

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

MARCH 14, 2022

AGENDA

1. CALL TO ORDER @ 7:00 PM
 2. PLEDGE OF ALLEGIANCE
 3. ATTENDANCE
 4. WELCOME TO PUBLIC
 5. ANNOUNCEMENT OF MEETING BEING RECORDED
- REQUEST FOR CLOSED SESSION FOR DISCUSSION OF PERSONNEL ISSUES
6. OPEN PUBLIC HEARING TO RECEIVE COMMENT ON SPECIAL ASSESSMENT FOR POLICE
 7. PUBLIC COMMENT
 8. CLOE PUBLIC HEARING
 6. ADDITIONS TO AGENDA
 7. APPROVAL OF THE AGENDA
 8. APPROVAL OF THE MINUTES OF **FEBRUARY 28, 2022**
 9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$77,214.78**
 10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
 11. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIR DALY
No meeting, no report.
 - B. COMMUNICATIONS COMMITTEE – CHAIR VACANT
No meeting, no report.
 - C. DPW COMMITTEE – CHAIR KROLL
No meeting, no report
 - D. LAW ENFORCEMENT COMMITTEE – CHAIR COLE

- No meeting, no report*
- E. PARKS & RECREATION COMMITTEE – CHAIR SMITH
No meeting, no report
- F. POLICY & PERSONNEL COMMITTEE – CHAIR TAYLOR
March 8, 2022
- G. ZONING AND ORDINANCE COMMITTEE – CHAIR O'DELL
No meeting, no report.
- H. PLANNING COMMISSION LIAISON REPORT – LIAISON SMITH
No meeting, No report
- I. DDA COMMITTEE – CHAIR COLE
No meeting, no report
- J. KATS –
No meeting, no report
12. STAFF REPORTS
- A. DEPARTMENT OF PUBLIC WORKS-*Superintendent Anthony*
- B. ATTORNEY'S REPORT - *Attorney Graham*
- C. ENGINEER'S REPORT- *Engineer Woodhams*
13. OLD BUSINESS
- A. APPROVE COSTS FOR DRIVING SCHOOL FOR DPW EMPLOYEE IN THE AMOUNT OF \$2,000
- B. COUNCIL VACANCY-*One letter of interest received from Lesley Markle. There was no recommendation from Policy & Personnel Committee*
14. NEW BUSINESS
- A. INSTALLATION OF FIBER INTERNET TO THE MAIN STREET WELL HOUSE AND VILLAGE HALL-*See attached Memo for pricing from Midwest Energy and CTS Telecom*
- B. AUTHORIZE PURCHASE OF 2023 FORD F350 4X4 WITH SERVICE BODY AND CRANE INSTALLED FOR \$96,784
- C. AUTHORIZE THE PURCHASE OF A NEW COMPUTER BOARD AND OUTPUT SCREEN FROM CUMMINS IN THE AMOUNT OF \$4,375.16
- D. APPROVAL OF PAY APPLICATION #3 FOR NORTHERN CONSTRUCTION IN THE AMOUNT OF \$14,732.96 FOR CONCORD AVENUE AND MAIN STREET WATERMAIN REPLACEMENT

E. DISCUSSION & DECISION ON SPECIAL ASSESSMENT FOR POLICE
(currently set at 3.5)

15. COMMUNICATIONS

-Letter from the City of Kalamazoo regarding the new monthly fixed rate for sewer

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

18. ADJOURNMENT @

DRAFT