

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING May 16, 2017

(minutes unapproved until next council meeting)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on May 16, 2017. The meeting was called to order at 7:00 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Susan Atkinson, William Barkowska, Roxann Hiiter and Sue Marlow.

Absent – Steve Charette

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

Guests – 6

Mayville Sunflower Festival – Cammie Asmus presented the information to the council with the activities they have planned for the Mayville Sunflower Festival. Moved by Hiiter, supported by Marlow to approve the following activities for the Mayville Sunflower Festival. Yes 5 No 0

Permission to have a Festival banner across M-24.

Permission to hang 14 street pole banners on Main and Fulton Streets.

Permission to have a temporary drive off M-24 for access to Ohmer Park.

Permission to hold Village wide garage and yard sales in which Village residents would not need a permit from Thursday to Sunday, July 20 to 23.

Permission for a Grand Parade on Friday, July 21, 2017 at 6 p.m. (rain date or Sunday, July 23 at 1 p.m.) A copy of the Parade Permit is attached.

Permission to have Schramke Fire, an insured fireworks company (whom we have used for the past nine years) to provide a fireworks display on Friday, July 21, 2017 at 10 pm at the Mayville High School athletic field (rain date of Saturday, July 22). See attached 2017 Michigan Fireworks Application. The Board of Education approved the same at their meeting on May 10, 2017. Schramke Fire will provide insurance coverage.

Permission to have a truck and car show either on Fulton Street or on Turner Street (between Pine and First Street). This event is tentative upon someone hosting it.

Permission to have a 5K Run/Walk through town on Saturday, July 22, beginning at 9 am, sponsored by the Mayville High School Volleyball Team.

Ohmer Park

Thursday, July 20, 2017 - Permission to have a vintage baseball game, opening ceremonies, and movie night.

Friday, July 21, 2017 - Permission for Mayville Fire Department to host a tractor, truck, and open class truck pull with the Thumb Area Tractor Pullers Association, who will provide insurance for the event;

Saturday, July 22, 2017 - Permission to have softball tournaments, food/merchandise vendors, and a Bump and Run Derby that will be hosted by the Mayville Area Chamber of Commerce, who will also provide insurance for the derby.

Sunday, July 23, 2017 - Permission to host finals of the softball tournament.

Bodeis Park

Saturday, July 22, 2017 - Permission to have children' inflatables, animal rides, food / merchandise vendors, and musical entertainment. Companies involved with the inflatables and animals will provide insurance;

Sunday, July 23, 2017 - Permission to have children' inflatables, animal rides, food / merchandise vendors, and Mayville Fire Department Waterball Tournament. Companies involved with the inflatables and animals will provide insurance.

The Festival Committee will provide appropriate bathroom facilities and trash containers at all events that take place at Ohmer and Bodeis Parks.

Additionally, please note that all events being hosted on the property of Mayville Community Schools were approved at their Board Meeting on May 10, 2017.

Communications – President Valentine stated that she spoke with Randy Hollenbeck on May 3, 2017 and come to a “gentlemen’s agreement” pending council approval to settle the property dispute by granting easements that will satisfy both parties. Moved by Marlow, supported by Atkinson to correct property lines on both deeds and include easement for driveway property. Roll call vote. Yes – Atkinson, Marlow, Hiiter and Valentine. No – Barkowska. Motion Carried.

Public Comments – None

Consent Agenda – Moved by Marlow, supported by Hiiter that the following items contained in the consent agenda be approved and adopted: a) Approval of Minutes, April 18, 2017 b) Approval of Bills, May 16, 2017. Yes 5 No 0. Motion Carried.

Action Items

Public Hearing- Proposed Property Tax for 2017-18 – No one from the public addressed the council regarding the proposed budget.

Assessment of 2017-18 Property Taxes- Moved by Hiiter, supported by Barkowska to approve the 2017 Property taxes as follows: Yes 5 No 0. Motion Carried.

Operating 10.3930 mills
Streets 2.2018 mills
Street Repairs 2.0000 mills

Special Assessments – Moved by Marlow, supported by Atkinson to approve the placement of the delinquent utility as presented by the clerk on the 2017 Village Taxes. Yes 5 No 0. Motion Carried.

Parade Permit – Moved by Barkowska, supported by Atkinson to approve the parade permit for American Legion Post 181 Memorial Day Parade on May 29, 2017 at 9:00 a.m. Yes 5 No 0. Motion Carried.

Park Reservation Fees – Moved by Hiiter, supported by Marlow to charge a \$25.00 park reservation fee and \$25.00 deposit for Bodeis and Ohmer Park Pavilions. Deposit will be refunded if pavilion is cleaned. Fees effective June 1, 2017. Yes 5 No 0. Motion Carried.

President Updates – President Valentine gave the council an update on the saw grant technology purchases and the Robinson Park.

Department Reports

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

Ohmer Park Bathrooms – Moved by Marlow, supported by Atkinson to approve up to \$1,000 to repair the bathrooms at Ohmer Park. Roll Call Vote. Yes – Marlow, Hiiter, Barkowska, Atkinson and Valentine. No – None. Motion Carried.

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

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

Zoning Report – No report given.

Planning Commission – Judy Chesney reported that they meet and are working on zoning fees, blight ordinance and they are working on Village of Mayville masterplan.

Public Comments – None

Adjournment - Moved by Marlow, supported by Atkinson to adjourn at 8:30 p.m. Yes 5 No 0. Motion Carried.

Barbara Valentine
Village President

Lisa Haubenstricker
Village Clerk