

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING April 17, 2018

The Village Council of Mayville, Michigan held a Meeting at the Fire Hall on April 17, 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, William Barkowska, Steve Charette, Roxann Hitter, and Sue Marlow.

Employees Present – Terry Blackmer, Chief Tony Coln, Sgt Gary Fini, Mike Glasgow, Chief Robert Hiiter, Treasurer Kayla Reed, and Clerk Donna Coleman

Guests – 16

Pledge of Allegiance

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

Acknowledgements of Visitors and/or Special Presentations

John Gray. Financial Advisor with VALIC Financial Advisors, Inc. shared that currently 6% is being put in the employees 401K. John was told by the former clerk a year ago that it was going to be lowered to 2%, however he did not receive any documentation to make this change, as requested. The plan stands as is. It will be an agenda item on the May 2018 Committee of the Whole meeting.

Concerning the Act 33 of 1951, President Valentine shared that the Village of Mayville has a legal responsibility to provide funds for the purchase and maintaining of new vehicles and equipment for the fire and police departments, as well as Sinking Funds. The 1995 fire truck will be paid off in August. A new fire truck is required to be purchased within the next 5 years, and Fire Department is seeking a grant to purchase and/or offset the costs. President Valentine shared that a mill is \$1 to \$1,000 of the taxable value of property. Three mills would be approximately \$39,000.00 for the Village of Mayville. President Valentine does not want to a long-term millage. Trustee Charette shared his concern in maintaining the Kevlar vests for the Police Department. Robert Hiiter shared that the Aire Packs are up to 18 years old, however, they are inspected every year. Tony Coln shared that the police department Kevlar vests are newer and in good shape, but he has purchased equipment out of his own pocket. Present Valentine shared that Village of Mayville attorney will be at the Act. 33 Information Meeting at the Fire Hall on Tuesday, April 24, 2018 to explain the act. Trustee Barkowska referenced the requirement to notify the public, by publication and a mailed personal notice needs to be posted and mailed 10 days in advance of the April 24, 2018 Act, 33 Information Meeting. President Valentine will double check with the Village of Mayville attorney on Wednesday, April 18, 2018.

Communications – None

Public Comments

Bill Ruppahn raised the question if the base rate increase was on both sewer and water. President Valentine shared that the 10% increase was on both sewer and water. The increase was approved in March 2018.

On behalf of the Mayville United Methodist Church, Kathryn Freeland reminded the council of the fundraiser for the Atkinson Family on Friday, April 20, 2018.

Approval of Consent Agenda – Moved by Atkinson and supported by Charette that the following items contained in the consent agenda presented be approved and adopted: a) Approval of Council Meeting Minutes: March 20, 2018; Approval of Special Meeting Minutes: March 27, 2018, March 30, 2018, April 3, 2018; Approval of Committee of the Whole Minutes: April 3, 2018; Approval of Bills as presented. Roll Call Vote. Yeas – Atkinson, Barkowska, Charette, Hiiter, Marlow, Valentine. Nays – none. Motion carried.

ACTION ITEMS

Moved by Atkinson and supported by Charette for the Village of Mayville to reimburse the Mayville Area Ambulance Service who mistakenly paid the Village of Mayville Airgas USA, LLC bill in the amount of \$91.35, as per a fax from James Welke. Yes 6 No 0. Motion Carried.

Moved by Atkinson and supported by Charette to approve to add Clerk, Donna Coleman and Treasurer, Kayla Reed as Signers on Bank Accounts, and to remove former Clerk Lisa Haubenstricker as a signer. Bill Barkowska reminded the council that that would make five signers. Roll Call Vote. Yeas – Atkinson, Barkowska, Charette, Hiiter, Marlow, Valentine. Nays – none. Motion carried.

President Updates

President Valentine reported that the training for the new Clerk and Treasurer is going well and that they are doing a good job of catching on.

President Valentine reported that Bob DeCoe is extremely upset about the lack of a handicap parking space in front of Priscilla's. President Valentine has shared with him that that is not a viable option due to there not being enough width and depth in where he desires a handicap space, and the cost of the sidewalk cut to place a spot on that portion of Main Street is prohibitive, as well. Also, there are already 3 handicap spaces in the immediate vicinity.

Department Reports

DPW Report – The monthly report was presented to the council DPW Director Mike Glasgow.

Mike Glasgow reported that a new mower is needed for Parks & Recreation which would normally cost \$11,600.00. Mike and Russ cleaned up the old mower for a trade-in value of \$5,500.00, bringing the cost of the new mower to \$6,100. Moved by Marlow and supported by Atkinson to purchase a new mower for \$6,100.00 to be taken out of the Equipment Fund. Roll Call Vote. Yeas – Atkinson, Marlow, Charette, Barkowska, Hiiter, Valentine. Nays – none. Motion carried.

Fire Department Report – The monthly report was presented to the council by Fire Chief Robert Hiiter.

Police Department Report – The monthly report was presented to the council by Police Chief Coln. Chief Coln, along with the Mayville School District, was commended for getting in front of and preventing 2 incidents involving weapons at the school.

Zoning Report – John Welke shared there was nothing new to report other than the marijuana facility inquiry was dropped. President Valentine questioned what became of the inquiry regarding a Marijuana Provisioning business in the Village. Mr. Welke stated he hadn't heard anything else, so he assumed it was dropped.

Blight issues with the businesses and rentals located downtown were discussed. The enforcing of blight issues will be on the agenda for the May Committee of the Whole meeting.

Planning Commission

President Valentine discussed the possibility of having Tuscola Building Codes complete our Rental Inspections. President Valentine will look into this and bring more information to the Committee of the Whole.

New Business –

Blight Committee

The Blight Committee has not been able to meet the last couple of months due to various reasons. The next meeting is Wednesday, May 2 at Noon at the library with lunch provided.

Adjournment – Moved by Charette, supported by Atkinson to adjourn at 8:28 p.m. Yeas - 6 Nays - 0. Meeting Adjourned.

Donna Coleman
Clerk

Barbara Valentine
Village President