

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

NOVEMBER 8, 2021

MINUTES

1. CALL TO ORDER @ 7:00 PM VIA ZOOM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE Cole, *Mattawan*; Daly, *Mattawan*, Kroll, *Mattawan*; O'Dell, *Mattawan*; Smith, *Mattawan*: Taylor, *Smith*; Wheeler, *Mattawan*
Others present: Village Manager, McLean, Attorney Graham, Superintendent Anthony, Engineer Woodhams
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Cole added a new total for the bills of \$58,668.62 and Minutes for Law Enforcement
7. APPROVAL OF THE AGENDA
Motion by Wheeler, supported by Kroll to approve the agenda as amended. Cole, Daly, Kroll, O'Dell, Taylor and Wheeler voted yes. Smith voted no. Motion carried.
8. APPROVAL OF THE MINUTES OF OCTOBER 25, 2021
Motion by Taylor, supported by Wheeler to approve the minutes as amended with the removal of a comment under the Limited Public Comment on Any Agenda Item. Cole, Daly, Kroll, O'Dell, Taylor and Wheeler voted yes Smith abstained. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$58,668.62
Motion by Wheeler, supported by O'Dell to approve the bills in the amount of \$58,668.62. Roll call vote taken. All members voted in favor. Motion carried.
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *NONE*
11. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIRPERSON DALY
No meeting, no report.
 - B. COMMUNICATIONS COMMITTEE – CHAIRPERSON WHEELER

- No meeting, no report.*
- C. DPW COMMITTEE – CHAIRPERSON KROLL
November 16, 2021.
- D. LAW ENFORCEMENT COMMITTEE – CHAIRPERSON COLE
October 29, 2021
- E. PARKS & RECREATION COMMITTEE – CHAIRPERSON SMITH
No meeting, no report.
- F. POLICY & PERSONNEL COMMITTEE – CHAIRPERSON TAYLOR
No meeting, no report.
- G. ZONING AND ORDINANCE COMMITTEE – CHAIRPERSON O'DELL
No meeting, no report.
- H. PLANNING COMMISSION LIAISON REPORT – LIAISON WHEELER
No meeting, no report.
- I. DDA COMMITTEE – CHAIRPERSON COLE
No meeting, no report.
- J. KATS – CHAIRPERSON DALY
October 27, 2021
Daly explained that there was no new information that pertained to the Village. She also stated that after the first of the year that KATS will be going back to in person meeting and she will no longer be able to serve a KATS Representative.

12. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony. Leaf pick up has started. Lift Station pumps 6 & 7 were cleaned. Charles River experienced a fire alarm caused by a pressure spike during the backwash of our treatment plant. He is not sure why but is investigating. As per our contract with the County, Concord, Rue Abb, Rue Bon Jour, and Grandeur have all been chip sealed. He recently attended Sensus Read Conference and took several classes during the conference.*
- B. ENGINEER'S REPORT - *Engineer Woodhams. The Concord and Main water main project are going well. The main has passed required testing. There is one connection left to be made and then restoration will begin. He continues to work on the RD project and hopes to have more information at the next meeting. He and Tom have been working on a contingency plan should there be any issues with the sewer line. He is meeting with MDOT to get a plan with them. The Village may need a contractor on stand-by should there be an emergency.*
- C. ATTORNEY'S REPORT - *Attorney Graham will address any items as needed on agenda.*

13. OLD BUSINESS

NONE

14. NEW BUSINESS

A. REPAIR OF FREIGHTLINER IN THE AMOUNT OF \$5,911.24. Funds available in Motor Pool

Motion by Smith, supported by Taylor to approve the repairs in the amount not to exceed \$5,911.24. Roll call vote taken. All members voted in favor. Motion carried.

B. REPAIR OF 2009 BUCKET TRUCK IN THE AMOUNT OF \$3,656.67. Funds available in Motor Pool

Motion by Smith, supported by Wheeler to approve the repair of the bucket truck. Roll call vote taken. All members voted in favor. Motion carried.

C. ADOPT ORDINANCE AUTHORIZING ISSUANCE OF WATER SUPPLY SYSTEM REVENUE REFUNDING BONDS, SERIES 2021

Motion by Wheeler, supported by Smith to adopt the ordinance. Roll call vote taken. All members voted in favor. Motion carried.

15. COMMUNICATIONS NONE

16. COMMENTS FROM VISITORS

Superintendent Anthony asked Attorney Graham about the progress on the Amtrak Agreement. Attorney Graham stated that if the Village wants to move forward, they could send it to DPW for fact finding.

Motion by Smith, supported by Wheeler to send the Amtrak agreement to DPW Committee. All members voted in favor. Motion carried.

Mark asked when it was decided to have meeting by Zoom. Village President Cole stated that there is a lot of staff members at Village Hall that are ill. It was determined late on Friday to move the meeting to Zoom for the safety of everyone.

17. COMMENTS FROM COUNCIL

Member Smith asked what will happen with the water main that is above ground at West Point Hills, will it freeze. Superintendent Anthony explained that they are placing a hot box cover on it

Village Manager McLean informed the Council that she will be looking to hire a new Administrative Assistant. Yvonne has given her 2 weeks' notice as she will be moving.

18. ADJOURNMENT @ 7:39 PM

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