

# OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING February 20, 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 February 20, 2018. The meeting was called to order at 6:58 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, Gary Fini, Courtney Johnston, and Mike Glasgow.

Guests – 9

Pledge of Allegiance

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

**Communications** – a) Round Robin: President Valentine is happy to have Trustee Atkinson back. Trustee Atkinson expresses her gratitude to the Mayville Police and Firefighters for their help on the scene of her car accident. 1) Questions/Concerns from residents: Matt Blatt expressed concern regarding the fire contracts for Dayton Township. He also mentioned he would like to see work done on the Village's Curbs and Gutters. President Valentine informed him that the DPW has plans in place for 2019.

**Fremont Township – Henry Wymore** – Mr. Wymore presented documentation showing inflation rates for previous years. He would like his inflation to be less than the 2% the Village has offered. In addition, there was a discussion on a FOIA request based on the actions of the Fremont February budget meeting. Regarding the rate for the Fremont Township Fire Contract, several rates were discussed but none agreed upon.

**Public Comments** – Bob Cook of Dayton Township stated that he had not received the Fire Bills for Dayton Township and he is upset about the 3% inflation rate in the Fire Contract. The Council offered 2% for the next three years and Bob said he would take that to his Council for further discussion.

**Consent Agenda** – Moved by Charette, supported by Marlow that the following item contained in the consent agenda be approved and adopted: a) Approval of Special Minutes, January 15, 2018. b) Approval of Minutes, January 16, 2018. c) Approval of Bills, February 20, 2018. Yes 5 No 0. Motion Carried.

Appointment of Blight Committee – President Valentine appointed the Blight Committee. It will consist of Steve Charette and Barb Valentine, representing the Village Council. Judy Chesney, representing the Planning Commission. Fire Chief Robert Hiiter, representing the Fire Department. Mike Glasgow, representing the Department of Public Works. Police Chief Tony Coln, representing the Police Department. Administrative Assistant Courtney Johnston,

representing the Village Office. Zoning Administrator John Welke, representing the Zoning department and Pastor Bill Coleman, representing the residents of the Village.

Upcoming Training Opportunities – President Valentine will be attending a MML Training in Frankenmuth, Saturday, February 24<sup>th</sup>, 2018. Courtney Johnston will be attending a BS&A Training March 7<sup>th</sup> and 8<sup>th</sup>. President Valentine and Trustee Atkinson will not be attending the Capital Conference in Lansing.

**President Updates** – a) President Valentine is waiting on a letter from the attorney to finalize the dissolution of the DDA. Additionally, she did receive the check from the DDA’s bank account. b) President Valentine has a meeting about the lagoon on Wednesday, February 21 and will have more of an update at the Committee of the Whole Meeting on March 6<sup>th</sup>, 2018. c) President Valentine appointed Courtney Johnston as the liaison for the Ohmer Park Project and Courtney has been in communication with Jennifer Clawson regarding the project. We will need several letters of support in the next week to help finalize this project.

### **Department Reports**

DPW – The DPW Activity Report for February 2018 was presented to the council by Director of Public Works Mike Glasgow. Additionally, Mike mentioned that the Wilkinson Corporation has been a huge help with the brine this year. He estimates that they have saved us close to \$50,000 and suggests that we get them a plaque thanking them for their services.

Fire Department Report – The Fire Department Report for February 2018 was looked over by Council.

Police Department Report – The January 2018 report was presented to the council by Police Chief Tony Coln.

Zoning Report – John Welke gave his verbal report to President Valentine before the meeting. The big red house on the corner of Trend St. and High St. is now vacant, the tenants have moved out.

Planning Commission – no report given.

**Executive Session** – Moved by Charette, supported by Marlow to go into an executive session at 8:46 p.m. to discuss personnel issues. Moved by Charette, supported by Atkinson to come out of executive session at 9:06 p.m.

Adjournment - Moved by Charette, supported by Marlow to adjourn at 9:08 p.m.  
Yes 5 No 0. Motion Carried.

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Barbara Valentine  
Village President

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Courtney Johnston  
Village Administrative Assistant