

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

AUGUST 14, 2023

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE *Begeman, Cole, Daniel, McLean, Smith, Stuut, Hedgspeth*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Cole added to the bills for a new total of \$185,785.04, New Business C, Notice of Intent to modify the boundaries of the DDA
7. APPROVAL OF THE AGENDA
Motion by McLean, supported by Beeman to approve the agenda as amended. All member voted in favor. Motion carried
8. APPROVAL OF THE MINUTES OF July 24, 2023
Motion by McLean , supported by Begeman to approve the minutes of July 24, 2023. Roll call vote taken. Begeman, Cole, Daniel and Stuut voted yes. Hedgspeth, McLean and Smith abstained. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$185,785.04
Motion by McLean, supported by Stuut to approve the bills in the amount of \$185,785.04. 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 STUUT
No meeting, no report
 - B. COMMUNICATIONS COMMITTEE – CHAIR COLE
No meeting, no report
 - C. DPW COMMITTEE – CHAIR SMITH
No meeting, no report
 - D. LAW ENFORCEMENT COMMITTEE – CHAIR DANIEL
No meeting, no report

- E. PARKS & RECREATION COMMITTEE – CHAIR BEGEMAN
Meeting July 25, 2023

Motion by Cole, supported by Hedgspeth to allow Parks & Recreation to meet to continue working on future events. All members voted in favor. Motion carried.

- F. POLICY & PERSONNEL COMMITTEE – CHAIR HEDGSPETH
No meeting, no report

- G. ZONING AND ORDINANCE COMMITTEE – CHAIR MCLEAN
No meeting, no report

- H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT
No meeting, no report

- I. DDA COMMITTEE – CHAIR ROB BROOKS
Meeting August 14, 2023

- J. KATS –
No meeting, no report

14. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS- *Superintendent Anthony reported his department has cleaned out the pumps at the main lift station and #7. Bids are out for tree removal that includes 2 in the park, 1 on Front and 3 on French. They installed 4 water taps. Replaced a hydrant on South Point Drive. James & Tim attended a class on Temporary Traffic Control. Annual water sampling is complete.*

- B. ATTORNEY'S REPORT - *Attorney Graham will report on agenda items as needed.*

- C. ENGINEER'S REPORT- *Engineer Woodhams, no report*

15. OLD BUSINESS

16. NEW BUSINESS

- A. APPROVE \$789.79 COST FOR PASER RATING

Motion by Smith, supported by McLean to approve the bid for PASER Rating in the amount of \$789.79. All members voted in favor. Motion carried.

- B. APPROVE TRAFFIC CONTROL ORDERS 23-041, 23-043, AND 23-045 TO 23-0089

Motion by Begeman supported by Smith to approve the traffic orders being presented. All members voted in favor. Motion carried.

- C. ADOPT RESOLUTION ANNOUNCING THE INTENT TO MODIFY THE BOUNDRIES OF THE MATTAWAN DOWNTOWN DEVELOPMENT AUTHORITY

Motion by McLean, supported by Hedgspeth to adopt the resolution. All members voted in favor. Motion carried.

17. COMMUNICATIONS *None*

18. COMMENTS FROM VISITORS

Elizabeth Vaughn, 57478 Murray Street expressed her concern that her business was not allowed to bid the furnace project at Village Hall.

19. COMMENTS FROM COUNCIL

Terron McLean stated that he agrees with Elizabeth Vaughn on getting 3 bids.

Attorney Graham encouraged all Council members to read the Purchasing Ordinance #193 to familiarize themselves with it and determine if any changes need to be made.

20. ADJOURNMENT @7:29

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