

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**MAY 13, 2024**

**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. OPEN PUBLIC HEARING TO RECEIVE COMMENT ON THE 2024/2025 BUDGET
7. PUBLIC COMMENT
8. CLOSE PUBLIC HEARING
6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF **APRIL 22, 2024**
9. APPROVAL OF THE MINUTES FROM BUDGET WORKSHOP OF **APRIL 22, 2024**
10. APPROVAL OF THE MINUTES FROM ZBA MEETING OF **APRIL 22, 2024**
11. APPROVAL OF THE MINUTES FROM BUDGET WORKSHOP OF **MAY 6, 2024**
12. BILLS TO BE APPROVED IN THE AMOUNT OF **\$72,670.63**
13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
14. 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

*4/24/2024 Committee reviewed NLC Service Line Warranty Program, Amtrak Easement Agreement, and Army Corps of Engineers Letter. Committee discussed Spring Clean-Up, and the possibility of starting a rental property inspection program*

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*

15. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony*

B. ENGINEER'S REPORT - *Engineer Woodhams*

C. ATTORNEY'S REPORT – *Attorney Graham*

16. OLD BUSINESS

A. PARTNER ING WITH NLC SERVICE WARRANTY PROGRAM – *Superintendent Anthony. DPW Committee recommends 3-0 not to partner with NLC Service Warranty Program*

B. APPROVE SENDING AMTRAK EASEMENT AGREEMENT TO ATTORNEY GRAHAM FOR REVIEW – *Superintendent Anthony DPW Committee recommends 3-0 to send to Attorney Graham for review.*

17. NEW BUSINESS

A. DISCUSSION AND DECISION ON 2024/2025 BUDGET

B. SET VILLAGE MILLAGE RATE AT 4.2646 FOR 2024/2025 FISCAL YEAR

C. APPROVE SENDING LETTER TO THE ARMY CORPS OF ENGINEERS FOR KINGDON/HAMILTON STUDY– *Superintendent Anthony DPW Committee recommends 3-0 to approve*

- D. REQUEST FOR PARKS AND REC COMMITTEE MEETING TO DISCUSS PARK IMPROVEMENTS AND SIGNAGE INSTALLATION RELATING TO ORDINANCE #52— *Superintendent Anthony*
  - E. DISCUSSION ON SPRING CLEAN-UP AND WASTE SERVICES SURVEY – *Superintendent Anthony*
  - F. APPROVE BID FOR DDA LANDSCAPE – *Superintendent Anthony*
  - G. DISCUSSION ON FUTURE RENTAL PROPERTY INSPECTION PROGRAM
  - H. DISCUSSION ON BIRD DOG JUNE 2024 THROUGH MAY 2025 LEASE
  - I. ADOPT LOAN RESOLUTION FOR RURAL DEVELOPMENT PROJECT
  - J. ADOPT ORDINANCE #0513-2024 FOR RURAL DEVELOPMENT PROJECT
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- 18. COMMUNICATIONS
  - 19. COMMENTS FROM VISITORS
  - 20. COMMENTS FROM COUNCIL
  - 21. ADJOURNMENT @