

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

FEBRUARY 13, 2023

AGENDA

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA.
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF **JANUARY 23, 2023**
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$200,621.32**
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIR STUUT
February 1, 2023
 - B. COMMUNICATIONS COMMITTEE – CHAIR COLE
No meeting, no report
 - C. DPW COMMITTEE – CHAIR SMITH
February 2, 2023
 - D. LAW ENFORCEMENT COMMITTEE – CHAIR
No meeting, no report
 - E. PARKS & RECREATION COMMITTEE – CHAIR BEGEMAN
No meeting, no report
 - F. POLICY & PERSONNEL COMMITTEE – CHAIR
February 1 & February 6 2023
 - G. ZONING AND ORDINANCE COMIMTTEE – CHAIR MCLEAN
No meeting, no report
 - H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT
No meeting, no minutes

Village of Mattawan

- I. DDA COMMITTEE –
No meeting, no report
- J. KATS –
No meeting, no report

- 12. STAFF REPORTS
 - A. DEPARTMENT OF PUBLIC WORKS-*Superintendent Anthony*
 - B. ENGINEER’S REPORT- *Engineer Woodhams*
 - C. ATTORNEY’S REPORT - *Attorney Graham*

- 13. OLD BUSINESS
 - A. APPOINTMENT TO PLANNING COMMISSION VACANCY -*Policy & Personnel Committee is recommending 3-0 to appoint Kendra Daniel to the Planning Commission.*
 - B. APPOINTMENTS TO THE VILLAGE COUNCIL-*Policy & Personnel Committee is recommending 3-0 to appoint Jonathan Daniel & Michelle Hedgspeth-Durrn to the Village Council.*
 - C. TIM HOWARD WATER BILL RELIEF REQUEST FOR PROPERTY LOCATED AT 57636 MURRAY- *DPW committee is recommending 3-0 to reduce the sewer for December & January to their annual average of \$5.81 and charge for the water \$491.70 for December and \$114.86 for the water in January.*
 - D. TRAFFIC LIGHT AT MAIN AND MCGILLEN-January 9, 2023 Council approved for an amount not to exceed \$3,773. Invoices total \$3,951.42
 - E. POLICE MILLAGE RENEWAL-Finance Committee is recommending 3-0 that Council raise the millage rate to 5 mills. (Current rate3.5)

- 14. NEW BUSINESS
 - A. REQUEST TO PURCHASE 4 METER PITS (costs will be available Monday at meeting)
 - B. ADOPT NOTICE OF INTENT RESOLUTION WATER SUPPLY SYSTEM REVENUE BONDS
 - C. PURCHASE OF 10 ONE INCH METERS FOR THE MCGILLEN TOWNHOME PROJECT FOR AN AMOUNT OF \$2,700
 - D. ADOPT RESOLUTION FOR STREET ADDITION OF NORTON STREET FROM FRONT AVENUE TO CASCADE STREET

15. COMMUNICATIONS
16. COMMENTS FROM VISITORS
17. COMMENTS FROM COUNCIL
18. ADJOURNMENT @