

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**FEBRUARY 22, 2016**

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MINUTES

1. CALL TO ORDER @ 7:00 pm
2. PLEDGE OF ALLEGIANCE

Council observed a moment of silence to remember the victims of the shooting that took place over the weekend.

3. ATTENDANCE *Ashbaugh, Beck, Daly, Kirklin, Markle, Rossman, Smith*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA

**President Markle added New Business F, Farmers Market**

7. APPROVAL OF THE AGENDA

*Motion by Beck, supported by Smith to approve the agenda with the addition. All members voted in favor. Motion carried.*

8. APPROVAL OF THE MINUTES OF FEBRUARY 8, 2016

*Motion by Smith, supported by Daly to approve the minutes of February 8<sup>th</sup> as amended. All members voted in favor. Motion carried.*

9. BILLS TO BE APPROVED IN THE AMOUNT OF \$34,191.79

10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM

11. BOARD AND COMMITTEE REPORTS

A. ZONING & ORDINANCE- *Chair Ashbaugh stated they are working on Peddler & Hawkers permit, Use of drone ordinance, grease traps ordinance, commercial burning and donation bins. They are still in committee with all items.*

B. PLANNING COMMISSION- *Liaison Daly stated they have scheduled a Public Hearing for next month for a re-zoning application.*

12. STAFF REPORTS

- A. POLICE DEPARTEMENT- *Chief Herbert explained that they had 95 calls for service, issued 35 citations and had 2 calls at the school. Chief Herbert also asked for permission to purchase 9 bullet proof vests for his department. The vests they are wearing now are expired. The school has agreed to cover 75% of the vest worn by the SRO. He states that he has money in his budget for them. After a lengthy discussion:*

***Motion by Markle, supported by Kirklin to approve the purchase of 9 vests at a cost of \$630.00 per unit. Roll call vote taken. 6 members voted in favor. Smith voted no. Motion carried.***

- B. ATTORNEY'S REPORT- *Attorney Graham stated he has researched the Redevelopment District for the HCB and whether there is anything that could be done to further development. The redevelopment could apply to any property that was commercial prior to June 21<sup>st</sup> 1978 and could qualify for up to 12 years.*

- C. ENGINEER'S REPORT- *Engineer Woodhams stated that they continue to work on the design exceptions with Landon Johnson of MDOT for the Front Avenue Project.*

13. OLD BUSINESS

- A. DEMO BIDS FOR COMBS PROPERTY SET TO EXPIRE MARCH 11<sup>TH</sup>.

***Motion by Smith, supported by Beck to ask Engineer Wingard if the Contractor would extend the demo bids by 45 days. Roll call vote taken. All members voted in favor. Motion carried.***

14. NEW BUSINESS

A. PURCHASE OF SNOW PLOW BLADES- *See Memo from Superintendent Anthony*  
***Motion by Smith, supported by Daly to purchase the blades for an amount of \$2,128.91. Roll call vote taken. All members voted in favor. Motion carried***

- B. ACCEPT LETTER OF RESIGNATION FROM JANET ZAGAR FOR THE PLANNING COMMISSION

***Motion by Smith, supported by Beck to accept the resignation of Janet Zagar for the Planning Commission. Roll call vote taken. All members voted in favor. Motion carried.***

- C. ACCEPT LETTER OF RESIGNATION FROM JANET ZAGAR FOR THE DOWN DEVELOPMENT AUTHORITY

***Motion by Beck, supported by Rossman to accept the resignation of Janet Zagar for the DDA. Roll call vote taken. All members voted in favor. Motion carried***

- D. UPDATE ZONING MAP

*Per Engineer Woodhams the County can update map at no cost.*

***E. REQUEST FROM WEST POINT HILLS FOR RELIEF ON SEWER BILL- Motion by Smith, supported by Daly to send the request to DPW committee for review and recommendation. Roll call vote taken. All members voted in favor. Motion carried***

*F. FARMERS MARKET- Sara Cox explained to Council that she is moving forward in the establishment of a Farmers Market. She is asking if a member of the Council would sit on the Advisory Board for the Farmers Market. She explained that Powell's is going to allow her to hold the Farmers Market this year in McGillens Crossing. Next year she would like to see it moved downtown. Council Member Scott Smith volunteered to serve on the Board as a representative of the Village.*

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| 15. | COMMUNICATIONS         | NONE |
| 16. | COMMENTS FROM VISITORS | NONE |
| 17. | COMMENTS FROM COUNCIL  | NONE |
| 18. | ADJOURNMENT @ 8:39     |      |