

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

OCTOBER 9, 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 **September 25, 2023**
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$102,369.66**
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
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
No meeting, no report
 - 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
No meeting, no report
- J. KATS –
No meeting, no report
- 12. STAFF REPORTS
 - A. DEPARTMENT OF PUBLIC WORKS– *Superintendent Anthony*
 - B. ATTORNEY’S REPORT – *Attorney Graham*
 - C. ENGINEER’S REPORT – *Tim Woodhams*
- 13. OLD BUSINESS
 - A. PURCHASING ORDINANCE NO. 193 *Memo from Attorney Graham*
 - B. PART-TIME POLICE OFFICERS
- 14. NEW BUSINESS
 - A. APPROVE EXHIBIT “B” TO THE MASTER DEED OF CONCORD FARMS
 - B. APPROVE BID FOR CENTER LINE PAINTING FROM PK CONTRACTING IN THE AMOUNT OF \$14,535
 - \$12,000 Major Streets
 - \$2,535 Local Streets
 - C. APPROVE PURCHASE OF LIQUID DEICER FROM CHLORINE SOLUTIONS IN THE AMOUNT OF \$3,674
 - D. APPROVE COST OF \$6,886 FOR REPLACEMENT OF LOWER UNIT OF THE BIG PUMP AT 25TH STREET LIFT STATION FROM GORMAN-RUPP
 - E. APPROVE BID FOR COATING THE ROOF AT THE DPW BUILDING ON FREEDOM LANE
 - MQR Michiana Quality Roofing \$34,231
 - Beechy’s Commercia Roofing \$35,516
 - F. WATER/SEWER RELIEF REQUEST FROM SCOTT BUTLER FOR PROPERTY LOCATED AT 56885 S MAIN
 - G. WATER/SEWER RELIEF REQUEST FROM CARL DEBAT FOR PROPERTY LOCATED AT 24099 THIRD AVENUE
- 15. COMMUNICATIONS

Village of Mattawan

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