

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
September 17, 2019
(Official Minutes)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on September 17, 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 and Sue Marlow.

Absent – Steve Charette

Employees Present – Police Chief Louis Cook, D.P.W Director Mike Glasgow and Clerk Kayla Reed

Guests – 11

Pledge of Allegiance - Invocation led by Police Chief Louis Cook

Acknowledgment of Visitors and/or Special Presentations - Citizens Advisory Committee on Parks and Recreation - Matt Harrington, Josh Topham, Bob Davidson, Ryan Buhl and Tim Buckner with Mayville Softball League and Mayville Athletic Association were invited to this meeting to discuss Parks, especially Ballfields. Attendees have played ball at our parks 30+ years, now have Children who play Ball. They would like to work toward bettering the ballfields and parks in general. Potential projects include upgraded lighting on ballfields, New Announcers Box and Scoreboard at Ohmer, Major Field Upgrades, Paint Bleachers and Dugouts at Ohmer Park, and Field Work at Bodeis Park. The Village is excited to see the interest and is more than happy to work with this Citizens Group.

Moved by Marlow 2nd by Atkinson to Establish and Appoint a Parks and Rec Citizen Advisory Committee including Matt Harrington, Josh Topham, Bob Davdison, Ryan Buhl and Tim Buckner (B.O.S.S. Committee Members).

Yeas - 4 Nays - 0

Motion Carried

Communication – None

Public Comments - None

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes August 20th, 2019
 - b) Approval of Committee of the Whole Meeting Minutes September 3rd, 2019
 - c) Approval of Bills as Presented
- Motion by Marlow, 2nd by Atkinson to approve August 20th and September 3rd Meeting Minutes along with Bills as presented.

Discussion: Trustee Barkowska questioned a late penalty payment to the IRS. Reason being is that some Tax Documents had not been submitted correctly by immediate past Clerk. Clerk Reed has worked with the IRS and everything is up to date and current.

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

Yeas - 4 Nays - 0

Motion Carried

Action Items - (Motion Needed)

a) Set Trick-or-Treating Hours to 6:00 pm to 7:00 pm & Trunk-or-Treat Hours from 5:30pm to 7:00 pm. The Village will continue the tradition of Best Decorated Trunk Contest (Sponsored by Randy Valentine) and add the Kids Costume Contest (co-Sponsored by Willow Bee Yoga and DPW Employees). Set-up for Trunks begins at 4:30 pm on Fulton Street with Trunk-or-Treating starting at 5:30pm, Judging 5:55pm . 1st, 2nd and 3rd Place Prizes - Both Contests. Whistle will blow at beginning and end. Immediately following at either Bodeis Park or Fire Hall (Weather Permitting) will be Candy Check and Hot Dogs.

Moved by Marlow 2nd by Atkinson to approve Trunk -or- Treating hours 5:30pm - 7:00pm and Trick -or- Treating from 6:00pm - 7:00pm.

Yeas - 4 Nays- 0

Motion Carried

b) **Homecoming and Elementary School Halloween Parade Approval** - Homecoming Parade Friday September 20, 2019 at 5:30pm and Halloween Parade Thursday October 31 at 2:00pm

Moved by Atkinson, 2nd by Barkowska to approve Homecoming and Elementary Halloween Parade.

Yeas - 4 Nays- 0

Motion Carried

c) **Leaf Ordinance** - Reviewed several other ordinances and found one sentence to be most fitting for our community. “ Leaves that have not been raked or otherwise removed from lawns or landscaped areas”

Motion by Marlow, 2nd by Atkinson to to add the Sentence “ Leaves that have not been raked or otherwise removed from lawns or landscaped areas” to the existing Weed Ordinance and change to Weeds and Leaves Heading.

Yeas - 3

Nays- 1

Motion Carried

d) **Sidewalks and Snow Removal Ordinance** - To be addressed at the October Council Meeting.

Upcoming Training Opportunities –

Treasury Summit September 16th - Lansing - Update

Treasury On Site September 20th

President Updates -

- a) Sunflower Festival Letter - President Cammie Asmus sent a letter (read by President Valentine) regarding notice of changing the dates of the Festival to early Spring or Fall as opposed to July to avoid her possible Resignation due to not allowing for her to have any Summer time with Family. Festival Committee would like to hear any concerns and opinions on this matter and will hold a meeting on Oct 9th.
- b) Audit Update - Expected to have drafts next week
- c) MML Workers Comp Audit - Completed
- d) Cityhood Application - Pending MML Training Information on October 4th.
- e) Sewer & Lagoon Project Funding - Received USDA Commitment Letter. Project is moving forward.
- f) Road Project - Railings at Eagles, Priscilla's, and Anderson Building are pending completion by Ron Anderson's company.

Department Reports -

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

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

Fire Department Report – No report given

Zoning Report – Verbal report by Mike Glasgow

Planning Commission - Verbal Report by Randy Valentine.

Public Comments - Resident Concern of the Speed Limit on M-24 within the Village Limits. Council Response - Needs to be referred to County Road Commission and or MDOT. Chief Cook will look into this.

Adjournment - Moved by Marlow, 2nd by Atkinson to adjourn at 9:07 p.m.

Yes - 4 No - 0

Motion Carried.

Barbara Valentine
Village President

Kayla Reed
Village Clerk