

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JULY 24, 2017

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Beck, Cole, Rossman*
Absent: Markle, Libbrecht, Taylor

***DUE TO A LACK OF A QUORUM, PRESIDENT PRO-TEM BECK IMMEDIATELY
ADJOURNED THE MEETING***

4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA
8. APPROVAL OF THE MINUTES OF JULY 10, 2017
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ **41,713.93**
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS
 - A. POLICY & PERSONNEL-Chair Beck
 - B. DPW COMMITTEE –Chair Don Cole
 - C. LAW ENFORCEMENT- Chair Markle
 - D. PLANNING COMMISSION-Chair Libbrecht
12. STAFF REPORTS
 - A. POLICE DEPARTMENT-Chief Herbert.
 - B. ATTORNEY’S REPORT-Attorney Graham

C. ENGINEER'S REPORT-

13. *OLD BUSINESS*

A. REQUEST FOR ROAD CLOSURE FOR TOUCH A TRUCK- After contacting Sara Cox to inform her of the Council decision she realized her date on her request was incorrect. The event is going to be held on Thursday, August 17th in conjunction with the Farmers Market

14. *NEW BUSINESS*

A. SEAL COATING VILALGE HALL PARKING LOT AND DRIVEWAY-\$5,000 was budgeted for this project

B. SECURITY CAMERA'S- See memo from Superintendent Anthony

C. GENERATOR SERVICE BIDS

D. ZONING AMENDMENT APPLICATION RECEIVED FROM COLE AVENUE BUILDING/TRI-MATION- The Planning Commission conducted a Public Hearing on Wednesday, July 19th and is recommending re-zoning the property located at 24778 Cole Avenue from Highway Business District to Limited Industrial.

15. COMMUNICATIONS

16. COMMENTS FROM VISITORS.

17. COMMENTS FROM COUNCIL

18. ADJOURNMENT @