

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING March 21, 2017

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on March 21, 2017. The meeting was called to order at 6:40 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Susan Atkinson, William Barkowska, Steve Charette, Roxann Hiiter and Sue Marlow.

Absent – None

Employees Present – T. Blackmer, Tony Coln, Gary Fini, Lisa Haubenstricker, Robert Hiiter and Mike Glasgow.

Guests - 11

Budget Public Hearing 2017-18

Moved by Charette, supported by Marlow to open the public hearing regarding 2017-18 budget. Yes 6 No 0. Motion Carried

President Barbara Valentine presented a PowerPoint regarding 2017-18 budget, 2017 challenges, proposed new projects, cost projections, departmental alignments, strategy and schedule and financial condition of the Village.

There were no public comments

Moved by Charette, supported by Marlow to close the public hearing regarding 2017-18 budget. Yes 6 No 0. Motion Carried.

Moved by Charette, supported by Atkinson to open the regular meeting at 7:20 p.m. Yes 6 No 0. Motion Carried.

Village of Mayville, Regular Meeting March 21, 2017

Invocation – Pastor Sam Reece did the invocation.

Approval of Agenda - Moved by Charette, supported by Barkowska to approve the agenda. Yes 6 No 0. Motion Carried.

Communications – None

Public Comments – None

Consent Agenda – Moved by Charette, supported by Marlow that the following items contained in the consent agenda be approved and adopted: a) Approval of Minutes, February 21, 2017 b) Approval of Bills, March 21, 2017. Yes 6 No 0. Motion Carried.

Action Items

Approve 2016-17 Amended Budget – Moved by Charette, supported by Marlow to approve the 2016-17 amended budget as presented. Yes 6 No 0. Motion Carried.

Water rate increase – Moved by Barkowska, supported by Marlow to raise the water ready to serve charge and water usage rate by 5% effective April 1, 2017. Roll Call Vote Yes – Marlow, Hiiter, Barkowska, Charette, Atkinson and Valentine. No – None. Moved by Marlow, supported by Barkowska to rescind motion.

Moved by Charette, supported by Marlow to raise the ready to serve charge rate 5% and water usage rate 10% effective April 1, 2017. Roll Call Vote. Yes – Hiiter, Barkowska, Charette, Atkinson, Marlow and Valentine. No – None. Motion Carried.

Village Office Hours – Moved by Marlow, supported by Atkinson to change the Village Office hours from Tuesday thru Friday to Tuesday thru Thursday starting April 1, 2017. Yes 6 No 0. Motion Carried.

Personnel Policy Handbook Rewrite – Moved by Marlow, supported by Atkinson to rewrite the handbook and bring a draft to the Committee of the Whole meeting in May. Yes 6 No 0. Motion Carried.

Appointment to Mayville Planning Commission – Moved by Marlow, supported by Atkinson to appoint Cecilia Kaptcia, Randy Valentine and Judy Chesney to the Mayville Planning Board with terms expiring March 31, 2021, to appoint Richard Dotson and William Barkowska with terms expiring March 31, 2019. Yes 6 No 0. Motion Carried.

Employment Retirement – President Valentine will meet with Edwards Jones on Friday, March 24, 2017 to discuss some options for employee retirement.

Department Reports

DPW - The DPW Activity Report for March 2017 was presented to the council by Director Of Public Works Mike Glasgow.

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

Thumb Tractor Pulling Association – Moved by Marlow, supported by Atkinson to approve the Mayville Fire Department in conjunction with the Mayville Sunflower Festival to host the Thumb Tractor Pulling Association on Friday, July 21, 2017. Yes 6 No 0. Motion Carried.

Michigan Mutual Aid Box Alarm (MABAS) – Moved by Marlow, supported by Barkowska to approve the Michigan Mutual Aid Box Alarm. Yes 6 No 0. Motion Carried.

Police Department Report – The February 2017 report was presented to the council by Police Chief Coln.

Police Reserve Unit – Moved by Marlow, supported by Atkinson to allow Police Chief Coln to form a reserve unit and reserve academy. Yes 6 No 0. Motion Carried.

Employee In-service Training Day – Moved by Marlow, supported by Atkinson to hold a in-service training day for employees on Monday, June 12, 2017. Yes 6 No 0. Motion Carried.

Zoning Report - The Zoning report was given by Administrator Clare Fryers. Two building permits were issued to Matt Mertens, 6053 First Street and Neal Wiley, 233 East High Street.

Zoning Administrator – Moved by Marlow, supported by Atkinson to accept Clare Fryers resignation as Zoning Administrator effectively immediately. Roll Call Vote. Yes – Atkinson, Marlow, Hiiter, Charette and Valentine. No – Barkowska. Motion Carried.

Interim Zoning Administrator – Moved by Barkowska, supported by Charette to appoint John Welke as Interim Zoning Administrator effective immediately. Yes 6 No 0. Motion Carried.

Planning Commission – Judy Chesney reported that they did not meet because there wasn't a quorum present. Judy and three others attended Redevelopment Ready Communities Best Practice Training in Lapeer.

Public Comments – None

Adjournment - Moved by Charette, supported by Marlow to adjourn at 9:07 p.m. Yes 6 No 0. Motion Carried.

Barbara Valentine
Village President

Lisa Haubenstricker
Village Clerk