

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

FEBRUARY 28, 2022

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
*Written request by Council Member Carol Daly to attend Council meeting via Zoom.
Motion by Smith, supported by Taylor to allow Council Member, Carol Daly to attend meeting via Zoom.*
3. ATTENDANCE *Cole, Daly, Kroll, O'Dell arrived at 7:04, Smith, Taylor*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Don Cole removed New Business A from the Agenda.
7. APPROVAL OF THE AGENDA
Motion by Taylor, supported by Smith to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF FEBRUARY 14, 2022
Motion by Taylor, supported by Kroll to approve the minutes of February 14, 2022 as presented. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$51,672.37
Motion by Smith, supported by Kroll to approve the bills in the amount of \$51,672.37. 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 – 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
Meeting 2-17-2022
- F. POLICY & PERSONNEL COMMITTEE – CHAIR TAYLOR
No meeting, no report.
- G. ZONING AND ORDINANCE COMMITTEE – CHAIR O’DELL
No meeting, no report.
- H. PLANNING COMMISSION LIAISON REPORT – LIAISON SMITH
Minutes for February 16, 2022
- I. DDA COMMITTEE – CHAIRPERSON COLE
No meeting, no report
- J. KATS –
No meeting, no report

12. STAFF REPORTS

- A. POLICE DEPARTMENT-*Chief Herbert* reported 86 calls for service and 39 citations issued. He also stated that our newest Officer has completed FTO training.
- B. ATTORNEY’S REPORT - *Attorney Graham* has no specific report but will discuss items on the agenda.
- C. ENGINEER’S REPORT- *Engineer Woodhams, no report*

13. OLD BUSINESS

- A. FOOD TRUCKS *The Village received a complaint from the owners of Bird Dog of noise from a generator from a food truck that was brought in to Murray Street Brewery. It is believed that the food truck was selling food to the customers of the brewery. They are concerned that the noise will be too much for their customers that want to sit on the patio. Attorney Graham stated it was his opinion that the Villages Peddlers Ordinance would apply.*

Motion by Smith, supported by Kroll to send this item to Zoning & Ordinance to determine if any changes to the Hawkers, Peddler and Solicitors Ordinance need to be made. All members voted in favor. Motion carried.

14. NEW BUSINESS

- A. MATTAWAN POLICE DEPARTMENT WAGE PROPOSAL-*Item removed from Agenda.*
- B. APPROVE COSTS AND SCHEDULE SPRING CLEAN-UP FOR MAY 21, 2022
Motion by Taylor, supported by Smith to approve the bid from Republic for Spring Clean-Up. Roll call vote taken. All members voted in favor. Motion carried.

C. VILLAGE COVID POLICY

Motion by O'Dell, supported by Taylor to amend the Covid Policy and remove paragraph #2 and #3. Roll call vote taken. O'Dell and Taylor voted yes. Cole, Daly, Kroll and Smith voted no.

Motion by Daly, supported by Smith to amend the Covid Policy and keep paragraph #1, remove paragraph 2 and amend paragraph 3 removing "and shall not return to work until the employee has been fever free for at least 24 hours without medication and has tested negative" and give the employee that tested positive a current copy of the CDC guidelines. All members voted in favor. Motion carried.

D. APPROVE COSTS FOR DRIVING SCHOOL FOR DPW EMPLOYEE IN THE AMOUNT OF \$2,000

Motion by Kroll, supported by Taylor to approve the request. After some discussion the motion was withdrawn. Motion by Kroll, supported by O'Dell to table. Cole, Daly, Kroll O'Dell and Taylor voted yes. Smith voted no. Motion carried.

E. CHRISTMAS LIGHTS IN THE PARK-Parks & Recreation Committee is requesting 3-0 to ask the DDA if they would fund a service that would come in and decorate the park at Christmas

Motion by Smith, supported by Kroll to ask the DDA if they will fund a service to decorate the park and have music. All members voted in favor. Motion carried.

15. COMMUNICATIONS

- Letter from Van Buren Historical Society
- Local Unit of Government Summit March 11, 2022
- 2022-2024 Estimated Distribution Schedule for Michigan Transportation Funding
- Revenue & Expense Report

16. COMMENTS FROM VISITORS

Alison from Bird Dog asked if there were plans to pave the area between them and Nonla's

17. COMMENTS FROM COUNCIL

Motion by Smith, supported by Kroll to send the letter of interest for the vacancies to Policy & Personnel for a recommendation. All members voted in favor. Motion carried.

18. ADJOURNMENT @ 7.54 PM

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