

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

SEPTEMBER 25, 2023

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE *Begeman, Cole, Daniel, Hedgspeth, McLean, Smith,*
ABSENT: *Stuut*
Motion by Smith, supported by McLean to excuse member Stuut. All members voted in favor. Motion carried.
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 \$85,187.20 and New Business A, Part-time Police Officers and remove approval of traffic order
7. APPROVAL OF THE AGENDA
Motion by Begeman, supported by Hedgspeth to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF September 11, 2023
Motion by McLean, supported by Hedgspeth to approve the minutes of September 11, 2023. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 85,187.20
Motion by Smith, supported by Begeman to approve the bills in the amount of \$85,187.20. 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

September 18, 2023 Met to discuss the flooding issue at 24380 Alvord. Would like Council to discuss the matter as a whole.

- 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
September 20, 2023 Nothing on agenda other than approving previous meeting minutes.
- I. DDA COMMITTEE – CHAIR ROB BROOKS
September 18, 2023 DDA continues to work on decorations for the park and the Christmas Tree Lighting
- J. KATS –
No meeting, no report

12. STAFF REPORTS

- A. POLICE DEPARTMENT – *Chief Mansfield reported there were 115 complaints, 45 traffic citations issued. All officers attended the mandatory fire extinguisher training. Continue working on staffing. We had an in-car computer fail, was able to secure a used hard drive. Preparations continue with the school regarding Homecoming.*
- B. ATTORNEY’S REPORT – *Attorney Graham, not present*
- C. ENGINEER’S REPORT – *Tim Woodhams, not present*

13. OLD BUSINESS

- A. PURCHASING ORDINANCE NO. 193
Motion by Smith to leave Ordinance as is. After some discussion member Smith withdrew his motion. Motion by Smith, supported by Hedgspeth to ask Attorney Graham to review the Ordinance and make recommendations. All members voted in favor. Motion carried.

14. NEW BUSINESS

- A. PART-TIME POLICE OFFICER
Motion by Begeman, supported by Hedgspeth to allow the Chief to make a firm offer for part-time officers and before he hires, he brings it back to Council for final approval. All members voted in favor. Motion carried.
- B. APPROVE DPW MEETING FOR UPGRADE OF MAIN LIFT STATION

Motion by Smith, supported by McLean to send to DPW. All members voted in favor. Motion carried.

- C. 25TH STREET AND COLE SIDEWALK PROJECT – *Council Member Hedgspeth would like the Council to consider sidewalks on Cole Avenue.*

Motion by Hedgspeth, supported by Smith to send to DPW Committee. All members voted in favor. Motion carried.

- D. FLOOD ISSUE AT 24380 ALVORD – *DPW Committee recommends 3-0 for council discussion*

Motion by Daniel, supported by Smith to seek bids and ask the contractors for any recommendations on a solution and bring them back to Council for approval. All members voted in favor. Motion carried.

15. COMMUNICATIONS *None*

16. COMMENTS FROM VISITORS

Edrie Britten asked if someone could look at the sidewalk west of 24304 also because it has lifted in parts causing people to trip.

Therese Malmberg stated she would also like to see sidewalks on Cole.

Paul Schincariol gave an update on things happening at the County level

17. COMMENTS FROM COUNCIL *None*

18. ADJOURNMENT @ 7:50 PM

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