

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

October 18, 2016

(minutes unapproved until next council meeting)

The Village Council of Mayville, Michigan held a Regular Meeting at the Fire Hall on October 18, 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, Roxann Hiiter, Sue Marlow, and Tony Windham.

Absent - Steve Charette

Employees Present – Terry Blackmer, Tony Coln, Gary Fini, Lisa Haubenstricker and Matt Iseler.

Guests - 13

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

Public Comments – None

Communications

Letter of Resignation - President Fryers read letter of resignation from Village Treasurer Michelle Barnes. Moved by Atkinson, supported by Marlow to accept the letter of resignation. Yes 6 No 0

Memorandum of Understanding – Chamber of Commerce - Moved by Hiiter, supported by Windham to approve the following Memorandum of Understanding from the Mayville Chamber of Commerce. Yes 6 No 0

MEMORANDUM OF UNDERSTANDING

The Mayville Area Chamber of Commerce (Chamber) received a grant to construct a two story building and added a speaker system in 2016 to Ohmer Park. It is the chambers understanding that the above is now owned by the Village of Mayville (Village) due to the permanent structure on Village property. The chamber remains to own and maintains possession of the portable PT 210 - 120 Watt microphone PA mono amplifier that was also received through the same grant process.

All chamber held events utilizing the building and equipment will be exempt of incurring costs for rental. The chamber will be the responsible party to schedule usage of both the building and equipment.

Any receipts or expenses will go directly to the Village.

Mayville Area Ambulance Service - President Fryers read a correspondence from the Mayville Area Ambulance Service in regards to their 40th Anniversary.

Regular Agenda

Approval of Minutes - Moved Hiiter, supported by Windham to approve the minutes of the Regular Meeting September 20, 2016. Yes 6 No 0

Approval of Bills - Moved by Windham, supported by Marlow to approve the payment of the bills as presented. Yes 5 No 1

Police Department Report – The September 2016 report was presented to the council by Police Chief Coln.

Parade Permit – Moved by Windham, supported by Marlow to approve the parade permit for Mayville Elementary School, Halloween Parade on October 31, 2016 starting at 2 p.m.
Yes 6 No 0

Tuscola County Hazard Mitigation Plan Resolution – Moved by Windham, supported by Atkinson to approve the Tuscola County Hazard Mitigation Plan. Yes 6 No 0.

Resolution for the adoption of the Tuscola County Hazard Mitigation Plan

Whereas the Village of Mayville, Michigan is vulnerable to a wide range of natural, technological and human- related hazards, and has experienced repetitive disasters that have caused loss of life, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and presented general health and safety concerns; and

Whereas Tuscola County has prepared a Tuscola County Hazard Mitigation Plan that provides an understanding of those threats, identifies the hazards affecting the area, discusses the county’s vulnerability to the identified hazards, and outlines the community’s options and strategies to reduce overall damage and impact from natural and technological hazards; and

Whereas the Tuscola County Hazard Mitigation Plan represents the interests and needs of the Village of Mayville;

Now, therefore, be it resolved that:

The Tuscola County Hazard Mitigation Plan is hereby adopted as an official plan of the Village of Mayville.

Passed the 18th day of October, 2016

By the Mayville Village Council

Authorized Signature: _____

Title: _____

Fire Department Report - The monthly report was presented to the council by Assistant Fire Chief Blackmer.

Fire Hall Addition – Moved by Hiiter, supported by Windham to accept the bid from J. T. Piche’ Company Inc. in the amount of \$208,000 for the new construction and renovation of the Mayville Fire Hall. Roll Call Vote. Yes – Barkowska, Atkinson, Windham, Marlow, Hiiter and Fryers.

No - None

DPW - The DPW Activity Report for October 2016 was presented to the council by DPW Supervisor Matt Iseler.

Mayville Youth Football – Moved by Marlow, supported by Atkinson to allow Mayville Youth Flag Football to use Bodeis Park for their games. Yes 6 No 0

Zoning Report- The zoning report was given by Zoning Administrator, Clare Fryers. No permits were issued this month.

Executive Session - Moved by Windham, supported by Atkinson to go into executive session to discuss a legal matter. Yes 6 No 0

Moved by Atkinson, supported by Hiiter to come out of executive session at 7:26 p.m. Yes 6 No 0

Moved by Windham, supported by Marlow to go back into public meeting. Yes 6 No 0

Clerk Report – Clerk Report was presented by Clerk Lisa Haubenstricker.

Committee Reports - None

Adjournment - Moved by Hiiter, supported by Windham to adjourn at 7:32 p.m. Yes 6 No 0

Lisa Haubenstricker
Village Clerk

Clare Fryers
Village President