

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JUNE 13, 2016

MINUTES

1. CALL TO ORDER @ 7:00
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE **Ashbaugh, Daly, Markle, Rossman, Smith**
Absent: Beck and Kirklin
Motion by Smith, supported by Rossman to excuse Council Member Beck and Kirklin. All members voted in favor. Motion carried.
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Markle added Matthew Nilson after approval of the agenda. New Business G, Art Hop in the Park
7. APPROVAL OF THE AGENDA
Motion by Smith supported by Rossman to approve the agenda as amended. All members voted in favor. Motion carried

At this time President Markle allowed Matthew Nilson to introduce himself and announce his running for State Representative.
8. APPROVAL OF THE MINUTES OF MAY 23, 2016
Motion by Smith, supported by Ashbaugh to approve the minutes of May 23, 2016 as presented. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$106,330.07**
Motion by Smith, supported by Daly to approve the bills in the amount of \$106,330.07 and check to see if something can be done to decrease the costs from Frontier. Roll call vote taken. All members voted in favor. Motion carried.
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM

President Markle allowed Phil Oretsky, candidate for Sheriff, to introduce himself and announce he is running for Sheriff.
11. BOARD AND COMMITTEE REPORTS

NONE

STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS- Superintendent Anthony presented his report stating that on the Red Arrow project there is a storm drain grate with a solid cover and that project will be complete. They have been working on the brick project for the old DPW building. Installed 4 water taps for Powell's Condos. Spring Clean Up went well. GIS/GPS training is complete. Memorial Bricks can now be purchased on the website.
- B. ATTORNEY'S REPORT- *Attorney Graham could not be present*
- C. ENGINEER'S REPORT- *Engineer Woodhams stated MDOT project will have a July letting and will proceed.*

12. OLD BUSINESS

- A. WHITE PINES UPDATE - *Administrator McLean explained that the court was not fully prepared to handle the case for White Pines. White Pines had made another payment of \$1,400 dollars that was the amount of the April bill but that nothing additional had come in. A new date for court is Wednesday the 15th of June.*

Motion by Smith, supported by Daly to turn the water off to White Pines on Thursday if there was no financial relief offered to the Village by the Court on Wednesday. Roll call vote taken. All members voted in favor. Motion carried.

13. NEW BUSINESS

- A. ADOPT A RESOLUTION TO EXEMPT THE VILLAGE OF MATTAWN FOR THE PROVISIONS OF 2011 P.A. 152 FOR FISCAL YEAR 2016/2017

Motion by Rossman, supported by Ashbaugh to adopt the Resolution. Roll call vote taken. 4 members voted in favor. Smith voted no.

- B. WATER METER PURCHASE AT A COST OF \$6,500 FOR 50

Motion by Smith, supported by Ashbaugh to approve the purchase. Roll call vote taken. All members voted in favor. Motion carried.

- C. FENCING FOR FRENCH RD WATER TOWER- \$15,000 was budgeted
-Farm n Garden Fence \$5,692.00

Motion by Smith, supported by Daly to approve the purchase of the fence for an amount not to exceed \$5,692. Roll call vote taken. All members voted in favor. Motion carried.

- D. WATER & SEWER INSPECTIONS FOR THE NEW SCHOOLS- *See memo and proposal*

Motion by Smith, supported by Daly to approve to approve the contract for inspection for an amount not to exceed \$5,000 and to pass the cost to the school, also have Zoning & Ordinance look at amending the current Ordinance to say the owner or developer would be responsible for the inspection costs. Roll call vote taken. All members voted in favor. Motion carried.

E. CHIP SEAL VILLAGE HALL, PARKING LOT, HAMILTON, KINGDON, SCOTT, RUMSHIRE AND FARTHING AT A COST OF \$32,154.78. WE BUDGETED \$32,500

Motion by Smith, supported by Rossman to approve the bid for chip seal. Roll call vote taken. All members voted in favor. Motion carried.

F. CRACK SEAL

Motion by Smith, supported by Rossman to approve the crack sealing bid for an amount not to exceed \$19,933. Roll call vote taken. All members voted in favor. Motion carried.

G. ART HOP IN THE PARK

Motion by Smith, supported by Daly to approve the event for June 17, 2016 from 6-9 PM. Roll call vote taken. All members voted in favor. Motion carried.

14. COMMUNICATIONS

NONE

15. COMMENTS FROM VISITORS

Beth Griffin explained that should any of the White Pines residents require financial assistance if it becomes necessary for them to relocate they can call David Hernandez at the County HR Department.

Chris Ballingall stated that the Village should look at trimming or removing some trees from the roadside park to avoid future damage to the sign.there.

16. COMMENTS FROM COUNCIL

Daly stated that she would like to see a report that would show the number of permits being issued and FOIA requests that come in. She also stated that she does not like that the Public Hearing was cancelled. Just because the owners do not like the make-up of the Council tonight does not constitute the cancelling of the meeting. She stated the Council scheduled the hearing, they should be the ones to cancel it.

17. ADJOURNMENT @ 7:50