

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

February 26, 2018

AGENDA

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE: *Cole, Daly, Knapp, Libbrecht, Markle, Rossman, Taylor*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO RECEIVE COMMENT ON SPECIAL ASSESSMENT FOR POLICE

Motion by Daly, supported by Knapp to open Public Hearing. All members voted in favor. Motion carried.

7. PUBLIC COMMENT

Judy Conroy asked what the Special Assessment was and how many mills are being requested.

8. CLOSE PUBLIC HEARING ON SPECIAL ASSESSMENT FOR POLICE
Motion by Daly, supported by Cole to close Public Hearing. All members voted in favor. Motion carried.

9. ADDITIONS TO AGENDA *NONE*

10. APPROVAL OF THE AGENDA
Motion by Cole, supported by Knapp to approve the agenda as presented. All members voted in favor. Motion carried.

11. APPROVAL OF THE MINUTES OF FEBRUARY 12, 2018
Motion by Knapp, supported by Rossman to approve the minutes of February 12th, 2018. All members voted in favor. Motion carried.

12. BILLS TO BE APPROVED IN THE AMOUNT OF \$72,589.96
Motion by Knapp, supported by Taylor to approve the bills in the amount of \$72,589.96. 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. DPW COMMITTEE- *Chair Cole reported they reviewed the Road Capital Improvement Plan.*
- B. POLICY & PERSONNEL COMMITTEE- *Chair Daly reported they interviewed Ralph Forst for the vacancy on the Planning Commission and reviewed the New Hire Wage Policy for DPW*
- C. FINANCE COMMITTEE – *Treasurer Rossman reported they reviewed the December bank statements. The committee also reviewed the request from Allison Maxwell to sell the small lot behind 57649 Murray Street... Due to the utilities on the property the committee is recommending we not sell it.*

15. STAFF REPORTS

- A. POLICE DEPARTMENT- *Chief Herbert reported there were 94 calls for service and 27 citation issued. The new Ford Explorer is ready for the road and the Dodge is ready for the insurance company to pick up. Our new officer has completed his FTO training.*
- B. ATTORNEY’S REPORT-*Attorney Graham has nothing specific but will discuss agenda items as needed.*

16. OLD BUSINESS

A. DEPARTMENT OF PUBLIC WORKS NEW HIRE WAGE POLICY
Motion by Daly, supported Cole to adopt the New Hire Wage Policy as amended by Attorney Graham. Roll call vote taken. All members voted in favor. Motion carried.

B. LETTER OF INTEREST TO FILL VACANCY ON PLANNING COMMISSION.
Motion by Daly, supported by Knapp to appoint Ralph Forst to the Planning Commission. Roll call vote taken. All members voted in favor. Motion carried. (Note: term expires November 2020)

17. NEW BUSINESS

A. DISCUSSION AND DECISION ON SPECIAL ASSESSMENT FOR POLICE
Motion by Daly, supported by Cole to continue with the 3 mills pending further action by Council. Roll call vote taken. All members voted in favor. Motion carried.

B. ADOPT THE RESOLUTION ESTABLISHING THE SPECIAL ASSESSMENT FOR POLICE

Motion by Daly, supported by Knapp to adopt the resolution for Special Assessment for Police. Roll call vote taken. All members voted in favor. Motion carried.

C. CHLORINE PUMP PURCHASE-Superintendent Anthony needs to purchase 2 chlorine pumps and repair kits for those pumps from USA Blue Book for a cost of \$3,792.80

Motion by Cole, supported by Rossman to approve the purchase of the chlorine pumps from USA Blue Book for an amount of \$3,792.80. Roll call vote taken. All members voted in favor. Motion carried.

D. LIGHT DUTY/TELE-SERVE ASSIGNMENT POLICY

Motion by Cole, supported by Taylor to approve the Light Duty/Tele-Serve Assignment Policy. Roll call vote taken. All members voted in favor. Motion carried.

18 COMMUNICATIONS NONE

19. COMMENTS FROM VISITORS

Engineer Woodhams is present for any questions or concerns about the recent rainfall and flooding issues. There are future plans for replacing some of the undersized culverts.

Ray Knapp asked for a map of the current wetlands and our drainage system so that we can see areas of concern for future flooding and how we may be able to fix any areas of concern

Rob Brooks asked if the retention pond in Powell's Development is large enough and wanted to know if that is causing more flooding. He also asked if the debris in the creek could be cleaned out.

Residents of Western Avenue explained that they since the building started for the new schools they are now getting flooded and they never used to. Engineer Woodhams explained that the Village is not responsible for approving the site plans for the schools. The Village only approves the connection to water and sewer and driveways, nothing more. Many of the residents have been trying to communicate with representatives from the school to get the problems resolved but do not feel like they are getting anywhere. The residents are asking the Village for any additional support.

20. COMMENTS FROM COUNCIL

Carol Daly asked if we could get the area declared an emergency.

McLean asked if the Council would start discussions on getting additional help in the office. Things are extremely busy and we are in need of help.

Motion by Rossman, supported by Taylor to allow Terri to hire a Part-Time temp. Roll call vote taken. All members voted in favor. Motion carried.

21. CLOSED SESSION 8:12 TO 8:18

Motion by Taylor, supported by Knapp to move to Closed Session. All members voted in favor. Motion carried.

Motion by Cole, supported by Daly to move back to Open Session. All members voted in favor. Motion carried.

22. ADJOURNMENT @ 8:19 PM