

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING MAY 17, 2016

(minutes are unapproved until next council meeting)

The Village Council of Mayville, Michigan held a Regular Meeting at the Fire Hall on May 17, 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 and Tony Windham.

Absent – Sue Marlow

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

Guests – 19

Approval of Agenda – Moved by Windham, supported by Atkinson to approve agenda as presented. Yes 6 No 0

Mayville Sunflower Festival – Cammie Asmus presented the information to the council with the activities they are planned for the Mayville Sunflower Festival. Moved by Hiiter, supported by Windham to approve the following activities for the Mayville Sunflower Festival. Yes 6 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 sales in which Village residents would not need a permit from Thursday, July 21 through Sunday, July, 24.

Permission for a Grand Parade on Friday, July 22, at 6:00 p.m. (rain date of Saturday, July 23, at 1:00 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 eight years, to provide a fireworks display on Friday, July 22, at 10:00 p.m. at the Mayville High School (rain date of Saturday, July 23). See attached Fireworks Application. The Mayville Community Schools Board of Education approved the same at their meeting on Wednesday, May 11, 2016. Schramke Fire will provide insurance coverage.

Permission to have a 5K Run/Walk through town on Saturday, July 23, beginning at 9:00 a.m. sponsored by the Mayville High School Volleyball Team.

Permission to have Fulton Street between Main and Turner Streets and a few parking spaces on the South side of Main Street blocked off on Saturday, July 23, from 9:00 a.m. to 4:00 p.m. for a Car and Motorcycle Show hosted by the Mayville DDA and Mayville Eagles.

Ohmer Park:

Permission to have an All Breeds Jeep & Off-Road Truck Show at Ohmer Park on Wednesday, July 20, from 3:00 p.m. until 7:00 p.m.

Permission to have a vintage baseball game and movie night at Ohmer Park on Thursday, July 21, from 6:00 p.m. until 11:30 p.m.

Permission for the Mayville Fire Department to host a tractor pull with the Eastern Michigan Tractor Pullers Association on Friday, July 22, at 6:00 p.m. The Eastern Michigan Tractor Pullers Association will provide insurance.

Permission to use Ohmer Park on July 22 and 23 for a variety of events including a softball tournament, pony rides, and food/merchandise vendors. Appropriate bathroom facilities and trash containers will be placed on the property. The Fowler Center will provide insurance for the pony rides.

Permission for the Mayville Area Chamber of Commerce to host a Bump and Run Derby on Saturday, July 23 (rain date of July 24 at 4:00 p.m.). Insurance will be provided by the Mayville Area Chamber of Commerce.

Bodeis Park:

Permission to use Bodeis Park on Saturday, July 23, from 10:00 a.m. to 4:00 p.m. for kid's inflatable bounce houses, animal rides, and food/merchandise vendors. Companies involved with the bounce houses and animal rides will provide insurance coverage. A multipurpose tent will be on the property along with appropriate bathroom facilities and trash containers.

Permission to use Bodeis Park on Sunday, July 24, from 10:00 a.m. to 4:00 p.m. for kid's inflatable bounce houses, animal rides, firemen's waterball tournament, and a circus by Cirque Amoungus. Companies involved with the bounce houses, animal rides, and circus acts will provide insurance coverage. A multipurpose tent will be on the property along with appropriate bathroom facilities and trash containers.

Please note that all events being hosted on the property of Mayville Community Schools were approved at their Board Meeting on May 11, 2016.

Public Comments

Al Sugden - asked what the status is on the motion that was tabled from November 10, 2015 regarding the General Law Village Act 3 of 1895 Sec 65.5 Subsection 5 (1). President Fryers stated that it would have to be reviewed.

Dale Piet – voiced his concerns regarding the revised copy of the Property Maintenance Ordinance. The Ordinance Committee set-up a meeting for all landlords on Tuesday, June 14, 2016 at 7:00 p.m. at the Fire Hall to bring their concerns.

Bruce McGee – voiced his concern regarding the Fulton Street Drain project and the cost that the village and the residents will have to pay.

Marge Sugden – asked why we always use Spicer Engineering and we don't bid out. President Fryers replied based on council decision future engineering jobs could be bid out.

Communications - None

Regular Agenda

Approval of Minutes – Moved by Hiiter, supported by Charette to approve the Minutes of the Regular Meeting April 19, 2016. Yes 6 No 0

Approval of Bills – Moved by Hiiter, supported by Charette to approve the payment of the bills presented. Yes 6 No 0

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

Parade Permit – Moved by Windham, supported by Charette to approve the parade permit for the American Legion Post on May 30, 2016 at 8:30 a.m. Yes 6 No 0

Parade Permit – Moved by Hiiter, supported by Windham to approve the parade permit for Mayville High School Student Council Homecoming Parade on September 16, 2016 at 6:00 p.m. Yes 6 No 0

Permit for discharge of weapons – Moved by Windham, supported by Barkowska to approve the permit for discharge of weapons for the Boy Scouts of America per Mark Bills request on Thursday July 14, 2016. Weapons will be discharged at St. Christopher Parish, 315 Ohmer Road. Chief Coln explained to the council that they can approve the permit per ordinance 42-152. Chief Coln will have an officer present to insure the safety of the village. Yes 6 No 0

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

Glen Friday Golf Scramble – Moved by Hiiter, supported to Windham to allow the Mayville Fire Department to hold the 1st annual Glen Friday Memorial Scramble on June 4, 2016 at Greenbrier Golf Course sponsorship and donation money will be deposited into the general fund with prize money being paid from the general fund and remaining profit money transferred to the fire sinking fund. Yes 6 No 0

DDA Loan – Moved by Hiiter, supported by Charette to accept the loan from the DDA for up to \$30,000 no interest to be paid back long term for the purchase of the home at 25 Turner Street. to allow the fire department to build their addition. Yes 6 No 0

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

Zoning Report – The zoning report was given by Administrator, Clare Fryers. Two building permits were issued. Kelly Torrey, 6177 Fulton Street and Clare Roller, 330 Rollerway. One zoning permit was issued to James Brown, 6241 Pine Street . Robert McVay, 111 W. Turner Street pulled his building permit. 42 W. Main Street will be ticketed and village will repair and bill homeowner. 118 W. Turner Street talked to Property Maintenance Company and they are going to clean up property. 6219 Pine Street was notified regarding blight.

Mayville Planning Commission - Moved by Windham, supported by Charette to accept the resignation of Janis Wickham from the Mayville Planning Commission effective immediately. Yes 6 No 0

Addition to Zoning Book – Moved by Windham, supported by Hiiter to approve the addition of Section 10 Site Plan Review #4 Site Plan Review Standards (g) completion date. Yes 6 No 0

Public Hearing – Moved by Charette, supported by Hiiter to go into public hearing regarding the proposed taxes to be assessed for 2016. Yes 6 No 0

No one from the public addressed the council regarding the proposed budget. Moved by Charette, supported by Atkinson to adjourn the public hearing. Yes 6 No 0

Assessment of 2016-17 Property Taxes – Moved by Charette, supported by Atkinson to approve the 2016 Property taxes as follows: Yes No 0

Operating	10.5055 mills
Streets	2.2257 mills
Street Repairs	2.0000 mills

Special Assessments – Moved by Hiiter, supported by Charette to approve the placement of the delinquent utility and miscellaneous billings as presented by the clerk on the 2016 village taxes. Roll Call Vote. Yes – Hiiter, Charette, Barkowska, Atkinson, Windham and Fryers
No - None

Foreclosure Property – Moved by Hiiter, supported by Barkowska to not purchase the foreclosure property located at 6132 Pine Street from the county. Yes 6 No 0

Committee Reports

Building & Land Committee – Trustee Windham stated that they held a meeting on Monday, May 9, 2016 and would like to rebid the new DPW building with the bids including the complete erection of the building including windows, doors, concrete and insulation.

Ordinance Committee – They will be holding a meeting Tuesday, June 14, 2016 at 7:00 p.m. to go over the revised copy of the Property Maintenance Ordinance.

Parks & Recreation Committee – Trustee Hiiter stated that the disc golf at Ohmer Park is almost complete.

William Rappuhn –addressed the council in regards to the utility bill for 6043 Fulton Street he feels that it is not being billed correctly. Clerk will look into the utility bill.

Adjournment – Moved by Hiiter, supported by Barkowska to adjourn at 7:58 p.m. Yes 6 No 0

Lisa Haubenstricker
Clerk

Clare Fryers
Village President