

**VILLAGE OF MATTAWAN  
SPECIAL COUNCIL MEETING**

**June 6, 2022**

**MINUTES**

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Cole, Kelley, Markle, O'Dell, Smith, Taylor*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA *None*
7. APPROVAL OF THE AGENDA  
*Motion by Smith, supported by Taylor to approve the agenda as presented. All members voted in favor. Motion carried.*
8. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*
14. BOARD AND COMMITTEE REPORTS
  - A. FINANCE COMMITTEE – CHAIR SMITH  
*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  
*No meeting, no report*
  - 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*

15. STAFF REPORTS *None*

16. OLD BUSINESS *None*

17. NEW BUSINESS

A. ENGAGEMENT LETTER AGREEMENT RELATED TO SERVICES-2022 BOND ANTICIPATION NOTE

*Motion by Smith, supported by Taylor to approve the letter of agreement related to services-2022 bond anticipation note. Roll call vote taken. All members voted in favor. Motion carried.*

B. ADOPT RESOLUTION AUTHORIZING ISSUANCE OF BOND ANTICIPATION REFUNDING NOTE

*Motion by Smith, supported by O'Dell to adopt the resolution authorizing issuance of bond anticipation refunding note. Roll call vote taken. All members voted in favor. Motion carried.*

18. COMMUNICATIONS

-Letter from Chief Herbert

Chief Herbert will be retiring June 15, 2022. He stated that it has been a pleasure serving our community.

19. COMMENTS FROM VISITORS *None*

20. COMMENTS FROM COUNCIL *None*

21. ADJOURNMENT @ 7:08

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