

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

January 16, 2018

(minutes unapproved until next council meeting)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on January 16, 2018. 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, Steve Charette, Roxann Hiiter and Sue Marlow.

Absent – William Barkowska

Employees Present – Tony Coln, Gary Fini, Robert Hiiter, Lisa Haubenstricker and Mike Glasgow.

Guests – 12

Pledge of Allegiance

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

Communications – None.

Closed Session – Moved by Charette, supported by Marlow to go into a closed session at 7:03p.m. to discuss a personnel issue. Yes 5 No 0. Motion Carried.

Moved by Marlow, supported by Atkinson to come out of closed session at 7:30 p.m. Yes 5 No 0. Motion Carried.

Moved by Marlow, supported by Atkinson to return to regular meeting. Yes 5 No 0. Motion Carried.

Public Comments – Ken Lind of Lind and Lind Insurance Agency would like to review the Village's current insurance coverage and have the opportunity to provide a quote to the Village. Clerk Haubenstricker will send information to him.

Mayville Firefighter's Association – Moved by Marlow, supported by Atkinson to allow the Mayville Firefighter's Association to use Ohmer Park on June 23, 2018 to host the Thumb Area Tractor Pullers. Yes 5 No 0. Motion Carried.

Ron Anderson – has concern about the dissolution of the DDA. He feels that if there is further action taken at this meeting, that it should be tabled for further discussion. He doesn't agree with the discussion that has been made, he feels there is a lot of good use for the DDA. He was shocked that the DDA could be overturned in just one meeting and feels that there is still a lot of good the DDA can do for Mayville. He requests that further insight be put into this decision before any action is made. President Valentine states that she appreciates his comment and makes the correction that the DDA has only been in place for 21 years. Additionally, she states that the council has been attempting to get the DDA's cooperation since September and that this has been an ongoing issue.

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, December 19, 2017. b) Approval of Bills, January 16, 2018. Yes 5 No 0. Motion Carried.

Recreation Grant Application –Moved by Marlow, supported by Atkinson to hire the Spicer Group to develop and submit the recreation grant application to the Michigan Department of Natural Resources (MDNR) for the development of a restroom and pavilion at Ohmer Park for the amount of \$4,000. Roll Call Vote. Yes – Atkinson, Marlow, Hiiter, Charette and Valentine. No 0. Motion Carried.

Rollerway Water Service – Moved by Charette, supported by Atkinson to accept the proposal from Spicer Group for the bidding assistance and construction administration for the Roller Way Water Service project in the amount of \$19,000 with Clare Roller paying all cost. Roll Call Vote. Yes – Atkinson, Marlow, Hiiter, Charette and Valentine. No 0. Motion Carried.

DDA –Ron Anderson asked the Village several questions regarding the Downtown Development Authority regarding it being dissolved by the Village Council. The Village President responded to all of his questions.

Ordinance No. 176 - Moved by Charette, supported by Atkinson to adopt Ordinance No. 176 as written. Roll Call Vote. Yes- Atkinson, Marlow, Hiiter, Charette and Valentine.No – None. Motion Carried.

ORDINANCE NO. 176

VILLAGE OF MAYVILLE ORDINANCE

AN ORDINANCE TO AMEND SECTION 26 OF THE VILLAGE OF MAYVILLE CODE OF ORDINANCES TO ADD SECTION 26-39 TO DISSOLVE THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE VILLAGE OF MAYVILLE

WHEREAS, the Village of Mayville created a downtown district and a Downtown Development Authority pursuant to Act No. 197 of the Public Acts of 1975, as amended (“Act 197”); and

WHEREAS, the Board of the Village of Mayville Downtown Development Authority (the “Authority”) has determined that the purposes for which the Authority was created have been completed;

WHEREAS, the Board of the Authority has voted to request the Mayville Village Council to dissolve the Authority in accordance with the provisions of Section 30 of Act 197; and

Whereas, the Mayville Village Council has concluded that the Authority can wind up all its business by January 24, 2018.

THE VILLAGE OF MAYVILLE ORDAINS as follows:

Section 1.

Section 26-39 is added to read as follows:

Section 26-39 Dissolution Date.

The Village of Mayville Downtown Development Authority shall be dissolved, effective January 24, 2018.

Section 2. Publication Date

This Ordinance shall be published once after its adoption in full in the Mayville Monitor, a newspaper of general circulation in the Village of Mayville and the Village Clerk shall file a certified copy of the Ordinance with the Michigan Secretary of State promptly after its adoption.

Section 3. Effective Date.

This Ordinance shall take effect immediately on the date of publication.

Section 4. Repealer

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 5. Severability

If any section, clause, or provision of this Ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any Court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.

Made and passed by the Village of Mayville, County of Tuscola, State of Michigan at a regular held meeting on the 16th day of January 2018 and ordered to be given and publication in the manner described by law.

VILLAGE OF MAYVILLE

By: _____
Barbara Valentine, Village President

By: _____
Lisa Haubenstricker, Village Clerk

CERTIFICATION

ADOPTED

YEAS: Atkinson, Marlow, Hiiter, Charette and Valentine

NAYS: None

ABSENT: Barkowska

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. 176, adopted by the Village of Mayville Council on the 16th of January 2018 was recorded in-full in the minutes of meeting of the said Village Council meeting on said date, and was signed by the Clerk of the Village of Mayville.

By: _____
Lisa Haubenstricker, Village Clerk

Date of Publication: 01-24-17
Newspaper: Mayville Monitor

Financially Distressed Villages and Municipality Grant – Moved by Atkinson, supported by Charette to pursue the Financially Distressed Villages and Municipality Grant. Yes 5 No 0. Motion Carried.

Fire Contract – Moved by Charette, supported by Marlow to increase the fire rates for Dayton Township to 3% each year for the next three (3) years, and for Fremont Township to 2% each year for the next three (3) years. Yes 5 No 0. Motion Carried.

Subcommittees – Moved by Charette, supported by Marlow to add two community members to the Subcommittee board. Yes 5 No 0. Motion Carried.

Upcoming Training Opportunities – President Valentine and Trustee Atkinson will be attending the Newly Elected Officials training on January 17, 2018. Bill Coleman, Judy Chesney and President Barb Valentine will be attending Main Street Program training in March and April.

President Updates – None

Department Reports

DPW – The DPW Activity Report for January 2018 was presented to the council by Director of Public Works Mike Glasgow.

Communication Equipment Upgrade - Moved by Charette, supported by Marlow to approve up to \$9,235 for the communication equipment upgrade at the water tower. Roll Call Vote. Yes – Atkinson, Marlow, Hiiter, Charette and Valentine. No 0. Motion Carried.

Dump Truck Tires - Moved by Charette, supported by Atkinson to approve up to \$1,800 for new tires for the orange dump truck. Roll Call Vote. Yes – Atkinson, Marlow, Hiiter, Charette and Valentine. No 0. Motion Carried.

Fire Department Report – The monthly report was presented to the council by Fire Chief Robert Hiiter. Trustee Charette expressed appreciation to the firefighters for passing out bags of candy on Christmas Eve to families in Mayville.

Police Department Report – The December 2017 report was presented to the council by Police Chief Tony Coln.

Zoning Report – None

Planning Commission – The council reviewed January 2018 meeting minutes. The Planning Commission has been working on completing the zoning map and site plan.

Public Comments – None.

Adjournment – Moved by Charette, supported by Marlow to adjourn meeting at 8:51 p.m.

Barbara Valentine
Village President

Lisa Haubenstricker
Village Clerk