

# OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

## February 4, 2020

(Official Minutes)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Hall on February 4, 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** – 0

**Pledge of Allegiance** -

**Action Items** - (Motion Needed)

- a) **Community Development Block Grant Authorizing Resolution -**  
Moved by Charette 2nd by Atkinson to Accept and Adopt the Community Development Block Grant Authorizing Resolution.

### **Community Development Block Grant**

#### **Authorizing Resolution**

**WHEREAS**, the Michigan Strategic Fund has invited Units of General Local Government to apply for its CDBG-Infrastructure and Resiliency (CDBG-IR) Competitive Funding Round; and

**WHEREAS**, the Village of Mayville desires to request \$1,700,000 in CDBG funds to improve the existing water, sanitary sewer, and storm sewer system within the Village and

**WHEREAS**, the Village of Mayville commits local funds from its approved Village Fund Accounts in the amount of \$432,000; and

**WHEREAS**, the proposed project is consistent with the local Community Development Plan as described in the Application; and

**WHEREAS**, the proposed project will benefit all residents of the project area and 56% percent of the residents of the Village of Mayville are low- and moderate-income persons as determined by the Michigan Economic Development Corporation; and

**WHEREAS**, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incure costs from the Michigan Economic Development Corporation.

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Mayville hereby designates the President, Barbara Valentine, as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

The members of the Village Council voted as follows:

Yeas: Charette, Marlow, Atkinson, and Valentine.

Nays: None

Abstained: None

The foregoing Resolution was duly adopted at a Regular Meeting of the Village of Mayville - Village Council held on the 4<sup>th</sup> day of February 2020.

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Barbara Valentine

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Kayla Reed

President of the Village of Mayville

Clerk of Mayville Village

RESOLUTION DECLARED ADOPTED.

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

**Motion Carried**

**President Updates -**

- a) Village Office Lease for 6104 Fulton St Review and Signing -
- b) 6049 Fulton St Cleanup - Almost done with cleanup.
- c) Cityhood Status -  
Discussion - Had a meeting with Megan Reed over the weekend. She would like to put together brochures\ mailings and most likely a Facebook Page as well to promote Cityhood.

**Public Comments - None**

**Adjournment - Moved by Charette, 2nd by Marlow to adjourn at 8:02 p.m.**

**Yes - 4 No - 0**

**Motion Carried.**

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Barbara Valentine  
Village President

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Kayla Reed  
Village Clerk