

**OFFICIAL MINUTES OF MAYVILLE  
VILLAGE COUNCIL SPECIAL MEETING**

**November 7, 2017**

The Village Council of Mayville, Michigan held a Special Meeting at the Mayville Fire Hall on November 7, 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, Steve Charette, Roxann Hiiter and Sue Marlow

Absent – None

Employees Present - Lisa Haubenstricker, Courtney Johnston, Terry Blackmer and Jason Bellor.

Guests – 4

**Action Items**

RRC Resolution 17-1 – Moved by Charette, supported by Atkinson to approve the RRC Resolution to Proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC).

RESOLUTION NO. 17-1

RESOLUTION TO PROCEED WITH THE REDEVELOPMENT READY COMMUNITIES (RRC)  
PROGRAM OF THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC)

WHEREAS, the Michigan Economic Development Corporation (MEDC) selected the Village of Mayville as a community to participate in the Redevelopment Ready Communities (RRC) program; and,

WHEREAS, the MEDC has developed a program for certifying Redevelopment Ready Communities and the Village of Mayville desires to achieve certification by implementing best practices and recommended strategies for redevelopment; and,

WHEREAS, the Village of Mayville includes within its boundaries properties that present opportunities for redevelopment; and,

WHEREAS, the RRC program includes evaluating strong partnerships with village boards and commissions related to development including the Village Council, Planning Commission, Downtown Development Authority and Zoning Board; and,

WHEREAS, after review of the RRC Report of Findings, the Village of Mayville is willing to complete and tasks as outlined, which will involve interaction with the aforementioned Village boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Mayville will proceed under the RRC Program and will obtain certification as a Redevelopment Ready Community and receive assistance from the RRC Program in promoting sites within the Community.

ADOPTED

AYES: Hiiter, Charette, Barkowska, Atkinson, Marlow, Valentine

NAYS: None

ABSENT: None

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Barbara Valentine, Village President  
Village of Mayville

STATE OF MICHIGAN     )  
                                  ) SS.  
COUNTY OF TUSCOLA    )

I, the undersigned, the duly qualified and acting Clerk of the Village of Mayville, Tuscola County, Michigan (the "Village"), do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council at a special meeting on the 7<sup>th</sup> day of November 2017, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 7<sup>th</sup> day of November 2017.

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Lisa Haubenstricker, Village Clerk  
Village of Mayville

Ordinance No. 136-A – Moved by Charette, supported by Atkinson to approve the Ordinance No. 136-A to remove the Village of Mayville Chapter 2 Administration, Division 3 Mayville Area Planning Commission, Sections 2-121 thru 2-124.

**ORDINANCE NO. 136-A  
VILLAGE OF MAYVILLE  
TUSCOLA COUNTY, MICHIGAN**

An ordinance to remove the Village of Mayville Chapter 2 Administration, Division 3 Mayville Area Planning Commission, Sections 2-121 thru 2-124

The Village of Mayville hereby ordains:

The following sections of the Chapter 2 Administration Ordinance are hereby removed:

**REMOVE DIVISION 3. - MAYVILLE AREA PLANNING COMMISSION**

**Remove Sec. 2-121. - Purpose.**

The VILLAGE and TOWNSHIP find it in their long-term interest to cooperate on planning and zoning issues, and a means of achieving this goal is to jointly plan for land use and to jointly exercise certain zoning powers. As a result, both entities desire to enter into an agreement to establish a joint planning commission pursuant to Public Act 226 of 2003, which shall be referred to as the "Mayville Area Planning Commission". The jurisdictional area of the Mayville Area Planning Commission shall be corporate limits of the Village of Mayville, Tuscola County, Michigan, and the corporate limits of Fremont Township, Tuscola County, Michigan.

**Remove Sec. 2-122. - Formation of Mayville Area Planning Commission.**

The Village of Mayville approves the establishment of a joint planning commission pursuant to Public Act 226 of 2003, as amended, and shall enter into and adhere to the Agreement Establishing the Mayville Area Planning Commission between the Village of Mayville and Fremont Township regarding the formation, composition, and operation of the Mayville Area Planning Commission.

**Remove Sec. 2-123. - Severability.**

If any clause, sentence, paragraph, or part of this ordinance shall for any reason be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder

of this ordinance but shall be confined in its operation to the clause, sentence, paragraph or part thereof directly involved in the controversy in which such judgment is rendered.

**Remove Sec. 2-124. - Repeal.**

All ordinances or parts of ordinances of the Village of Mayville inconsistent herewith are hereby repealed so far as they may be inconsistent with the provisions of this Ordinance.

Change Secs. 2-125 – 2-140. Reserved to Sec 2-121 – 2-140 Reserved.

This ordinance shall take effect 30 days from the date of its adoption and publication and all ordinances or any part of any ordinance in conflict with this ordinance shall be repealed.

Made and passed by the Village of Mayville, County of Tuscola, State of Michigan at a special held meeting on the 7<sup>th</sup> day of November, 2017 and ordered to be given in publication in the manner described by law.

VILLAGE OF MAYVILLE

By: \_\_\_\_\_  
Barbara Valentine, Village President

By: \_\_\_\_\_  
Lisa Haubenstricker, Village Clerk

CERTIFICATION

ADOPTED

YEAS: Hiiter, Charette, Barkowska, Atkinson, Marlow, Valentine

NAYS: None

STATE OF MICHIGAN     )  
                                  ) SS.  
COUNTY OF TUSCOLA    )

I, the undersigned, Village Clerk for the Village of Mayville, Tuscola County, Michigan, do hereby certify that Ordinance No 136-A adopted by the Village of Mayville Council on the 7<sup>th</sup> day of November, 2017, was recorded in full in the minutes of meeting of said Village Council Meeting on said date, and was signed by the Clerk of the Village of Mayville

Dated: \_\_\_\_\_

Date of Publication: 11/22/17

Lisa Haubenstricker, Village Clerk

Newspaper: Mayville Monitor

Adjournment – Moved by Charette, supported by Atkinson to adjourn at 7:11 p.m. Yes 6 No 0.

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Barbara Valentine  
Village President

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Lisa Haubenstricker  
Village Clerk