

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

AUGUST 14, 2017

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE *Beck, Cole, Libbrecht, Markle, Rossman, Taylor*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA *None*
7. APPROVAL OF THE AGENDA
Motion by Beck, supported by Rossman to approve the agenda as presented. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF JULY 10, 2017
Motion by Beck, supported by Cole to approve the minutes of July 10th 2017. All members Voted in favor. Motion carried.

MINUTES OF JULY 24, 2017 FOR INFORMATION ONLY

9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ 41,713.93 & 141,350.30
TOTAL OF \$183,064.23
Motion by Rossman, supported by Markle to pay the bills in the amount of \$41,713.93. Roll call vote taken. All members voted in favor. Motion carried.

Motion by Rossman, supported by Markle to approve the bills in the amount of \$183,064.23 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. POLICY & PERSONNEL-Chair Beck presented the report stating that they met to review Terri's goals for the year.
 - B. DPW COMMITTEE –Chair Don Cole presented the report stating they met to review Tom's goals for the year.

- C. LAW ENFORCEMENT- Chair Markle: Did not meet yet.
- D. PLANNING COMMISSION-Chair Libbrecht reported that they approved a Zoning Amendment Application presented by Cole Avenue Buildings.

12. STAFF REPORTS

- A. POLICE DEPARTMENT-Chief Herbert presented his report with 86 calls for service and 56 citations issued.
- B. DEPARTMENT OF PUBLIC WORKS-Superintendent Anthony presented his report and pointed out that there was an air relief valve that corroded off on the I-94 force main and that he needed to call in Clean Earth. Contact was made with MDOT and DEQ.
- C. ATTORNEY'S REPORT-Attorney Graham stated that there has been some progress with White Pine. He continues to make contact with the Michigan mobile Home Commission for assistance. Tanya Schuitmaker's office has also been contacted. We can still file in court if need be.
- D. ENGINEER'S REPORT- Engineer Woodhams stated for KATS the only communities that have projects are the City of Kalamazoo, City of Portage and Kalamazoo County Road Commission. The Village may want to mention to their representatives that the smaller communities are being overlooked.

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*

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

14. NEW BUSINESS

- A. *HARVEST DINNER- Sara Cox from the Mattawan Market would like to hold this year's Harvest Dinner in the park. This includes dinner, drinks and entertainment.*
- Motion by Beck, supported by Taylor to approve the use of the Park for the event but no alcohol is to be served. Roll call vote taken. All members voted in favor. Motion carried.***

B. TRAFFIC CONTROL ORDER 17-03
Motion by Beck supported by Cole to approve Traffic order 17-03, 17-04 and 17-05 as presented. Roll call vote taken. All members voted in favor. Motion carried.

C. TRAFFIC CONTROL ORDER 17-04 See motion under New Business B

D. TRAFFIC CONTROL ORDER 17-05 See motion under New Business B

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

Motion by Beck, supported by Taylor to approve the Village Hall parking lot and driveway for an amount not to exceed \$5,000. Roll call vote taken. All members voted in favor. Motion carried.

F. SECURITY CAMERAS- See memo from Superintendent Anthony

Motion by Taylor, supported by Beck to approve the purchase of the security cameras. Roll call vote taken. All members voted in favor. Motion carried.

G. GENERATOR SERVICE BIDS

Motion by Beck, supported by Libbrecht to approve the Generator Service Bids for an amount not to exceed \$7,050 Roll call vote taken. All members voted in favor. Motion carried.

H. 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. The Village's Future Land Use Plan also calls for it to be zoned Limited Industrial.

Motion by Beck, supported by Cole to approve the Zoning Amendment Application as presented. Roll call vote taken. All members voted in favor.

I. SILVERGRASS-PHASE III CONDOMINIUM SUBDIVISION INSPECTION LETTER FROM FLEIS & VANDENBRINK

Motion by Beck, supported by Cole to approve the Inspection Proposal from Fleis & Vandenbrink for an amount not to exceed \$8,000 Roll call vote taken. All members voted in favor. Motion carried.

J. CROSS CONNECTION CONTRACT RENEWAL

Motion by Beck, supported by Libbrecht to approve renewing the contract with Hydro Design for cross connection control for an amount not to exceed \$9,468. Roll call vote taken. All members voted in favor. Motion carried.

K. METER CHANGE OUT BIDS PART 1

Motion by Cole, supported by Rossman to approve the Meter Change Out Bid Part 1 for an amount not to exceed \$254,950 Roll call vote taken. All members voted in favor. Motion carried.

L. METER CHANGE OUT BIDS PART 2

Motion by Cole, supported by Taylor to approve the Meter Change Out Bid, Part 2 for an amount not to exceed \$15,050. Roll call vote taken. All members voted in favor. Motion carried.

M. METER CHANGE OUT BIDS PART 3

Motion by Rossman, supported by Taylor to approve the Meter Change Out Bid, Part 3 for an amount not to exceed \$100,000. Roll call vote taken. All members voted in favor. Motion carried.

N. PURCHASE OF BRUSH MOWER

Motion by Beck, supported by Taylor to approve the purchase of a brush mower for an amount not to exceed \$3,500 and approve the Budget Amendment to Motor Pool Capital Improvement. Roll call vote taken. All members voted in favor. Motion carried.

O. LETTER OF SUPPORT REGARDING ECONOMIC ADJUSTMENT ASSISTANCE, PALISADES NUCLEAR PLANT CLOSURE

Motion by Markle, supported by Beck to approve the letter of support regarding Palisade's closure. Roll call vote taken. All members voted in favor. Motion carried.

P. REQUEST FROM ALAN WEGLER TO ADDRESS THE COUNCIL

REGARDING ACCUSATION AGAINST HIM- Allen gave the Council several documents that defends his position regarding the Village not letting him do work on Village utilities from early 2000's.

Attorney Graham explained to the Council that in a sense we have a request for reconsideration based on additional facts and Council can accept Tom's position as DPW Superintendent or can give him instruction to ok the use of Mr. Wegler's services.

Council member John Beck stated that he is not comfortable telling Tom to do anything different based on the information presented unless DPW Committee thinks there is more to be done.

Q. REQUEST FROM BOB PARSHALL FOR TEXT AMENDMENT TO ZONING ORDINANCE FOR PROPERTY LOCATED AT 24560 COLE AVENUE

Motion by Beck, supported by Taylor to refer this matter to Zoning & Ordinance Committee. Roll call vote taken. All members voted in favor. Motion carried.

R. LETTER RECEIVED FROM WEST POINT HILLS REGARDING RELIEF ON WATER BILL DUE TO A WATER LINE BREAK

Motion by Beck, supported by Rossman to refer this to DPW Committee. Roll call vote taken. All members voted in favor. Motion carried.

15. COMMUNICATIONS

-Thank you letter from Jackie Finnerty

16. COMMENTS FROM VISITORS.

Chris Ballingall asked about traffic control during Touch-a Truck. Stated that the Portable bathroom in the park was pretty dirty during the senior picnic and would like to see a bathroom built. She would also like the Council to rescind not allowing Wegler to do connections to Village utilities.

17. COMMENTS FROM COUNCIL

18 CLOSED SESSION FOR CONTRACT DISCUSSIONS & POSSIBLE DISPOSITION OF VILLAGE PROPERTY

Motion by Beck, supported by Rossman to look into costs of an appraisal for the property on Front previously known as the Combs property. Roll call vote taken. All members voted in favor. Motion carried.

18 ADJOURNMENT @ 9: 38