

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
September 25, 2018
(Official Minutes)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on September 25, 2018. The meeting was called to order at 7:45 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Susan Atkinson, William Barkowska, Steve Charette, and Sue Marlow.

Absent – Roxann Hiiter

Employees Present – Treasurer/ Deputy Clerk Kayla Reed, D.P.W Director Mike Glasgow, Officer Gary Fini, and Russ Cranick

Guests – 7

Communication – None.

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes - August 21, 2018
 - 1. Approval of Special Meeting Minutes with Spicer - August 21, 2018
- b) Approval of Committee of the Whole Meeting Minutes - September 4, 2018
 - 1. Approval of Special Meeting Minutes with Spicer - September 4, 2018
- c) Approval of Bills as Presented
 - Moved by Charette 2nd by Marlow to approve August 21st and September 4th Meeting Minutes along with Bills as presented.
Yes - 5 No - 0 Motion Carried.

Action Items -

- a) Clerk Appointment - Moved by Charette 2nd by Barkowska to Appoint Johnna Cranick as Village Clerk.

Roll Call Vote: Charette - Y, Barkowska - Y Atkinson - Y Marlow - N, Valentine - Y
Absent - Hiiter. Motion Carried.

- b) Amend Clerk and Treasurer Payroll - Moved by Charette, 2nd by Barkowska, to Amend Clerk and Treasurer Payroll to: Clerk at \$12.00 per hour, with Trimester raises of \$.66, Topping out at \$14.00 on October 1st 2019.

Treasurer at \$12.66 per hour, with Trimester raises of \$.66, Topping out at \$14.00 on April 1st 2019.

Roll Call Vote: Barkowska - Y, Marlow - N, Atkinson - Y, Charette - Y, Valentine - Y.
Absent - Hiiter. Motion Carried.

- c) Approval of Parade Permits -

1. Mayville Elementary Halloween Parade Wednesday October 31st 2-3pm
Moved by Charette 2nd by Atkinson to Approve Elementary Halloween Parade Permit.
Yes - 5 No - 0 Motion Carried.
2. Mayville High School Homecoming Parade Friday October 12th 4-6pm
Moved by Charette 2nd by Barkowska to Approve High School Homecoming Parade Permit with clarification on time.
Yes - 5 No - 0 Motion Carried.

d) Trick-or-Treating and Trunk-or-Treating Hours -

1. Moved by Barkowska 2nd by Marlow to set Trick -or- Treating on October 31st, 2018, from 6-7pm.
Yes- 5 No- 0 Motion Carried
2. Moved by Barkowska 2nd by Atkinson to close Fulton St on October 31st, 2018, from 5:30 -7pm for Trunk -or- Treating
Yes - 5 No - 0 Motion Carried

e) Sewer Rate Increase -

Motion to Increase Sewer RTS (Ready to Serve) rate to \$10.50, Sewer Commodity to \$3.70, and implement the first 2018 Sewer Project Fee of \$7.00 per Quarter.
Increases effective the 4th Quarter 2018 Utility Billing.
Moved by Charette, 2nd by Barkowska.

Roll Call Vote: Atkinson - Y, Marlow - N, Barkowska - Y, Charette - Y, Valentine - Y
Absent - Hiiter. Motion Carried.

Upcoming Training Opportunities

- a) MML - Everything you need to know about the New Copper and Lead Rule - 10/30/18, Ann Arbor
- b) MML Weekender - Frankenmuth, February 22-23, 2019
- c) MML Capital Conference - Lansing, March 19-20, 2019

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 presented by Fire Chief Robert Hiiter
Zoning Report – None
Planning Commission - Verbal - Randy Valentine

President Updates

- a) Air Advantage
 1. Fiber Project: Plan and Scope
 2. Water Tower Railing
 3. Lease Agreement and Fee

Motion made by Charette 2nd by Barkowska to enter into Negotiations with Air Advantage for a new Lease Agreement and installation of a mount railing on the Mayville Water Tower.

Yes -5 No- 0 Motion Carried.

- b) We will likely have to seek out a Bond Anticipation Loan for the Sewer Project. More to come on that later.
- c) We have a company interested in putting a Solar Park in Mayville.
- d) Update on meeting with Kingston Police to go over inventory items.
- e) MML Convention attendance update.
- f) Department of Treasury - Meeting at the office on Friday September 28th.

Upcoming Meetings

October 2nd, 2018 Mayville Fire Hall 7:00pm - Committee of the Whole

October 16th, 2018 Mayville District Library 7:00pm - Regular Council Meeting

Adjournment - Moved by Charette, 2nd by Barkowska to adjourn at 9:18 p.m. Yes 5 No 0. Motion Carried.

Kayla Reed
Village Deputy Clerk / Treasurer

Barbara Valentine
Village President