

# OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING October 17, 2017

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on October 17, 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 – Tony Coln, Robert Hiiter, Lisa Haubenstricker and Mike Glasgow.

Guests – 8

**Invocation** – Pastor Bill Coleman from Spring of Life Church did the invocation.

Pledge of Allegiance

**Redevelopment Ready Communities (RRC) Presentation** – Christopher Germain and Brent Hanlon, RRC Planner's from the Michigan Economic Development Corporation presented the council with a report representing the findings of the evaluation of the Village of Mayville's redevelopment processes and practices, gave an overview of the program and explained the process moving forward.

**Communications** – President Valentine asked the council if there were any questions regarding the email from Village Attorney Robert Jarema regarding the RV Park.

**Public Comments** – Al Sugden asked what was happening in regards to reducing the speed limit going west out of town and what the status is regarding the railroad blight.

**Consent Agenda** – Moved by Marlow, supported by Atkinson that the following item contained in the consent agenda be approved and adopted: a) Approval of Minutes, September 19, 2017. b) Approval of Bills, October 17, 2017. Yes 6 No 0. Motion Carried.

Roof Bid 25. W Turner Street – Moved by Charette, supported by Marlow to accept the roof bid from J. T Piche Company in the amount of \$3,200 and going forward will need to get three (3) bids. Roll Call Vote. Yes – Atkinson, Marlow, Hiiter, Barkowska, Charette and Valentine. No 0. Motion Carried.

6105 Fulton Street Lot – Moved by Marlow, supported by Atkinson to quick claim deed over 6105 Fulton Street lot to Spring of Life Church with the church paying all fees associated with the transfer. Yes 6 No 0. Motion Carried.

**President Updates** – President Valentine passed out a copy of the Master Plan Draft. The Village of Mayville Planning Commission will hold a Public Hearing on Wednesday, November 1, 2017 at 6:30 p.m. at the Mayville Library Community Room. The draft can be viewed online at [www.villageofmayville.org](http://www.villageofmayville.org) and in the Village Office.

2018 Village of Mayville Parks and Recreation Plan – President Valentine emailed all trustees a copy of the 2018 Village of Mayville Parks and Recreation Plan. The plan can be viewed online at [www.villageofmayville.org](http://www.villageofmayville.org) and in the Village Office. The Village Parks and Recreation Committee will hold a Public Meeting on Tuesday, November 21, 2017 at 6:00 p.m. at the Mayville Library Community Room. The Parks & Recreation Committee meeting will follow.

## **Department Reports**

DPW - The DPW Activity Report for October 2017 was reviewed by the council.

518 E. Turner Street Water Bill – Director of Public Works Glasgow and Council reviewed and discussed the outcome of the water bill/meter inquiry investigation. Moved by Marlow, supported by Charette to tag residents door on Thursday, October 19, 2017 and give them a 10 day notice to pay water bill in full and if no payment shut off on November 1, 2017. Yes 5 No 1 . Motion Carried.

Police Department Report – The September 2017 report was reviewed by the council.

Parade Permit – Moved by Marlow, supported by Atkinson to approve the parade permit for Mayville Elementary School Halloween Parade on Tuesday, October 31, 2017 at 2 p.m. Yes 6 No 0. Motion Carried.

Fire Department Report – The September 2017 report was reviewed by the council.

Zoning Report – Zoning Administrator, John Welke gave report. No permits were issued.

Clerk Report – Clerk Haubenstricker reported that she received 53 resumes for the Office Assistant job. She has hired Courtney Johnston part-time up to 20 hours a week starting October 24 2017 at a rate of pay of \$11 per hour. Copy machine needs to be replaced will be getting bids and bringing back to council.

Planning Commission – The proposed September meeting minutes were reviewed by council.

President Valentine reported to council that they meet with Spicer Engineering and the DEQ per the recommendation of the Village attorney regarding Autumn Acres. Also, received a motion for judgement modification which is being handled by our Village Attorney.

**Public Comments** – John Welke thanked Police Chief Coln for handling a situation in his neighborhood.

Adjournment - Moved by Charette, supported by Marlow to adjourn at 9:02 p.m. Yes 6 No 0. Motion Carried.

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Barbara Valentine  
Village President

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Lisa Haubenstricker  
Village Clerk