

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**MARCH 14, 2016**

---

MINUTES

1. CALL TO ORDER @ 7:00 pm
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE **Ashbaugh, Beck, Daly Kirklin, Markle, Rossman, Smith**
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED

**Steve Bryer from Sigfried Crandall was here and reported on the 2015 year-end audit**

6. ADDITIONS TO AGENDA

President Markle added New Business H, Request for Parks & Rec

7. APPROVAL OF THE AGENDA

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

8. APPROVAL OF THE MINUTES OF FEBRUARY 22, 2016

*Motion by Smith, supported by Daly to approve the minutes of February 22<sup>nd</sup> as presented. All members voted in favor. Motion carried.*

9. BILLS TO BE APPROVED IN THE AMOUNT OF \$62,549.33

*Motion by Smith, supported by Rossman to approve the bills in the amount of \$62,549.33 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. ZONING & ORDINANCE February 29th- Chair Ashbaugh presented the minutes stating that all the Ordinances that they have been working on are on the agenda for consideration tonight.

B. DDA March 3 & 10th- Chair Markle presented the minutes stating that the DDA has met with Frontier Internet and the DDA considers this a high priority and that if it is legal the DDA has voted to loan Frontier \$95,000.00 for necessary upgrades to accept new users and to get current users the speeds that they are paying for and not getting.

12. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS- *Superintendent Anthony's report was presented. He could not be here he is out of town for a conference*
- B. ATTORNEY'S REPORT- *Attorney Graham has items on the agenda he will be discussing*
- C. ENGINEER'S REPORT- *No specific report but Engineer Wingard has a proposal from Fleis & Vandenbrink under New Business*

13. OLD BUSINESS

- A. REDEVELOPMENT DISTRICT RESOLUTION – *it has been determined by an official Zoning map of the Village dated from 1965 that the area of the HCBD was zoned commercial.*

***Motion by Beck, supported by Rossman to establish the Redevelopment District within the Village over land that includes the Historical Central Business District plus adjacent property up to Scott Street includes giving instruction to give notice and set a public hearing for earliest possible date. Roll call vote taken. All members voted in favor. Motion carried.***

B. FARMERS MARKET

*Sarah Cox made note of a Village Ordinance that speaks specifically to Farmers Market and is looking for guidance on how to proceed. After reviewing the ordinance Attorney Graham explained that the Council needs to designate a Zoning Official.*

***Motion by Smith to designate the Zoning Board of Appeals as the Zoning Official. Motion dies due to a lack of support. After more discussions Motion by Beck, supported by Rossman to designate the Zoning Board of Appeals the Zoning Official until further notice. Roll call vote taken. All members voted in favor. Motion carried.***

***Motion by Smith, supported by Beck to schedule a ZBA meeting for March 28<sup>th</sup> for the Farmers Market. Roll call vote taken. All members voted in favor. Motion carried.***

C. COLLECTION BIN ORDINANCE

***Motion by Smith, supported by Daly to approve the Ordinance as amended. Roll call vote taken. All members voted in favor. Motion carried.***

D. HAWKERS, PEDDLERS, AND SOLICITORS ORDINANCE

***Motion by Beck, supported by Smith to approve the Hawkers, Peddlers and Solicitors Ordinance. Roll call vote taken. All members voted in favor. Motion carried.***

E. UNMANNED AIRCRAFT ORDINANCE

***Motion by Smith, supported by Ashbaugh to approve the Unmanned Aircraft Ordinance as amended. Roll call vote taken. All members voted in favor. Motion carried.***

*F. SECOND AMENDMENT TO OUTDOOR BURNING ORDINANCE*

*Motion by Rossman, supported by Ashbaugh to approve the amendment to Outdoor Burning Ordinance. Roll call vote taken. 6 members voted in favor. Smith voted no.*

*14. NEW BUSINESS*

*A. REQUEST FOR POSSIBLE WATER CONNECTION TO PROPERTY LOCATED OUTSIDE VILLAGE LIMITS AT 51079 COUNTY ROAD 652- Andrew Rossell from AR Engineering explained that they are looking to possibly hook to Village water system for a Dollar General that will be located North of French Road.*

*Motion by Smith, supported by Beck to send to DPW meeting on 3/22 @ 6:00 PM. Roll call vote taken. All members voted in favor. Motion carried.*

*B. SCHEDULE ZONING BOARD OF APPEALS FOR MARCH 28, 2016 @7:00 PM FOR A REQUEST FROM MARGARET ASHBAUGH FOR A VARIANCE FOR PROPERTY LOCATED AT 54583 NORTH MAIN*

*Motion by Smith, supported by Beck to schedule a Zoning Board of Appeals to hear request for March 28<sup>th</sup>. Roll call vote taken. 6 members voted in favor. Ashbaugh abstained.*

*C. MI WARN SYSTEM-Superintendent Anthony would like a DPW meeting to explore involvement*

*Motion by Smith supported by Beck to send MI Warn to DPW Committee. Roll call vote taken. All members voted in favor, Motion carried.*

*D. RESOLUTION FOR THE ADOPTION OF THE VAN BUREN COUNTY HAZARD MITIGATION PLAN 2016 UPDATE*

*Motion by Smith, supported by Beck to adopt the resolution. Roll call vote taken. All members voted in favor. Motion carried.*

*E. REQUEST FROM WHITE PINES ESTATES FOR SEWER RELIEF*

*Motion by Smith, supported by Daly to send the request to DPW Committee. Roll call vote taken. All members voted in favor. Motion carried.*

*F. PROPOSAL FROM FLEIS & VANDENBRINK FOR VILLAGE WATER SYSTEM MAP UPDATES & MODELING*

*Motion by Daly, supported by Beck to approve the proposal for an amount not to exceed \$1,900.00 Roll call vote taken. 6 members voted in favor. Smith voted no.*

*G. ADOPT RESOLUTION FOR THE ADDITION ON FOUNTAIN TRAIL AND RAVENNA TO THE VILLAGE'S STREET SYSTEM*

*Motion by Beck, supported by Daly to approve the resolution adding Fountain Trail and Ravenna to the Village Street system. Roll call vote taken. All members voted in favor. Motion carried.*

*H. REQUEST FOR PARKS & REC MEETING REGARDING MEMORIAL BRICKS IN THE PARK.*

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

15. COMMUNICATIONS

- Thank you note from Mary Gearhart
- Community Water & Sewer Rate Comparisons
- Letter from DEQ
- Letter from David Walker to announce candidacy for the office of VBC Sheriff

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

18. ADJOURNMENT @