

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING January 19, 2016

The Village Council of Mayville, Michigan held a Regular Meeting at the Fire Hall on February 16, 2016. The meeting was called to order at 7:00 p.m. by Clare Fryers, Village President, with the following officers and Trustees present: Susan Atkinson, William Barkowska, Steve Charette, Roxann Hiiter, Sue Marlow and Tony Windham.

Absent – None

Employees Present – Michelle Barnes, Tony Coln, Gary Fini, Lisa Haubenstricker, Robert Hiiter and Matt Iseler.

Guests – 13

Approval of Agenda – Moved by Hiiter, supported by Charette to approve agenda as presented. Yes 7 No 0

Cammie Asmus – Sunflower Festival – Moved by Hiiter, supported by Windham to allow the Mayville Sunflower Festival to be a subcommittee of the Village of Mayville and to hold a Golf Cart Raffle. Yes 7 No 0

Public Comments – Christine Trisch stated that the Tuscola County Solid Waste Management Plan is done and will be forwarded to the Village for their acceptance.

Communications

President Fryers read a letter from Tuscola County Sheriff's Office thanking the Mayville Police Department for their volunteer efforts in a missing person case.

Regular Agenda

Approval of Minutes – Moved by Windham, supported by Marlow to approve the Minutes of the Regular Meeting, December 15, 2015. Yes 7 No 0

Approval of Bills – Moved by Windham, supported by Hiiter to approve the payment of the bills presented. Yes 6 No 1

Police Department Report – The December 2015 report and Annual Report was presented to the council by Police Chief Coln.

Fire Department Report – The monthly report was presented to the council by Fire Chief Robert Hiiter.

DPW Report – The monthly report was presented to the council by DPW Supervisor Matt Iseler.

Executive Session – Moved by Marlow, supported by Charette to go into executive session to discuss an employee personnel issue. Yes 7 No 0

Moved by Charette, supported by Hiiter to come out of executive session at 7:22 p.m.
Yes 7 No 0

Moved by Fryers, supported by Hiiter to go back into public meeting. Yes 7 No 0

Zoning Report – The zoning report was given by Administrator, Clare Fryers. Two building permits were issued to James Brown, 6241 Pine Street and Jason Bellor, 6234 First Street. Gale Langford, 6037 Fox Street will be invited to next meeting to discuss his issue of blight.

Appointment to Mayville Planning Board – Moved by Hiiter, supported by Charette to appoint Lorrie Hamilton, Annette Prothero and Janis Wickham to the Mayville Planning Board with terms expiring March 31, 2017. Yes 7 No 0

Amend Ordinance #172 Property Maintenance Ordinance – Moved by Charette, supported by Barkowska to amend Ordinance # 172 Sec 6 (Sec 18-46) Certificate of Compliance required to: The inspection process will be then continued for all such units, with each unit being inspected every **year**. Once issued a certificate of compliance will be valid for a **one-year** period (provided that the rental dwelling and rental units remain in compliance with all applicable codes and ordinance), but will terminate on the date of the next subsequent inspection. Yes 7 No 0

COMMITTEE REPORTS

Building & Land - Trustee Windham reported that they held a committee meeting on January 14, 2016 to discuss the purchasing of the new DPW Building.

New DPW Building – Moved by Windham, supported by Hiiter to approve the purchase of the new DPW building for \$12,934 from US Metal Buildings. Yes 6 No 1

Lagoon Property – Moved by Charette, supported by Hiiter to approve the Memorandum of Understanding to allow the Police Department to use the property at the lagoon for police training. Yes 7 No 0

Parks & Recreation – President Fryers would like the Parks & Recreation Committee to look into the cost of moving the bathrooms to the old well house on top of the hill.

Clerk Position – Moved by Hiiter, supported by Charette to rehire Lisa Haubenstricker as Village Clerk with previous contract. Yes 7 No 0

Main Street Phase 2 Engineering– Moved by Windham, supported by Charette to approve the Phase 2 Design Engineering for Main Street from Trend Street to Lincoln Street in the amount of \$52,800. Yes 7 No 0

Water & Sewer Committee – Trustee Windham reported that they held a committee meeting on January 14, 2016 to discuss water rate increase.

Water Rate Increase – Moved by Windham, supported by Charette to increase the water rates by 3% starting April 1, 2016, 3% April 1, 2017 and 3% April 1, 2018 and beginning April 1, 2019 water rate increases will be based on cost of living index. Yes 6 No 1.

Adjournment – Moved by Windham, supported by Hiiter to adjourn at 7:41 p.m. Yes 7 No 0

Michelle Barnes
Deputy Clerk

Clare Fryers
Village President