

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

OCTOBER 9, 2023

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE *Begeman, Cole, Daniel, Hedgspeth, McLean, Smith, Stuit*
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 \$119,128.08 and New Business H
7. APPROVAL OF THE AGENDA
Motion by Smith, supported by McLean to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF **September 25, 2023**
Motion by Begeman, supported by Hedgspeth to approve the minutes of September 25, 2023. Begeman, Cole, Daniel, Hedgspeth, McLean, Smith voted yes. Stuit abstained. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$119,128.08**
Motion by Smith, supported by Hedgspeth Stuit to pay the bills minus the invoice for State Chemical in the amount of \$15,716. (new total would be 103,412.08). Smith and Hedgspeth voted yes. Begeman, Cole, Daniel, McLean, and Stuit voted no. Manager McLean made contact with Superintendent Anthony who stated the bill was Council approved for the sewer force main treatment. Reconsideration to pay the bills was made. 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 STUIT
No meeting, no report
 - B. COMMUNICATIONS COMMITTEE – CHAIR COLE
No meeting, no report
 - C. DPW COMMITTEE – CHAIR SMITH

Meeting October 16, 2023

- 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
Meeting October 18, 2023 Nothing to report
- I. DDA COMMITTEE – CHAIR ROB BROOKS
Meeting October 16, 2023
- J. KATS –
No meeting, no report

12. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS– *Superintendent Anthony in his absence President Cole read his report*
- B. ATTORNEY’S REPORT – *Attorney Graham will address agenda items as needed*
- C. ENGINEER’S REPORT – *Tim Woodhams not present*

13. OLD BUSINESS

A. PURCHASING ORDINANCE NO. 193 *Memo from Attorney Graham Motion by Smith, supported by Cole to have Attorney Graham make changes and re-write in Ordinance form. Smith, supported by Stuut to approve the Purchasing Ordinance and bring back to Council. All members voted in favor. Motion carried.*

B. PART-TIME POLICE OFFICERS
Motion by Cole, supported by Daniel to approve the proposal for Part-time Officers Position. Roll call vote taken. Begeman, Cole, Daniel, Hedgspeth, and Stuut voted yes. McLean and Smith voted no. Motion carried.

14. NEW BUSINESS

A. APPROVE EXHIBIT “B” TO THE MASTER DEED OF CONCORD FARMS
Motion by Smith, supported by McLean to approve Exhibit B to the Master Deed of Concord Farms pending approval of Engineer Woodhams and Superintendent Anthony. All members voted in favor. Motion carried.

- B. APPROVE BID FOR CENTER LINE PAINTING FROM PK CONTRACTING IN THE AMOUNT OF \$14,535
 - \$12,000 Major Streets
 - \$2,535 Local Streets

Motion by Smith, supported by Daniel to seek additional bid. Roll call vote taken. All members voted in favor. Motion carried. All members voted in favor. Motion carried.

- C. APPROVE PURCHASE OF LIQUID DEICER FROM CHLORINE SOLUTIONS IN THE AMOUNT OF \$3,674

Motion by Smith, supported by Stuut to approve the purchase. Smith rescinded the motion. Motion by Smith, supported by Daniel to get another bid. All members voted in favor Motion carried. After some discussion Manager McLean can approve after request of Superintendent Anthony due to her spending limit.

- D. APPROVE COST OF \$6,886 FOR REPLACEMENT OF LOWER UNIT OF THE BIG PUMP AT 25TH STREET LIFT STATION FROM GORMAN-RUPP

Motion by Daniel, supported by Hedgspeth to approve the replacement of the lower unit if the unit can only be provided by Gorman-Rupp but if not, another bid is needed. Begeman, Cole, Daniel, Hedgspeth, McLean, and Stuut voted yes. Smith voted no. Motion carried.

- 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

Motion by McLean, supported by Daniel to approve MQR for an amount not to exceed \$34,231. All members voted in favor. Motion carried.

- 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

- H. REQUEST TO SEND EQUIPMENT LOAN TO THE DPW COMMITTEE

Motion by Smith, supported by Daniel to send New Business F, G, and H to the DPW Committee. All members voted in favor. Motion carried.

15. COMMUNICATIONS *None*

16. COMMENTS FROM VISITORS

Rob Brooks asked if another engineering firm could come in and look at the road in Concord Farm. Could the purchasing ordinance be changed to \$5,000 to eliminate any issues in the future.

Therese Mulmberg 25449 Pershing Drive that informed Council of a series of bills (41-492) that have been introduced in the Michigan Senate that will address some issues and concerns regarding mobile home communities.

17. COMMENTS FROM COUNCIL *None*

18. ADJOURNMENT @ 8:00 PM

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