

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

DECEMBER 28, 2021

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE has minutes
3. ATTENDANCE *Cole, Mattawan; Daly, Mattawan; Kroll, Mattawan; O'Dell, Mattawan; Smith, Mattawan; Taylor, Mattawan; Wheeler, Mattawan*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
Correction to agenda under Board & Committee Report it should show Planning Commission has minutes to follow and not the DDA for December 21, 2021.
7. APPROVAL OF THE AGENDA
Motion by Smith, supported by Daly to approve the agenda as amended. All members voted in Favor. Motion carried.
8. APPROVAL OF THE MINUTES OF **DECEMBER 13, 2021**
Motion by Taylor, supported by Smith to approve the minutes of December 13, 2021. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$90,407.46**
Motion by Smith, supported by Wheeler to approve the bills in the amount of \$90,407.46. 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
No meeting, no report
 - D. LAW ENFORCEMENT COMMITTEE – CHAIRPERSON COLE

No Meeting, no report

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

December 15, 2021 Member Wheeler said the Planning Commission approved a site plan for WDP for a new building and parking.

I. DDA COMMITTEE – CHAIRPERSON COLE

No meeting, no report

J. KATS – CHAIRPERSON DALY

No meeting, no report

12. STAFF REPORTS

A. POLICE DEPARTMENT– *Chief Herbert reported 95 complaints and 28 citations. The department has 6 full-time officers including 1 officer in training*

B. ENGINEER'S REPORT - *Engineer Woodhams has no report*

C. ATTORNEY'S REPORT - *Attorney Graham not in attendance*

13. OLD BUSINESS

A. BIRD DOG PROPERTY ACQUISITION-*See memo from Civica Engineering. Engineer Woodhams along with Tom Anthony met at the site to look at the area that Bird Dog is interested in purchasing from the Village. Manager McLean will get with Attorney Graham on this issue to begin the conversation with the owners of Bird Dog.*

Motion by Daly, supported by Taylor to authorize Manager McLean to work with Attorney Graham on this. 6 members voted in favor. Smith voted no. Motion carried.

14. NEW BUSINESS

A. APPROVAL OF NORTHERN CONSTRUCTION PAY APPLICATION #2 FOR CONCORD AVENUE AND MAIN STREET WATERMAIN REPLACEMENT IN THE AMOUNT OF \$113,739.82

Motion by Wheeler, supported by Daly to approve the pay application for Northern Construction. Roll call vote taken. All member voted in favor. Motion carried.

B. APPROVAL OF SEWER PUMP REPAIRS AT MURRAY LIFT STATION IN THE AMOUNT OF \$5,490 FROM KENNEDY INDUSTRIES

Motion by Smith, supported by Kroll to approve the repairs. Roll call vote taken. All members voted in favor. Motion carried.

C. AMERICAN RESCUE PLAN ACT FUND-*See attached memos from Treasurer. A Motion by Daly, supported by Smith to approve the bonuses for the employees as recommended in Attorney Graham's memo. 6 members voted in favor. O'Dell voted no. Motion carried.*

15. COMMUNICATIONS None

16. COMMENTS FROM VISITORS *None*

17. COMMENTS FROM COUNCIL

Member Daly asked if we could get a copy of the Rules for meeting in person from the City of Kalamazoo.

Motion by Smith, supported by Taylor to begin meeting in person. All members voted in favor. Motion carried.

18. ADJOURNMENT @ 7:37 PM

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