

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
October 15, 2019
(Official Minutes)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on October 15, 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 – Police Chief Louis Cook, D.P.W Director Mike Glasgow, Fire Chief Robert Hiiter and Clerk Kayla Reed

Guests – 7

Pledge of Allegiance - Invocation - led by Police Chief Louis Cook

Posted Closed Session - Consult with Village Attorneys

Moved by Marlow 2nd by Charette to go into Closed Session regarding Specific Pending Litigation with Autumn Acres vs. Village of Mayville, in both the current Federal Lawsuit and State Appellate Cases.

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

Motion Carried

Moved by Marlow 2nd by Barkowska to Open Session at 7:20pm

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

Motion Carried

No action taken on Closed Session meeting discussion.

Acknowledgment of Visitors and/or Special Presentations - Audit Presentation by Weinlander Fitzhugh.

Communication – None

Public Comments - None

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes September 17th, 2019
- b) Approval of Committee of the Whole Meeting Minutes October 1st, 2019

c) Approval of Bills as Presented

Motion by Charette, 2nd by Atkinson to approve September 17th and October 1st Meeting Minutes along with Bills as presented.

Yeas - 5 Nays - 0

Motion Carried

Action Items - (Motion Needed)

- a) **Ordinance Updates** -Weeds and Leaves Discussion, will continue at Committee of the Whole.

Attorney Adam Flory Recommended Amendment of Water Ordinance Section 70-33 Subsection C and Subsection D.

Moved by Marlow 2nd by Atkinson to Approve and Adopt the Amended Water Ordinance

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

Motion Carried

Attorney will Provide a Synopsis of the Amended Water Ordinance to Publish in the October 23rd Mayville Monitor and Tuscola County Advertiser.

- b) **Architect Proposals for 6049 Fulton St.** - Discussion of Proposals from Campbell & Associates and Austin Associates.

Moved by Marlow 2nd by Charette to accept proposal from Austin & Associates in the amount of \$16,500

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

Motion Carried

Upcoming Training Opportunities –

Treasury - Fiscally Responsible Communities October 16th - Flint
Infrastructure Training October 18th - Lapeer

President Updates -

- a) Sunflower Festival Dates - Was voted for June at the Sunflower Festival meeting. No official announcements have been made yet.
b) Cityhood Update - Discussed the training on Oct 4th. Will continue to move forward with research and contacting a consultant. More follow up at Committee of the Whole.

Department Reports -

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

Police Department Report – Monthly report presented by Police Chief Louis Cook. Chief Cook requested approval to purchase a new 300 Bodycam, as the old 100 is unable

to be replaced or updated. Cost of no more than \$350.

Moved by Charette, 2nd by Marlow to approve the purchase of a new 300 Bodycam up to \$350.00.

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

Motion Carried

Fire Department Report – Monthly report presented by Chief Robert Hiiter. Need to discuss an indepth Action Plan for getting some new equipment, as some hose lines are showing weaknesses when tested, per annual testing last week. FD also may have a possible opportunity get some radios at an extremely discounted rate in the near future. Reminding everyone of Halloween Safety - Passing out of Glow Sticks starting 5:00pm and Candy Safety Check immediately following Trick or Treating at the Fire Hall.

Zoning Report – Verbal report by Mike Glasgow

Planning Commission - Verbal Report by Randy Valentine.

Public Comments - Resident concern of the Street Parking at Pat's Auto and the poor visibility pulling out of those driveways on Main St.
Council response - Parking is not permitted in that area, the D.P.W will see about placing no parking sign in the area, and Police Chief Cook will talk to Pat.

Adjournment - Moved by Marlow, 2nd by Atkinson to adjourn at 8:24 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

Kayla Reed
Village Clerk