

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

FEBRUARY 8, 2016

MINUTES

1. CALL TO ORDER @ 7:00 pm
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE Ashbaugh, **Beck, Daly, Kirklin, Markle, Rossman, Smith**
Others present: Chief Herbert, Administrator McLean
4. WELCOME TO PUBLIC No member of the Public was present
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO ADOPT RESOLUTION FOR SPECIAL ASSESSMENT FOR POLICE FOR ONE YEAR
Motion by Smith, supported by Daly to open the public hearing. All members voted in favor. Motion carried.
7. PUBLIC COMMENT *No member of the Public was present. No comments received.*
8. CLOSE PUBLIC HEARING ON SPECIAL ASSESSMENT
Motion by Daly, supported by Smith to close the Public Hearing. All members voted in favor. Motion carried.
9. ADDITIONS TO AGENDA None
10. APPROVAL OF THE AGENDA
Motion by Smith, supported by Daly to approve the agenda. All members voted in favor. Motion carried
11. APPROVAL OF THE MINUTES OF JANUARY 25, 2016
Motion by Beck, supported by Rossman to approve the minutes of January 25th as amended. Roll call vote taken. 6 members voted in favor. Ashbaugh abstained. Motion carried.
12. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 31,218.06
Motion by Kirklin, supported by Ashbaugh to pay the bills in the amount of \$31,218.06. Roll call vote taken. All members voted in favor. Motion carried.
13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM None

14. BOARD AND COMMITTEE REPORTS

- A. PARKS & RECREATION- Chair Beck presented minutes from January 25th stating that the MDNRTF Grant request was denied and the committee is looking to find another funding source and possibly switching from a park to a trailhead project.
- B. LAW ENFORCEMENT FEB 1ST & FEB 8TH- Chair Smith presented minutes from February 1st & 8th stating that they had been researching funding for a new Police vehicle and they have a recommendation later under New Business B.
- C. DDA- Chair Markle stated that the DDA met and denied the Village's request that they pay for the demo costs of the Combs property. They approve the re-allocation of \$5,000 from a Phase II Environmental Study to sponsoring the MEDC Grant Application. High speed internet is a high priority for the DDA and they would like to meet with AT&T

15. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS- Superintendent Anthony could not be present this evening due to a trip to Washington D.C. his report is submitted with no questions asked.
- B. ATTORNEY'S REPORT- Attorney Graham could not be present this evening, he is out of state.
- C. ENGINEER'S REPORT- No report

16. OLD BUSINESS

- A. DISCUSSION & DECISION ON THE ADOPTION OF THE RESOLUTION FOR SPECIAL ASSESSMENT FOR POLICE FOR ONE YEAR

Motion by Daly, supported by Smith to adopt the Resolution for 3 mills. Roll call vote taken. 6 members voted in favor. Markle voted no. Motion carried.

- B. PURCHASE OF NEW POLICE VEHICLE

Motion by Smith, supported by Ashbaugh to approve the purchase of a Ford Explorer for an amount not to exceed \$34,400 to be paid for out of Police Motor Pool. Roll call vote taken. All members voted in favor. Motion carried.

17. NEW BUSINESS

- A. CONTRIBUTED SERVICES AGREEMENT FOR KATS MATCH OF \$1,200.00 IN KIND

Motion by Smith, supported by Daly to approve the agreement from KATS with a match of \$1,200.00 in kind. Roll call vote taken. All members voted in favor. Motion carried.

18. COMMUNICATIONS

- THANK YOU NOTE FROM BETH GRIFFIN
- OPEN HOUSE FOR THE CONSTRUCTION CODE ESSENTIAL STANDARDS LIBRARY

19. COMMENTS FROM VISITORS NONE

20 COMMENTS FROM COUNCIL

Council member Daly would like to address oversight of the DDA and would like a committee to review the by-laws and see what needs to be addressed.

Motion by Smith, supported by Beck to send the issues of oversight to the to the Policy & Personnel. Roll call vote taken. All members voted in favor. Motion carried.

21. ADJOURNMENT @ 7:50