

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

September 20, 2016

(minutes unapproved until next council meeting)

The Village Council of Mayville, Michigan held a Regular Meeting at the Fire Hall on September 20, 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 Charatte, Roxann Hiiter, Sue Marlow, and Tony Windham.

Absent - None

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

Guests - 16

Approval of Agenda - Moved by Windham, supported by Charette to approve the agenda.
Yes 7 No 0

Lorrie Hamilton- Mayville Mercantile - Moved by Marlow, supported by Charette to close down Fulton Street from Turner Street to Main Street from 5 p.m. to 7 p.m. to allow trunk or treating on Monday, October 31, 2016. Yes 7 No 0

Tony Lopez – addressed the council in regards to rumors about his lawsuit against the Village. He also presented a proposal to the council which will be turned over to the Village Attorney.

Public Comments – Marge Sugden asked if the council has had a budget meeting of the whole council before this council meeting.

Communications – President Fryers passed around a letter that he received from a resident thanking him for all the work that the village has done.

Regular Agenda

Approval of Minutes - Moved Windham, supported by Barkowska to approve the minutes of the Regular Meeting August 16, 2016. Yes 7 No 0

Approval of Bills - Moved by Charette, supported by Barkowska to approve the payment of the bills as presented. Roll Call Vote. Yes – Hiiter, Charette, Barkowska and Fryers. No – Atkinson, Windham and Marlow.

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

Parade Permit – Moved by Windham, supported by Aktinson to approve the parade permit for Mayville Lions Light up the Night Parade on December 10, 2016 starting at 6 p.m. Yes 7 No 0

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

Fire Hall Addition – Moved by Hiiter, supported by Charette to approve moving forward to gather information relevant to the addition to the fire hall. Roll Call Vote. Yes – Charette, Barkowska, Atkinson, Windham, Marlow, Hiiter and Fryers. No - None

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

Zoning Report- The zoning report was given by Zoning Administrator, Clare Fryers. One (1) building permit was issued to R. Hollenbeck, 6112/6114 Lincoln Street and one (1) demo permit was issued to M. McNinch, 285 W. Main Street. Denied permit at 43 E. High Street for an accessory building due to not meeting the minimum size requirement.

Mayville Downtown Development Authority – Moved by Marlow, supported by Windham to appoint Ben Heminger to the Mayville DDA for a 4 year term. Yes 7 No 0

Fulton Street Water Main Replacement at Main Street– Moved by Charette, supported by Hiiter to accept the bids from Fox Excavating for \$41,150 and Worth Construction for \$64,115. Roll Call Vote. Yes – Barkowska, Atkinson, Hiiter, Charette and Fryers. No – Windham and Marlow
Moved by Hiiter, supported by Barkowska to award the bid to Fox Excavating in the amount of \$41,150 for the Fulton Street Water Main Replacement at Main Street Project. Roll Call Vote. Yes – Hiiter, Charette, Barkowska and Fryers. No – Atkinson, Windham and Marlow.

2016-17 Amended Budget – Moved by Barkowska, supported by Charette to approve the amended budget presented by Clerk Haubenstricker.. Roll Call Vote. Yes – Hiiter, Charette, Barkowska and Fryers. No – Windham, Marlow and Atkinson.

Transfer Sinking Funds – Moved by Barkowska, supported by Charette to approve the transfer of \$7,154.07 from the Fire and Police Sinking Fund to the General Fund. Roll Call Vote. Yes – Hiiter, Charette, Barkowska, Atkinson and Fryers. No – Marlow and Windham.

Tuscola County Hazard Mitigation Plan Resoulution – Police Chief Coln and Assistant Fire Chief Blackmer are going to review and will bring back recommendation next month.

Treat or Treat Hours – Moved by Windham, supported by Charette to have Trick or Treating on Monday, October 31, 2016 from 6 p.m.to 7 p.m. in the Village. Yes 7 No 0

Committee Reports

Budget Committee – Trustee Barkowska stated that he has been looking into different avenues to raise revenue. Will have budget meeting on Tuesday, September 27, 2016 at 7:00 p.m.

Building & Land Committee – Trustee Hiiter reported that they have met an recommend putting the steel building up for sale. Moved by Windham, supported by Hiiter to put the steel building up for sale for the total cost of the building. Roll Call Vote. Yes – Hiiter, Charette, Barkowska, Atkinson, Windham and Marlow. No – Fryers.

Ordinance Committee – Will be working with the DDA to clarify Ordinance 66-63 Overnight Parking and bring back to council.

Streets & Sidewalks Committee – Trustee Windham reported that they met and discussed the 4th Street problem where the stones are washing away from side. It is no longer under warranty, and they felt that the only way to fix the problem is curb and gutter. President Fryers stated that the DPW has sod and seeded it and will continue to monitor the situation.

Water & Sewer Committee - Trustee Windham reported that they held a meeting and they agreed that the water & sewer rates need to be adjusted but they are going to wait until they have a current budget meeting and make sure all the cuts are made that can be made.

Adjournment - Moved by Windham, supported by Atkinson to adjourn at 8:11 p.m. Yes 7 No 0

Lisa Haubenstricker
Village Clerk

Clare Fryers
Village President