

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

January 7, 2020

(Official Minutes)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on January 7, 2020. The meeting was called to order at 7:00 p.m. by President Barbara Valentine, with the following officers and Trustees present: Susan Atkinson, Steve Charette and Sue Marlow.

Absent – William Barkowska

Employees Present – Clerk Kayla Reed

Guests – 2

Pledge of Allegiance -

Action Items - (Motion Needed)

- a) **Oakland County Interlocal I.T. Services** - Mayville police Department\ Village of Mayville signed a contract with the Clemis System supported by Oakland County Interlocal I.T. Services at the August 20 2019 Council Meeting. A couple hiccups along the way required resigning the contract in October and no specific Oakland County Interlocal Verbiage in the Original Motion.

Moved by Marlow 2nd by Charette to Approve the Interlocal Agreement for I.T. Services between Oakland County and the Village of Mayville.

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

Motion Carried

- b) **Sewer Bond Resolution \ Intent to Bond** -

Moved by Atkinson 2nd by Marlow to Adopt Resolution Authorizing Publication of Notice of Intent to Issue Bonds.

**RESOLUTION AUTHORIZING PUBLICATION OF
NOTICE OF INTENT TO ISSUE BONDS**

At a regular meeting of the Village Council of the Village of Mayville, Tuscola County, Michigan, held on January 7, 2020.

PRESENT: Atkinson, Charette, Marlow, Valentine

ABSENT: Barkowska

The following resolution was offered by Atkinson and seconded by Marlow:

WHEREAS, the Village of Mayville (the “Village”) proposes to issue its revenue bonds (the “Bonds”) under Act 94, Public Acts of Michigan, 1933, as amended (“Act 94”), to finance improvements to the Village’s sewage disposal system including without limitation, lining and replacement of sewer pipes, manhole repairs, replacement of and improvements to existing pump stations, rehabilitation of two existing lagoon cells and construction of a third lagoon cell, together with related appurtenances (the “Project”); and

WHEREAS, a notice of intent to issue the Bonds must be published in order to comply with the requirements of Section 33 of Act 94.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Mayville, Tuscola County, Michigan, as follows:

- 1. The Project shall consist of the sewage disposal system improvements described in the preamble hereto.**

2. The maximum principal amount of Bonds expected to be issued for the Project is \$6,000,000.

3. The Bonds shall be authorized by proper proceedings subsequent to this resolution.

4. The Clerk is hereby instructed to publish the notice attached hereto as Exhibit A once in a newspaper of general circulation in the Village of Mayville.

5. All prior resolutions and parts of resolutions insofar as they may be in conflict with this resolution are hereby rescinded.

RESOLUTION DECLARED ADOPTED.

Yeas: Marlow, Charette, Atkinson, Valentine

Nays: None

STATE OF MICHIGAN)

) SS

COUNTY OF TUSCOLA)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Village Council of the Village of Mayville, Tuscola County, Michigan, held on January 7, 2020, the original of which is on file in my office. I further certify that notice of the meeting was given pursuant to and in compliance with the Open Meetings Act.

Kayla Reed, Village Clerk

Village of Mayville

Notice will be in Tuscola County Advertiser on Saturday January 11th.

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

Motion Carried

- c) **Council Meeting Schedule** - With all the projects upcoming, President Valentine proposed that Committee of the Whole Meetings be changed to Regular Council Meetings. Allowing Council to make Voting Decisions twice a month, instead of only once.

Moved by Charette 2nd by Marlow that due to a busy upcoming year, the Council will require itself to hold two Regular Meetings a month indefinitely.

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

Motion Carried

- d) **C.I.P (Capital Improvements Plan) -**

Moved by Marlow 2nd by Atkinson to Approve Village of Mayville Capital Improvements Plan and Amounts for the next 6 years 2020-2026.

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

Motion Carried

- e) **Insurance Renewal** - Extending Policy by 5 weeks until 4/1/2020. Cyber Liability 2/27/20 - 4/1/2021, Volunteer Accident policy 3/22/2020 - 4/1/2021. Everything will then renew at the same time at the beginning of our fiscal year.

Moved by Atkinson 2nd by Charette to Accept date changes and prorated costs.

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

Motion Carried

- f) **Cityhood Status - No Action Taken**

Discussion - Need to recruit 8-10 Steering Committee Members within the next couple weeks.

- g) **Planning Commission Pay and Schedule** - Planning Commission will be paid \$25.00 per meeting, with annual schedule approved by Village Council.

Moved by Atkinson 2nd by Charette to approve \$25.00 per posted Meeting approved by Council Posted and Paid Annually.

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

Motion Carried

Public Comments -

Adjournment - Moved by Marlow, 2nd by Atkinson to adjourn at 8:15 p.m.

Yes - 4 No - 0

Motion Carried.

Barbara Valentine
Village President

Kayla Reed
Village Clerk