

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

January 21, 2020

(Official Minutes)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on January 21, 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 – Police Chief Louis Cook, D.P.W Director Mike Glasgow & Clerk Kayla Reed

Guests – 3

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

Acknowledgement of Visitors and/or Special Presentations - Water Bill Administrative Review. A resident had a water softener leak and didn't realize it until receiving his bill. His bill averages \$150 - \$175 with 5,000 gal usage. This bill was \$800 and 60,000 gal usage. Will have a couple weeks on the next bill too, as this issue didn't get corrected until the bill was received. Asking for any leniency or forgiveness in this issue?

Council Response - Per ordinance, Residents are responsible for all flow through meters and sewer into drain. Unfortunately in this matter we can not adjust as water was metered and the sewer went in drain. The best we can do is an extended payment plan within reason and not apply any balances to Taxes, should payment arrangement extend beyond Tax time.

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes December 17th, 2019
- b) Approval of Regular Council Meeting Minutes January 7th, 2020
- c) Approval of Bills as Presented

Moved by Atkinson 2nd by Charette to approve December 17th and January 7th Meeting Minutes along with Bills as presented.

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

Motion Carried

Action Items - (Motion Needed)

- a) **6049 Fulton St Cleanup Bid** - The Village reached out to many local contractors and restoration companies asking for bids to clean out all 3 floors to 6049 St. Restoration companies are not in the budget. Local contractors did not want to touch it after seeing it. Mike Papke Construction is the only one that actually provided an estimate we can afford. \$6,200.00 to tear out drywall, paneling, doors down to existing framing and all flooring

down to the subfloor. Remove all insulation, plumbing and wiring. \$3,000.00 down, \$3,200.00 upon completion.

Moved by Charette 2nd by Marlow to Accept Cleanup bid as written for 6049 Fulton St from Mike Papke Construction in the amount of \$6,200.00 for all 3 floors.

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

Motion Carried

- b) **Water Bill Administrative Review** - (No Action Taken) Discussed at beginning

- c) **Cityhood Steering Committee Appointments** - Megan Reed inquired via email about joining the committee and being of assistance with advertisement, such as handouts or brochures. John Welke was present.

President Valentine nominated Megan Reed to Cityhood Steering Committee 2nd by Marlow.

Yes - 4 No - 0

Motion Carried.

Marlow nominated John Welke to Cityhood Steering Committee 2nd by Atkinson.

Yes - 4 No - 0

Motion Carried.

- d) **Village Office Lease** - Office lease was up Dec 31st 2019. Currently month to month. The Realtor showed the office a couple weeks ago and discovered water and mold in the basement. Which in turn raised a health and safety concern after looking at things ourselves. Randy Valentine offered the Village Office space at the Belle Grey Building, as our office project at 6049 Fulton St will not be done for at least 1 year. Current rent is \$425.00 + Electricity (average \$75 - \$100 a month) Randy offered \$500 a month with all utilities (water,gas,electric) included. 10 month advance payment, on a month to month term lease, to be written for a total of 18 months beginning March 1st, 2020 - (based on 6049 project completion), with reimbursement of any remaining 10 months if the project gets completed sooner.

Moved by Charette 2nd by Marlow to Approve Randy Valentines offer for Village office as follows: An 18 month total lease favoring the Village on a month to month basis with availability to cancel at Villages discretion, \$500.00 a month with 10 month prepayment in the amount of \$5,000.00 to begin March 1st, 2020.

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

Motion Carried

Upcoming Training Opportunities –

- a) MML Winter Institute Training - January 28-31, 2020
- b) MML Weekender - February 28-29, 2020 - Several Planning Members, President Valentine and Trustee Atkinson attending.

President Updates -

- a) CDBG Grant Update - A Public Hearing is scheduled for the next Council Meeting February 4th on this topic.
- b) Lagoon Project Update

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.
- Fire Department Report – No report given as Chief Hiiter was not present.
- Zoning Report – Verbal report by Mike Glasgow
- Planning Commission - Verbal Report by Randy Valentine.

Public Comments - House on First st that garage burnt last year, can we get that cleaned up?

Council Response - That house just changed ownership last month and seems to have plans of cleaning up. Will follow up in the upcoming weeks.

Is Fulton St North of Main St part of the Lagoon Project?

Council Response - No, It is one of several projects in the plans for the CDBG Grant that we are currently applying for and having the Public Hearing on February 4th about.

Adjournment - Moved by Marlow, 2nd by Charette to adjourn at 8:25 p.m.

Yes - 4 No - 0

Motion Carried.

Barbara Valentine
Village President

Kayla Reed
Village Clerk