

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

AUGUST 28, 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
President Markle added New Business D, Invoices for Civica Engineering.
7. APPROVAL OF THE AGENDA
Motion by Beck, supported by Taylor to approve the agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF AUGUST 14, 2017
Motion by Beck, supported by Cole to approve the minutes of August 14th as presented. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$ **41,384.88**
Motion by Beck, supported by Cole to pay the bills in the amount of \$41,384.88. 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. PLANNING COMMISSION – Liaison Libbrecht reported that the Planning Commission approved the site plan for Tri-Mation with contingencies.
 - B. LAW ENFORCEMENT- Chair Markle reported the committee met to review Chief Herbert’s goals.
 - C. PARKS & RECREATION- Chair Libbrecht reported that they met to look at items for the Art in the Park Grant.

- D. POLICY & PERSONNEL- Chair Beck reported they conducted 2 interviews and is recommending appointment of Carol Daly for the Council vacancy.
- E. DPW COMMITTEE-Chair Cole reported that they met with the residents of Ryan Rd. regarding the future plans for that road. They also discussed the water relief request from West Point Hills and are recommending they be given a credit of \$1,175.76.

12. STAFF REPORTS

- A. POLICE DEPARTMENT-Chief Herbert reported that 30 citations were written for the month of July and 94 complaints. He has also conducted interviews for vacancies and is now conducting background checks.
- B. ATTORNEY'S REPORT-Attorney Graham reported that the union meeting for last week was cancelled by the bargaining unit and is working on at future dates to meet.
- C. ENGINEER'S REPORT- No Report.

13. OLD BUSINESS

A. *REQUEST FROM SARA COX TO ADDRESS THE COUNCIL REGARDING THE HARVEST DINNER*

Sara is asking for the Council to reconsider the decision on not allowing the sale of alcohol at the Harvest Dinner they want to hold in the Village Park. This dinner is a fund raising event for the market and they are trying to promote the downtown area and want to keep the dinner in that area. Attorney Graham explained that he had recommended not allowing the alcohol on public property due to the liability it puts on the Village. It is not illegal if the Council wants to reconsider it, but it is still his recommendation to not allow the alcohol.

No motion was made by the Council for reconsideration.

B. *RECOMMENDATION FROM DPW ON WEST POINT HILLS WATER RELIEF REQUEST- DPW Committee recommends 3-0 to credit West Point \$1,175.76 on their sewer bill.*

Motion by Rossman, supported by Beck to approve crediting the sewer for an amount of \$1,175.76. Roll call vote taken. All members voted in favor. Motion carried.

14. NEW BUSINESS

A. *PURCHASE OF SEWER AIR RELIEF VALVES AT A COST OF \$8,796*

Motion by Beck, supported by Libbrecht to approve the purchase for an amount not to exceed

\$8,796.00. Roll call vote taken. All members voted in favor. Motion carried.

B. ART IN THE PARK GRANT PURCHASES OF 14 DISPLAY CASES, 2 HANDICAP ASSEMBLE PICNIC TABLES, 2 SIX FOOT BENCHES, 1 TRASH CAN FOR A TOTAL COST OF \$26,360

Motion by Beck, supported Cole to approve the purchases from the grant in an amount not to exceed \$26,360.00. Roll call vote taken. All members voted in favor. Motion carried.

C. RECOMMENDATION FROM POLICY & PERSONNEL ON COUNCIL VACANCY- Policy & Personnel committee recommends 3-0 to appoint Carol Daly to fill the vacancy

Motion by Beck, supported by Markle to appoint Carol Daly to the vacancy on the Council. Roll call vote taken. All members voted in favor. Motion carried.

D. INVOICES FOR CIVICA ENGINEERING IN THE AMOUNT OF \$7,122.00

Motion by Rossman, supported by Cole to approve the invoices in the amount \$7,122.00. Roll call vote taken. All members voted in favor. Motion carried.

15. COMMUNICATIONS

Council Roster and Committee List

16. COMMENTS FROM VISITORS

Chris Ballingall informed the Council that she attended the Planning Commission meeting where Tri-Mation presented their site plan. She was impressed with Engineer Woodhams and how he guided the Planning Commission through it.

17. COMMENTS FROM COUNCIL

Lesley Markle stated that she attended an Economic Round Table at the school that Sate Rep Beth Griffin had organized. They are trying to find ways to get students interested in Trades.

John Beck would like to do a Council photo after the next Council meeting. He will also contact MML again now that the Council is full for New Council Member Training.

18 ADJOURNMENT @ 7:53