers Energy will lower the gas main to accommodate the new culvert project on Main Street.

C. ATTORNEY’S REPORT - *Attorney Graham*
Attorney Graham reported that he has nearly completed his review of the Amtrak contract and is ready to send it back to Amtrak for their review. Attorney Graham also reported that he is working through a unique land division issue in the village.

13. OLD BUSINESS

A. BUDGET 2021-22

The draft budget was reviewed by Council. It was noted that the millage information is expected to be received from the County this week. Manager McLean will send the information via email to the Council members once received.

Treasurer Daly questioned why the budgeted salary figure for the administrative employees is \$10,000 more than their current contractual wage amounts. Manager McLean explained that the budget is slightly higher than the anticipated expense due to unbudgeted wages that may need to be paid to offset earned comp time.

Motion by Smith, supported by Kroll to approve draft 2021-22 Budget and submit for Public Hearing. Cole, Daly, Kroll, Smith voted in favor; O’Dell did not respond. Motion carried.

14. NEW BUSINESS

- A. SEE MEMO FROM SUPERINTENDENT ANTHONY RE WELL REHAB. OVERHAUL OF WELL PUMP AND MOTOR FOR #2 WELL IN THE AMOUNT OF \$42,100

Motion by Smith supported Daly to approve an amount not to exceed \$42,100 for the well pump and motor rehab of well #2. Cole, Daly, Kroll, Smith voted in favor; O'Dell did not respond. Motion carried.

- B. SEE MEMO FROM SUPERINTENDENT ANTHONY RE DPW BUILDING GARAGE DOOR MOTOR REPLACEMENT IN THE AMOUNT OF \$7,245

Superintendent Anthony stated that four garage door motors will be replaced this year and he plans to replace the remaining four motors next year. Parts from this year's replacements will be available for his use as needed. Funding is available in the current fiscal year budget for the purchase.

Motion by Smith, supported by Daly. Cole, Daly, Kroll, and Smith voted in favor; O'Dell did not respond. Motion carried.

15. COMMUNICATIONS *None*

16. COMMENTS FROM VISITORS *None*

17. COMMENTS FROM COUNCIL

Daly asked Chief Herbert about the status of the repair on the police car. Chief Herbert said that we have received authorization from the insurance company to move forward with the repair. The car will be out of commission for another two weeks.

18. ADJOURNMENT @ 7:48 p.m.

Motion by Smith, supported by Kroll to adjourn. Cole, Daly, Kroll, and Smith voted in favor; O'Dell did not respond. Motion carried.