

# OFFICIAL MINUTES OF MAYVILLE

## VILLAGE COUNCIL MEETING

**March 19, 2019**

**(Official Minutes)**

The Village Council of Mayville, Michigan held a Meeting at the Mayville Library on January 15, 2019. The meeting was called to order at 7:30 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Susan Atkinson, William Barkowska, Steve Charette, and Sue Marlow.

Employees Present – Chief Louis Cook, Mike Glasgow, and Clerk Johnna Cranick

Guests – 7

Pledge of Allegiance

Invocation: Chief Louis Cook

**Acknowledgements of Visitors and/or Special Presentations** - Part Time Police Office Cynthia Herfert was introduced to the council.

**Communications** -None

**Public Comments** -None

### **Approval of Consent Agenda**

Moved by Charette and supported by Atkinson that the following items contained in the consent agenda presented be approved and adopted: a) Approval of Regular Council Meeting Minutes: February 19, 2019; Approval of Special Meeting Minutes: March 5, 2019 Approval of Committee of the Whole Minutes: March 5, 2019; Approval of Bills as presented. Roll Call Vote. Yeas – Marlow, Atkinson, Barkowska, Charette and Valentine. Nays – none. Motion carried.

### **ACTION ITEMS**

Moved by Charette and supported by Atkinson to approve the contract with the Mayville Area Ambulance Service for 2019. **Roll Call Vote.** Yeas – Atkinson, Charette, Barkowska, Marlow and Valentine. Nays – none. Motion carried.

Moved by Charette and supported by Atkinson to approve up to \$1500 for the construction needed to complete the sale of the house at 25 Turner St. **Roll Call Vote.** Yeas – Barkowska, Atkinson, Marlow, Charette and Valentine. Nays – none. Motion carried.

Moved by Charette and supported by Atkinson to give full Council Approval and Authorization for President Valentine to represent the Village of Mayville in authorizing and signing all documents pertaining to the sale of 25 E. Turner St. **Roll Call Vote.** Yeas – Marlow, Atkinson, Charette, Barkowska and Valentine. Nays – none.

Approval of Zoning Ordinances tabled until next Council Meeting, April 16, 2019.

Moved by Marlow and supported by Charette to approve a Resolution to Adopt the Budget for 2019-2020. **Roll Call Vote.** Yeas – Charette, Marlow, Barkowska, Atkinson and Valentine. Nays – none. Motion Carried.

## **GENERAL APPROPRIATIONS ACT**

### **RESOLUTION TO ADOPT THE BUDGET OF THE VILLAGE OF MAYVILLE FOR THE FISCAL YEAR APRIL 1, 2019 TO MARCH 31, 2020 AND TO MAKE APPROPRIATIONS THEREFORE**

At a regular meeting of the village of Mayville Village Council on Friday, March 19, 2019, at 7:00 P.m. in the Mayville Public Library, 6090 Fulton St. Mayville MI, the following resolution was presented by Barbara Valentine, Village President:

**WHEREAS**, the Village Clerk submitted a budget proposal with her recommendation to the Village Council, making an appropriation of the money needed therefore, and designating the sum to be raised by taxation, and

**WHEREAS**, a notice of public hearing for the proposed budget was published on March 6<sup>th</sup> in the Mayville Monitor, and

**WHEREAS**, a public hearing was held on March 19<sup>th</sup>, 2019 concerning the proposed 2019 – 2020 budget,

**NOW, THEREFORE, BE IT RESOLVED** as provided in the General Village Law Act 3 of 1895, and in conformity to Public Act 621 of 1978, the Uniform Budgeting and Accounting

Act, that the budget attached hereto and made a part hereof by reference are hereby considered and adopted, to be administered on activity (department) level, as the budgets of the Village of Mayville to cover the operations and expenditures thereof for the fiscal year April 1, 2019 to March 31, 2020.

**BE IT FURTHER RESOLVED**, to appoint the Village President as Chief Financial Officer, as required by the Uniform Budget Act, and

**BE IT FURTHER RESOLVED** that the Village of Mayville be authorized to transfer necessary amounts between activities (departments) within a fund and up to \$5000 between funds.

**BE IT FURTHER RESOLVED** that a copy of this budget resolution be furnished to the Village Treasurer, who shall then proceed to assess and collect the taxes in accordance with the State Statutes.

**YEAS: Charette, Marlow, Barkowska, Atkinson and Valentine**

**NAYS: 0**

**ABSTAIN: 0**

**ABSENT: 0**

  
Johnna Cranick, Village Clerk

  
Barbara Valentine, Village President

### **Upcoming Training Opportunities**

President Valentine will be attending the Capital Conference on March 20, 2019 in Lansing. The Clerk and Treasurer will be attending BS&A Government Accounting Training on April 23 and 24.

### **President Updates**

President Valentine and Trustee Atkinson attended MML Weekender Training in Frankenmuth in February. It was a very informative training.

MDOT Update. A Pre-construction Meeting was held on Monday March 18, 2019.

Moved by Charette and supported by Barkowska that while the construction of the Street Project is ongoing, to allow a variance of the noise ordinance from 8am to 7am Monday thru Friday.

**Roll Call Vote.** Call Yeas – Atkinson, Marlow, Barkowska, Charette and Valentine. Nays – none. Motion carried.

April 16, 2019 Joint Meeting with Planning at 6:30 pm.

### **Department Reports**

DPW Report: Monthly report was presented by Director of Public Works Mike Glasgow.

Fire Department Report – Report was presented by Chief Hiiter. March 27 at 1 pm will be the first Tornado Siren Test, after it will be the First Wednesday of each month at 10am.


Police Department Report – Monthly report was presented by Chief Cook.

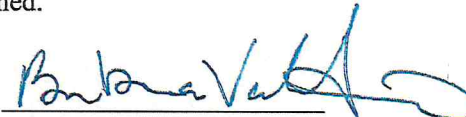
Zoning Report – No activity as reported by DPW Director Mike Glasgow.

**Planning Commission** – Randy Valentine

**Public Comments** - None

**Adjournment** – Moved by Marlow and supported by Atkinson to adjourn the meeting at 8:34pm. Yeas – 5 . Nays – 0. Meeting Adjourned.

  
Johanna Cranick  
Village Clerk

  
Barbara Valentine  
Village President