

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**JULY 10, 2017**

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE

*At this time, we will swear in our new Council Member Delores Taylor*

3. ATTENDANCE *Beck, Cole, Emery, Libbrecht, Markle, Rossman, Taylor*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA  
*President Markle added New Business F, Bell Equipment Invoice. New Business G, Commercial Marijuana License.*

7. APPROVAL OF THE AGENDA  
*Motion by Beck, supported by Rossman to approve the agenda as amended. All members voted in favor. Motion carried.*

8. APPROVAL OF THE MINUTES OF JUNE 26, 2017  
*Motion by Cole, supported by Emery to approve the minutes as amended. Roll call vote taken. 6 members voted in favor. Taylor abstained. Motion carried.*

9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 93,488.79  
*Motion by Rossman, supported by Cole to approve the bills in the amount of \$93,488.79 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 COMMITTEE- Chair Randall Emery reported that the Committee discussed the question of Commercial Marijuana Licensing. The Village has had several inquiries on this matter. It is the position of the Committee to recommend 3-0 to not create an Ordinance.

B. DPW COMMITTEE –Chair Don Cole reported that the committee met to discuss the maintenance of gravel roads and what is required for a fact-finding meeting.

Attorney Graham explained that there is no formal procedure for noticing the meeting but the Village has always extended an invitation to those that may be affected by the discussion.

12. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS-Superintendent Anthony reported that the main lift station went down this month as well as a couple of plugged lift stations. Flushable wipes seem to be a big problem. Ferric Chloride line broke and Tom is looking for ways to avoid this in the future. The Village reached a million gallons of water treated in a day in May. Irrigation system has been fixed for the downtown area. Annual Water Quality Report is now available. McGillens Crossing water and sewer expansion is in progress. With internet going in by Mediacom and Midwest Energy we are getting a large number of requests for Miss Digs.
- B. ATTORNEY'S REPORT-Attorney Graham reported that this first meeting with the Teamsters has been cancelled due to a scheduling conflict on their end.
- C. ENGINEER'S REPORT- *NONE*

13. OLD BUSINESS

*NONE*

14. NEW BUSINESS

- A. *REQUEST FOR ROAD CLOSURE FOR TOUCH A TRUCK ON 8-18-17 FROM 3-7 PM*

*Motion by Beck, supported by Rossman to approve the request contingent upon proof of Liability Insurance. Roll call vote taken. All members voted in favor. Motion carried.*

- B. *REBUILDING OF MAIN STREET LIFT STATION SEWER PUMP*

*Motion by Cole, supported by Beck to approve the repair for an amount not to exceed \$12,205.00 Roll call vote taken. All members voted in favor. Motion carried.*

- C. *HYDRANT PURCHASE-During hydrant flushing we found a broken hydrant and need to replace it*

*Motion by Rossman, supported by Markle to approve the hydrant purchase from East Jordan for an amount of \$2,533.36 Roll call vote taken. All members voted in favor. Motion carried.*

- D. *STAFF EVALUATIONS- Council Member John Beck wanted to remind Chair Committees for DPW, Law Enforcement and Policy & Personnel to meet and conduct Senior Staff evaluations.*

- E. *NEED TO AUTHORIZE ADVERTISING FOR THE VACANT COUNCIL SEAT*

***Motion by Beck, supported by Emery to allow the Charter provision be implemented by immediately advertising once a formal notice is given for a vacancy. Roll call vote taken. All members voted in favor. Motion carried.***

***F. BELL EQUIPMENT INVOICE***

***Motion by Rossman, supported by Cole to authorize payment for \$16, 288.00. Roll call vote taken. All members voted in favor. Motion carried.***

***G. COMMERCIAL MARIJUANA LICENSING***

***Motion by Cole, supported by Beck that after consideration whether to adopt an ordinance authorizing commercial sale of marijuana the Village has determined that no ordinance be adopted at this time, commercial sale of marijuana is not authorized. Roll call vote taken. All members voted in favor. Motion carried.***

15. COMMUNICATIONS

- Letter from Fleis & Vandenbrink regarding 2017 bridge safety inspections
- Letter of an unidentified resident regarding Ryan Rd

16. COMMENTS FROM VISITORS *NONE*

17. COMMENTS FROM COUNCIL

***Member Randall Emery thanked the Village Council for allowing him to serve on the Board even though it was a short time.***

18 ADJOURNMENT @ 7:46