

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JULY 11, 2016

MINUTES

1. CALL TO ORDER @ 7:00
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE **Beck, Daly, Markle, Rossman, Smith**
Absent: Ashbaugh, Kirklin

Motion by Smith supported by Daly to excuse members Ashbaugh 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 New Business C & D

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 JUNE 27, 2016
Motion by Daly, supported by Rossman to approve the minutes of June 27, 2016 as presented. All members voted in favor. Motion carried.

9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$97,210.48**
Motion by Smith, supported by Rossman to approve the bills in the amount of \$97,210.48 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

- A. COMMUNICATIONS- Chair Rossman presented the minutes stating they reviewed the Summer Edition of the newsletter adding the Memorial Bricks. Approved the wording for a disclaimer on the website for the Ordinances. Member John Beck volunteered to contact WMU to see if it would be possible to get a graduate student to begin reviewing ordinances for updates.

- B. *FINANCE COMMITTEE- Member Markle stated the committee reviewed bank statements for March, April & May.*

STAFF REPORTS

- A. *DEPARTMENT OF PUBLIC WORKS- Superintendent Anthony presented his report highlighting that they have updating the new maps and GPSing the location of valves. They are continuing work on the bricks at the old DPW building. He and Tim have met with MPI about job creation and potential grants for road work.*
- B. *ATTORNEY'S REPORT- Attorney Graham has items on the agenda that will be discussed at the time*
- C. *ENGINEER'S REPORT- NONE*

12. *OLD BUSINESS*

NONE

13. *NEW BUSINESS*

- A. *ADOPT THE RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO CONTRACT NO 16-5347 WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION*

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

- B. *NEED TO SCHEDULE POLICY & PERSONNEL MEETING FOR STAFF EVALUATIONS*

Motion by Daly, supported by Smith to allow Policy & Personnel, Law Enforcement and DPW to meet and review evaluations. Roll call vote taken. All members voted in favor. Motion carried.

- C. *COMPREHENSIVE ORDINANCE REVIEW PROPOSAL*

Motion by Smith, supported by Daly to approve the Comprehensive Ordinance Review Proposal and offer an amount not to exceed of \$1,000 Roll call vote taken. All members voted in favor. Motion carried.

- D. *ADMINISTRATORS REPORT*

Motion by Daly, supported by Beck to receive monthly Administrators Report. Roll call vote taken. 4 members voted in favor. Markle voted no Motion carried.

14. COMMUNICATIONS

Thank you from Angi Polderman

15. COMMENTS FROM VISITORS

Sara Cox, owner of the Garden Griddle asked if the Village would be interested in selling a parcel of land to her that is located behind her restaurant on Murray. This item was moved to the closed session portion of the meeting.

16. COMMENTS FROM COUNCIL

Daly asked again about the scheduling of the Public Hearing for B & R Realty and that she feels the Council should be the ones to schedule it.

Council member Beck states he will not be present and the meeting on the 25th.

Motion by Beck, supported by Daly to schedule the Public Hearing for B & R Realty on August 8th. Roll call vote taken. All members voted in favor. Motion carried.

17. CLOSED SESSION FOR DISCUSSION OF PENDING LITIGATION & THE ACQUISITION OF PROPERTY

Motion by Smith, supported by Beck to move to Closed Session. All members voted in favor. Motion carried.

MOVED TO CLOSED SESSION @ 8:06 PM

RETURN TO OPEN SESSION @ 8:34

Motion by Beck supported by Smith to designate Terri to attend the hearing on July 25th. Roll call vote taken. All members voted in favor. Motion carried.

Motion by Smith, supported by Beck to allow Tom Anthony to make an offer on what was Discussed in closed session. Roll call vote taken. All members voted in favor. Motion carried.

18. ADJOURNMENT @ 8:39