

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

FEBRUARY 27, 2017

MINUTES

1. CALL TO ORDER @ 7:00
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Beck, Cole, DeRuyscher, Kirklin, Markle, Rossman*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO RECEIVE COMMENT ON POLICE SPECIAL ASSESSMENT
Motion by Beck, supported by Rossman to open the Public Hearing. All members voted in favor. Motion carried.
7. PUBLIC COMMENT *There was no public comment*
8. CLOSE PUBLIC HEARING
Motion by Beck, supported by Rossman to close the Public Hearing. All members voted in favor. Motion carried.
9. ADDITIONS TO AGENDA
President Markle added Old Business C, Bond Renewal Ordinance. New Business C, Closed Session for Personnel issues.
10. APPROVAL OF THE AGENDA
Motion by Beck, supported by DeRuyscher to approve the agenda as amended. All members voted in favor. Motion carried.
11. APPROVAL OF THE MINUTES OF FEBRUARY 13, 2017
Motion by Beck, supported by Kirklin to approve the minutes of February 13, 2017 as amended. All members voted in favor. Motion carried.
12. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 216,565.59
Motion by Markle, supported by DeRuyscher to approve the bills in the amount of \$216,565.59. Roll call vote taken. All members voted in favor. Motion carried.
13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*

14. BOARD AND COMMITTEE REPORTS

- A. ZONING & ORDINANCE –*Chair Cole reported that the committee looked at the Sign Ordinance regarding electronic signs. They have asked Engineer Woodhams to make recommendations for changes to the current ordinance and they will meet again in March.*
- B. FINANCE COMMITTEE- *President Markle reported that the committee met to review and approve bank statements for September, October November and December 2016.*

15. STAFF REPORTS

- A. POLICE DEPARTMENT- *Chief Herbert reported that there were 157 complaints and 66 citations written.*
- B. ATTORNEY’S REPORT- *Attorney Graham reported that we go back to Court on march 6th regarding the issues with White Pine. The village has had inquiries regarding Medical Marijuana. Council should consider what would be appropriate on whether or not to adopt an ordinance. We do not want anyone to say the Village has not considered the issue.*

Motion by Beck, supported by Rossman to send the issue to Zoning & Ordinance. Roll call vote taken. All members voted in favor. Motion carried.

- C. ENGINEER’S REPORT- *No Report*

16. OLD BUSINESS

- A. WATER RELIEF REQUEST FOR LYNN THOMAS- *DPW Committee is recommends removing the sewer usage for December and January bill.*

Motion by Beck, supported by Markle to remove the sewer usage above the average for her December and January bill. Roll call vote taken. All members voted in favor. Motion carried.

- B. COMMITTEE ASSIGNMENTS- *Don Cole would like to take over as Chair for DPW and let the new person that will be appointed to the vacancy take over Chair of Zoning & Ordinance.*

Motion by Beck, supported by Rossman to approve the changes for the Committee Chair. Roll call vote taken. All members voted in favor. Motion carried.

- C. BOND RENEWAL ORDINANCE

Motion by Beck, supported by Kirklin to adopt the Bond Renewal Ordinance. Roll call vote taken. All members voted in favor. Motion carried.

17. *NEW BUSINESS*

*A. DISCUSSION & DECISION ON THE SPECIAL ASSESSMENT FOR POLICE
Motion by Beck, supported by Rossman to approve the renewal of 3 mills for the Police
Special Assessment. Roll call vote taken. All members voted in favor. Motion carried.*

*B. ADOPT THE RESOLUTION ON THE SPECIAL ASSESSMENT FOR POLICE
Motion by Beck, supported by Cole to adopt the Resolution for the Special Assessment for
Police. Roll call vote taken. All members voted in favor. Motion carried.*

*C. CLOSED SESSION FOR DISCUSSION OF PERSONNEL ISSUES
Motion by Beck, supported by Kirklin to move to Closed Session. All members voted in favor.
Motion carried. 7:47 PM*

Council back to Open Session @ 8:16 PM

*Motion by Beck supported by DeRuyscher to approve the recommendation of Policy &
Personnel of \$10,000 and 3% as of July 1, 2017. Roll call vote taken. All members voted in
favor. Motion carried.*

18. COMMUNICATIONS *NONE*

19. COMMENTS FROM VISITORS *NONE*

20. COMMENTS FROM COUNCIL

Kirklin explained that he will most likely be moving out of the Village and will be resigning his seat when the time comes.

21 ADJOURNMENT @ 8: 21