

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

SEPTEMBER 12, 2016

MINUTES

1. CALL TO ORDER following **the ZBA @ 7:40**
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
Ashbaugh, Beck, Daly, Kirklin, Markle, Rossman, Smith
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA **NONE**
7. APPROVAL OF THE AGENDA
Motion by Smith, supported by Daly to approve the agenda as presented. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF AUGUST 22, 2016
Motion by Smith, supported by Rossman to approve the minutes of August 22nd as amended. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$86,422.43
Motion by Smith, supported by Daly to approve the bills in the amount of \$86,420.33 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. *PUBLIC WORKS COMMITTEE- Chair Daly stated that the committee would like to proceed with the shoulder work to address the drainage issue at Mr. Ballinger's*
 - B. *DOWNTOWN DEVELOPMENT AUTHORITY- Chair Markle stated that the DDA received its check of \$95,000 back from Frontier uncashed. Frontier was able to fund the upgrades without the Village's loan. The Front Avenue project going well and the Board approved paying the bills as they come in to Village Hall.*

STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS - Superintendent Anthony will not be in attendance, any questions will forward to him.
- B. ADMINISTRATORS REPORT- Administrator McLean
- C. ATTORNEY'S REPORT- Attorney Graham NONE
- D. ENGINEER'S REPORT- Engineer Woodhams stated the Front Avenue project is going well. Most people are handling the detours pretty easily.

12. *OLD BUSINESS*

- A. *BALLINGER DRAINAGE ISSUE- DPW Committee is recommending 3-0 to complete shoulder work this fall*

Motion by Smith, supported by Ashbaugh to proceed with the shoulder work this fall along Grandeur Avenue, and the work is done by DPW for an amount not to exceed \$4,000 Roll call vote taken. 6 members voted in favor, Rossman voted no.

13. *NEW BUSINESS*

- A. *SUBDIVISION AND SITE CONDOMINIUM ORDINANCE-*

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

B. TREATMENT PLANT HEATERS Cost is \$17,652 for 2. \$20,000 was budgeted Motion by Smith, supported by Markle to approve the purchase of the heaters. Roll call vote taken. All members voted in favor. Motion carried.

- C. *WESTERN AVENUE WATERMAIN REPLACEMENT BID- Low bid was Lounsbury Excavating Inc. in the amount of \$190,200.00*

Motion by Smith, supported by Rossman to award the bid to Lounsbury Excavating for an amount not to exceed \$190,200 Roll call vote taken. All members voted in favor. Motion carried.

- D. ITEMS TO BE SENT TO AUCTION-*
- Paint Machine*
 - 1999 JD 5200 (minimum bid \$5,000)*
 - Ditch Mower*
 - Gravel Re-claimer*
 - 5 ft. rake*
 - Ferris Mower*

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

E. BROKEN LIGHT AT ROUND-A-BOUT- for information only at this time.

- 14. COMMUNICATIONS NONE
- 15. COMMENTS FROM VISITORS. NONE
- 16. COMMENTS FROM COUNCIL NONE
- 17. ADJOURNMENT @ 8:27