

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**MARCH 14, 2022**

**MINUTES**

1. CALL TO ORDER @ 7:09PM

2. PLEDGE OF ALLEGIANCE

*Request by Carol Daly to attend meeting via Zoom.*

*Motion by Taylor, supported by Smith to approve the request from Carol Daly to attend via Zoom. All members voted in favor. Motion carried.*

3. ATTENDANCE *Cole, Daly, Kroll, O'Dell, Smith, Taylor*

4. WELCOME TO PUBLIC

5. ANNOUNCEMENT OF MEETING BEING RECORDED

REQUEST FOR CLOSED SESSION FOR DISCUSSION OF PERSONNEL ISSUES

*Motion by O'Dell, supported by Taylor to move to Closed Session for discussion of personnel issues. All members voted in favor. Motion carried. 7:14*

*Motion by Smith, supported by Taylor to move to Open Session. All members voted in favor. Motion carried.*

6. OPEN PUBLIC HEARING TO RECEIVE COMMENT ON SPECIAL ASSESSMENT FOR POLICE

*Motion by Smith, supported by O'Dell to open the Public Hearing. All members voted in favor. Motion carried.*

7. PUBLIC COMMENT            There were no public comments

8. CLOSE PUBLIC HEARING

*Motion by Smith, supported by Kroll to close the Public Hearing. All members voted in favor. Motion carried.*

6. ADDITIONS TO AGENDA

*President Cole added New Business F, Purchase of Valves*

7. APPROVAL OF THE AGENDA

*Motion by Smith, supported by O'Dell to approve the agenda as amended. All members voted in favor. Motion carried.*

8. APPROVAL OF THE MINUTES OF **FEBRUARY 28, 2022**  
*Motion by O'Dell, supported by Taylor to approve the minutes of February 28, 2022. All members voted in favor. Motion carried.*
  
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$77,214.78**  
*Motion by Smith, supported by O'Dell to approve the bills in the amount of \$77,214.78. Roll call vote taken. All members voted in favor. Motion carried.*
  
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *No comments received*
  
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 reported the committee is recommending 2-0 to appoint Lesley Markle to the Council vacancy. All members voted in favor. Motion carried.*
  - 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* presented his report attached
  - B. ATTORNEY'S REPORT - *Attorney Graham* will address any items on the agenda as needed
  - C. ENGINEER'S REPORT- *Engineer Woodhams* reported that DZL is looking at what could be a round-a-bout in front of Charles River. The Main Street culvert project should be closed out soon. He reviewing the easement for the McGillen Avenue Apartments.

13. OLD BUSINESS

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

***Motion by Daly, supported by Smith to approve the \$2,000 for driving school. Roll call vote taken. All members voted in favor. Motion carried.***

- B. COUNCIL VACANCY-*One letter of interest received from Lesley Markle. There was no recommendation from Policy & Personnel Committee*

***Motion by Smith, supported by Kroll to appoint Lesley Markle to fill the vacancy. Cole, Kroll, O'Dell, Smith and Taylor voted yes. Daly voted no. Motion carried.***

14. NEW BUSINESS

- A. INSTALLATION OF FIBER INTERNET TO THE MAIN STREET WELL HOUE AND VILLAGE HALL-*See attached Memo for pricing from Midwest Energy and CTS Telecom*

***Motion by Smith, supported by O'Dell to approve the costs of fiber internet from CTS Telecom. Roll call vote taken. All members voted in favor. Motion carried.***

- B. AUTHORIZE PURCHASE OF 2023 FORD F350 4X4 WITH SERVICE BODY AND CRANE INSTALLED FOR \$96,784

***Motion by Smith, supported by O'Dell to authorize the purchase of the 2023 Ford 350. Roll call vote taken. All members voted in favor. Motion carried.***

- C. AUTHORIZE THE PURCHASE OF A NEW COMPUTER BOARD AND OUTPUT SCREEN FROM CUMMINS IN THE AMOUNT OF \$4,375.16

***Motion by Smith, supported by O'Dell to approve the purchase of the new computer board and output screen in the amount not to exceed \$4,375.16. Roll call vote taken. All members voted in favor. Motion carried.***

- D. APPROVAL OF PAY APPLICATION #3 FOR NORTHERN CONSTRUCTION IN THE AMOUNT OF \$14,732.96 FOR CONCORD AVENUE AND MAIN STREET WATERMAIN REPLACEMENT

***Motion by Smith, supported by O'Dell to approve the pay application in the amount of \$14,732.96. Roll call vote taken. All members voted in favor. Motion carried.***

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

***Motion by Smith, supported by Daly to keep the Police Assessment set at 3.5 mills. Roll call vote taken. Cole, Daly Kroll and Smith voted yes. O'Dell and Taylor voted no. Motion carried.***

15. COMMUNICATIONS

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

16. COMMENTS FROM VISITORS *None*

17. COMMENTS FROM COUNCIL

*Motion by Smith, supported by Daly to get a comparable cost of coverage for police from the Van Buren County Sheriff's Department. Cole, Daly, Kroll & Smith voted yes. O'Dell and Taylor voted no. Motion carried.*

18. ADJOURNMENT @ 8:30 PM

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