

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

August 21, 2018

(Official Minutes)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on August 21, 2018. The meeting was called to order at 7:18 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 – Treasurer/ Deputy Clerk Kayla Reed and D.P.W Director Mike Glasgow.

Guests – 8

Special Presentation - Tammy Pelletier - Region VII Area Agency on Aging Offices in Bay City and Cass City. Covers the Thumb area. This program offers a lot of resources to seniors to assist in maintaining them independent and in their home for as long possible. More information is available at the Village Office.

Communication – Traffic Light - Meeting with MDOT determined that there would be no assistance forthcoming with the light as it is not warranted for this intersection. Recommendation was to take the light out of service. DPW Director recommends a four way stop with 8 stop signs, 2 at every corner with warning sign in advance. Will remain a four way flasher with the Main Street Project in the 2019 project, if we have the funding available. TCRC will not be funding sidewalks required in this project, so funds may need to be funneled to that portion of the project instead.

Consent Agenda – a) Approval of Committee of the Whole Minutes - July 10, 2018

b) Approval of Regular Council Meeting Minutes - July 17, 2018

c) Approval of Committee of the Whole Meeting Minutes - August 7, 2018

d) Approval of Bills as Presented

Moved by Marlow 2nd by Atkinson to approve July 10th, 17th and August 7th Meeting Minutes along with Bills as presented

Yes - 6 No - 0 Motion Carried

Action Items - a) Sign Permit Fee - Moved by Charette 2nd by Atkinson to implement a \$50.00 Sign Permit Fee for New Commercial Signage.

Yes - 3 No - 3 Motion Not Carried

Moved by Marlow 2nd by Charette to implement a \$25.00 (Equal to Normal Zoning Permit) Sign Permit Fee for New Commercial Signage.

Yes - 4 No - 2 Abstain - 1 Motion Carried

b) Zoning Board of Appeals Appointees - Moved by Charette 2nd by Marlow to appoint Kimberly Corl, Matt Mertens, Brad Frenzel, Kelly Torrey, and Al Sugden to a four year term as the Zoning Board of Appeals.

Yes - 6 No - 0 Motion Carried

c) Audit Expenses - Moved by Charette 2nd by Marlow to accept Proposed Audit Expenses for Compilation Audit.

Yes - 6 No - 0 Motion Carried

Upcoming Training Opportunities

- a) Michigan Economic Developers Association (MEDA) - August 22-24, 2018
Frankenmuth - President Valentine will be attending.
- b) MML Conference - September 19-22, 2018 - Grand Rapids
- c) FOIA Training - September 6, 2018 - Lansing - Police Chief Louis Cook, Officer Gary Fini, Clerk Donna Coleman and Treasurer\ Deputy Clerk Kayla Reed Attending
- d) LEIN Certification - Randy Valentine

Department Reports

D.P.W - Monthly report presented by Director of Public Works Mike Glasgow.

Police Department Report – Monthly report prepared by Police Chief Louis Cook

Fire Department Report – Monthly report prepared by Fire Chief Robert Hiiter

Zoning Report – Verbal Report presented by Zoning Administrator John Welke.

Planning Commission - Monthly Report and Special Meeting Notice prepared by Planning Secretary Judy Chesney. Special Meeting on September 5th at 6:30 pm at Mayville Library regarding Mayville State Bank Signage.

President Updates

- a) There is a need to consider rescinding the 30 ft Rule for 1st Floor Downtown Commercial Buildings. Meaning No First Floor Apartments!
Moved by Charette, supported by Marlow to Rescind the 30 ft Rule.
Yes 6 No 0 Motion Carried.
- b) RRC Meeting Update Meeting on August 22, at 11:00 a.m.

Upcoming Meetings

September 4th, 2018 Mayville Fire Hall - A Special Informational meeting with Spicer Engineering on Lagoon updates will take place at 6:30 pm with Committee of the Whole Meeting immediately following at 7:00 pm

September 18th, 2018 Mayville District Library - A Special Informational meeting with Spicer Engineering on Lagoon updates at 6:30 pm with Regular Council Meeting immediately following at 7:00 pm

Adjournment - Moved by Marlow, supported by Charette to adjourn at 8:32 p.m. Yes 6 No 0. Motion Carried.

Kayla Reed
Village Deputy Clerk / Treasurer

Barbara Valentine
Village President