

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**FEBRUARY 14, 2022**

**MINUTES**

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Cole, Daly, Kroll, O'Dell, Smith, Taylor, Wheeler*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA  
*President Cole added an invoice for Antwerp Township to the bills for a new total of \$116,000.03*
7. APPROVAL OF THE AGENDA  
*Motion by Smith, supported by Wheeler to approve the agenda as amended. All members voted in favor. Motion carried,*
8. APPROVAL OF THE MINUTES OF JANUARY 24, 2022  
*Motion by Smith, supported by Wheeler to approve the minutes of January 24, 2022. Cole, Kroll, O'Dell, Smith, Taylor and Wheeler voted yes. Daly abstained. Motion carried.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$116,999.03  
*Motion by Daly, supported by Wheeler to approve the bills in the amount of \$116,999.03. 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 WHEELER  
*No meeting, no report.*
  - C. DPW COMMITTEE – CHAIR KROLL  
*No meeting, no report*
  - D. LAW ENFORCEMENT COMMITTEE – CHAIR COLE  
*Meeting 2-7-2022*

- E. PARKS & RECREATION COMMITTEE – CHAIR SMITH  
*No meeting, no report.*
- 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 WHEELER  
*No meeting, no report.*
- I. DDA COMMITTEE – CHAIRPERSON COLE  
*No meeting, no report*
- J. KATS – CHAIRPERSON DALY  
*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 will not be in attendance. See memo from him on Project Updates and Redevelopment Ready Communities*

13. OLD BUSINESS NONE

14. NEW BUSINESS

- A. AUTHORIZE ADVERTISEMENT FOR VACANT PLANNING COMMISSION SEAT (2)

***Motion by Smith, supported by Daly to authorize the advertisement for the Planning Commission vacancies. All member voted in favor. Motion carried.***

- B. APPOINT COUNCIL LIAISON TO PLANNING COMMISSION

***Motion by Daly, supported by Kroll to appoint member Smith as Planning Commission Liaison. All members voted in favor. Motion carried.***

- C. FOOD TRUCKS

Attorney Graham explained that the Village has received a complaint regarding a local business using a food truck. There are questions as to whether or not the food was sold from the trailer or whether food was delivered for inside sales. If the food was sold from the trailer, then a peddler’s license is required. If the trailer was simply for delivery, then no such license is required.

The next question that the Village has analyzed is whether there is a noise ordinance violation. Right now, I see no evidence that such a violation occurred. If the trailer is used again, the police department will investigate the question.

The Village is willing to contact the business using the trailer in order to discuss what it expects to do in the future.

Additional information will be gathered.

D. SCHEDULE PUBLIC HEARING TO RECEIVE COMMENT ON SPECIAL POLICE MILAGE

*Motion by Smith, supported by Daly to schedule the Public Hearing for March 14, 2022. All members voted in favor. Motion carried.*

D. APPROVE KATS IN-KIND CONTRIBUTION AGREEMENT

*Motion by Daly, supported by Wheeler to approve the Kats In-Kind Contributions of \$1,200. Roll call vote taken. All members voted in favor. Motion carried.*

*Item F and G removed from the agenda at this time by President Cole. Items are not ready to be acted on.*

~~F. APPROVE ENGAGEMENT LETTER AGREEMENT RELATED TO SERVICES — 2022 BOND ANTICIPATION NOTE~~

~~G. ENGAGEMENT LETTER AGREEMENT RELATED TO SERVICES — USDA — WATER BONDS~~

H. ADOPT RESOLUTION ADOPTING THE MICHIGAN MOTOR VEHICLE CODE AND THE UNIFORM TRAFFIC CODE AND ALL AMENDMENTS THERETO

*Motion by Smith, supported by Kroll to adopt the resolution adopting the Michigan Motor Vehicle Code and the Uniform Traffic Code and all amendments thereto. All members voted in favor. Motion carried.*

I. ACCEPT THE RESIGNATION OF ABIGAIL WHEELER EFFECTIVE AT THE END OF TONIGHT'S MEETING

*Motion by Smith, supported by O'Dell to accept the resignation of Abigail Wheeler effective at the end of the meeting. All members voted in favor. Motion carried.*

J. AUTHORIZE ADVERTISING FOR THE COUNCIL VACANCY OF ABIGAIL WHEELER

*Motion by Smith, supported by Wheeler to authorize advertising for the Council vacancy being created by Wheeler's resignation. All members voted in favor. Motion carried.*

15. COMMUNICATIONS

-CYBER SECURITY WARNING OF POTENTIAL FOR CYBER ATTACKS TARGETING THE UNITED STATES

-AUDIT BOOKS

16. COMMENTS FROM VISITORS

Mark Lefkes commented on the process for notifying those that may require virtual attendance.

17. COMMENTS FROM COUNCIL

Member Smith commented that he would like to get a Parks & Rec Committee scheduled.

Member Taylor commented that the Village needs to look at the Covid Policy.

18. ADJOURNMENT @ **8:29 PM**

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