

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**JANUARY 11, 2016**

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MINUTES

1. CALL TO ORDER @ 7:00 pm
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE **Beck, Daly, Kirklin, Markle, Rossman, Smith**  
ABSENT **Ashbaugh**  
**Motion by Smith, supported by Rossman to excuse Member Ashbaugh. All members voted in favor. Motion carried.**
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA **NONE**
7. APPROVAL OF THE AGENDA  
**Motion by Daly, supported by Smith to approve the agenda. All members voted in favor. Motion carried.**
8. APPROVAL OF THE MINUTES OF DECEMBER 28, 2015.  
**Motion by Smith, supported by Beck to approve the minutes of December 28, 2015. Roll call vote taken. 5 members voted in favor. Rossman abstained. Motion carried.**
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$54,125.48  
**Motion by Smith, supported by Daly to approve the bills in the amount of \$54,125.48. 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  
**NONE**
12. STAFF REPORTS
  - A. DEPARTMENT OF PUBLIC WORKS- *Superintendent Tom Anthony presented his report stating that the International dump truck is back and working great. Leaf vac repairs are being done other parts will be here in February. His dept repaired a blockage in one of the new pumps on Western. Tom has been working a road project Capital Improvement Plan.*

B. ATTORNEY'S REPORT- *Attorney Graham had nothing to report*

C. ENGINEER'S REPORT- *Engineer Woodhams had nothing to report*

13. OLD BUSINESS

A. DEMO OF COMBS PROPERTY- *Council Member Scott Smith asked that this be added on the agenda. Mr. Smith asked whether or not the Village would recoup the costs of the demo and if the demo costs stays with the property. Attorney Graham stated that the cost of the demo goes against the property and that there is no guarantee on the return; it is possible that no one would come forward to purchase the property.*

*Tim Woodhams explained that in partnership with Mike Seelye he now has 5 sales agreements with Mr. Combs to purchase the property. He presented a memo to the Council outlining items that would involve the cooperation of the Village. See Memo. A lengthy discussion took place.*

***Motion by Beck, supported by Markle to reconsider the previous motion of paying for the demo costs out of the Project Fund contingent upon the DDA paying for the demo and paying back the Project Fund within 2 years. 4 members voted in favor. Rossman abstained, Smith voted no.***

***Motion by Beck, supported by Kirklin that the Village takes no further action to demolish the Combs property absent further action. Council will ask the DDA to fund an MEDC grant regarding the development of the Combs property. Request the DDA to reimburse the Village for demo costs not to exceed the current bid of \$49,925.00 over a period of 2 years should the Village decide demo is appropriate. Roll call vote taken. 5 members voted in favor. Smith voted no. Motion carried.***

B. PARKS & REC GRANT UPDATE & REQUEST FOR COMMITTEE MEETING TO PLAN NEXT STEPS- *Council Member John Beck explained that the grant for McGillen's Crossing was denied and would like to have a Parks & Rec meeting to decide what direction to take going forward.*

***Motion by Smith, supported by Daly to allow the Parks & Rec to meet. Roll call vote taken. All members voted in favor. Motion carried.***

***Motion by Beck, supported by Smith to allow DPW Committee to meet to discuss the Capital Improvement Plan for the water system. Roll call vote taken. All members voted in favor. Motion carried.***

*Tim Woodhams asked if the Village would consider allowing Attorney Graham to research the Commercial Redevelopment District under PA #255 of 1978.*

***Motion by Smith, supported by Beck to allow Attorney Graham to research the Community Redevelopment District in HCBD Commercial area. Roll call vote taken. All members voted in favor.***

14. *NEW BUSINESS*

A. *BROKEN CHECK VALVE AT LIFT STATION ON WESTERN STREET*

*-Etna Supply 2 @ 1,588.49 for a total of \$3,176.98*

***Motion by Smith, supported by Daly to purchase the check valves for an amount not to exceed \$3,176.98. Roll call vote taken. All members voted in favor. Motion carried.***

15. COMMUNICATIONS  
Revenue & Expense Statement

16. COMMENTS FROM VISITORS NONE

17. COMMENTS FROM COUNCIL NONE

18. ADJOURNMENT @ 8:38