

# OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

**July 16, 2019**

(Official Minutes)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on July 16, 2019. The meeting was called to order at 7:00 p.m. by Village President Barbara Valentine, with the following officers and Trustees present: Susan Atkinson, William Barkowska, Steve Charette and Sue Marlow.

**Absent** – None

**Employees Present** – Director of Public Works Mike Glasgow, Clerk Kayla Reed

**Guests** – 5

Pledge of Allegiance

**Communication** – None

**Public Comments** - Resident concerned about the old hospital's lawn and seeing rats on numerous occasions, as well as the sidewalk in front of his house being in disrepair. Wanted clarification of a timeframe and plan to repair.

Council response - The sidewalk will be fully repaired this year, there are 5-6 spots in need of concrete repair. After the road project is completed, sidewalks will get repaired.

**Consent Agenda** –

- a) Approval of Regular Council Meeting Minutes June 19th, 2019
- b) Approval of Committee of the Whole Meeting Minutes July 2nd, 2019
- c) Approval of Bills as Presented

Moved by Charette 2nd by Marlow to approve June 19th and July 2nd Meeting Minutes along with Bills as presented

**Roll Call Vote - Charette - Y Barkowska - Y Atkinson - Y Marlow - Y Valentine - Y**

**Yeas - 5 Nays - 0**

**Motion Carried**

**Action Items** -

- a) **Planning Commission Appointment** - Richard Dotson resigned due to health reasons. President Valentine nominates Bruce McGhee to Planning Commission.

Moved by Charette 2nd by Marlow to appoint Bruce McGhee to Planning Commission Board

**Yeas - 5 Nays - 0**

**Motion Carried**

- b) **Road Millage Election** - Tuscola County Clerk Jodi Fetting recommended we wait and

put the road millage renewal on the Presidential Primary Ballot in March instead of holding a special election in November due to a cost savings of approximately \$3,000.

Moved by Atkinson 2nd by Charette to put road millage renewal on March ballot instead of November.

**Yeas - 5 Nays- 0**

**Motion Carried**

**Upcoming Training Opportunities** – MSU Extension- Citizen Planner Course online  
Judy Chesney Secretary of the Planning Commission will be registered

**President Updates -**

- a) Architect Proposals for 6049 Fulton St - Campbell & Associates Proposes a cost of \$28,700.00 to provide professional services to design and prepare construction documents to accommodate 3 second story apartments and main floor Village Offices and Meeting Room. Have appointment with a second Architect next week, will discuss more at Committee of the Whole.
- b) Ohmer Park- Ballfield and Bump and Run Plans - Due to field conditions Eagles Softball Tournament will be held in Fostoria. Bump and Run track should be all set.
- c) Spicer - FEMA Grant Application - Spicer is looking into other possible options for Fire Trucks.

**Department Reports -**

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

Police Department Report – Monthly submitted presented by Police Chief Louis Cook

Fire Department Report – No report given - Chief Hiiter was in training

Zoning Report – D.P.W Director gave a verbal report.

Planning Commission - Randy Valentine gave a verbal report.

**Public Comments** - None

**Adjournment** - Moved by Charette, 2nd by Marlow to adjourn at 7:58 p.m.

**Yes - 5 No - 0**

**Motion Carried.**

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Barbara Valentine  
Village President

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Kayla Reed  
Village Clerk