

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
JUNE 16, 2020
(Official Minutes)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Library on June 16, 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, William Barkowska, Steve Charette and Sue Marlow.

Absent – None

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

Guests – 4

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

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes May 19th, 2020
- b) Approval of Regular Council Meeting Minutes June 2nd, 2020
- d) Approval of Bills as Presented

Moved by Charette 2nd by Atkinson to approve May 19th and June 2nd Regular Meeting Minutes along with Bills as presented.

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

Motion Carried

Action Items - (Motion Needed)

- a) **Procurement Policy Resolution** - Required by MEDC to have a procurement policy in place to move forward with CDBG Grant of \$1.75 million.

Moved by Marlow 2nd by Atkinson to Accept and Adopt the Procurement Policy Resolution.

VILLAGE OF MAYVILLE

TUSCOLA COUNTY, MICHIGAN

**RESOLUTION ADOPTING THE VILLAGE OF MAYVILLE PROCUREMENT
POLICY**

RESOLUTION NO. 20- 061620

DATED: June, 16th 2020

At a regular meeting of the Village of Mayville Village Council, Tuscola County, Michigan, held at the Mayville District Library located at 6090 Fulton St. on the **16th** day of **June, 2020**, at 7:00 p.m. the following Resolution was introduced and adopted:

PRESENT: Atkinson, Barkowska, Charette, Marlow, Valentine_____

ABSENT: None

**RESOLUTION ADOPTING THE VILLAGE OF MAYVILLE PROCUREMENT
POLICY**

WHEREAS, the Village of Mayville desires to adopt a procurement policy in order to ensure that the Village maintains lawful, prudent, and ethical methods to procure or dispose of supplies, materials, equipment, contract services, and construction projects for the Village.

WHEREAS, the Village of Mayville Village Council has determined that the adoption of the Village of Mayville Procurement Policy will serve to effectuate the goal and desire described in the preceding paragraph.

NOW, THEREFORE, BE IT RESOLVED:

1. The Village of Mayville Village Council hereby fully adopts the Village of Mayville Procurement Policy along with Attachments A-C attached thereto.
2. Said Village of Mayville Procurement Policy is subject to change at any time pursuant to the discretion of the Village Council. Said Policy shall remain in effect until further notice.
3. A copy of this Policy shall be available for review, inspection and copying on the Village's website and at the Village's Governmental Offices.
4. All resolutions or parts of resolutions insofar as they conflict with the provisions hereof are rescinded to the extent of such conflict.

This RESOLUTION was offered by Council member **Marlow**, supported by Council member **Atkinson** at a meeting on **June, 16th 2020**. The members of the Village Council voted as follows:

YEAS: Charette, Marlow, Atkinson, Valentine

NAYS: Barkowska

ABSTAIN: None

The foregoing Resolution was duly adopted at a regular meeting of the Village of Mayville Village Council held on the 16th day of **June 2020**.

Barbara Valentine

President of the Village of Mayville

Kayla Reed

Clerk of the Village of Mayville

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

Motion Carried

Public Comments - C. Fryers requested to see architectural plans and cost for the 6049 Fulton St. (Future Village Offices)

Council Response - Have no actual plans yet, had to get the building cleaned out and deemed safe enough for them to get in to take accurate measurements. Covid - 19 delays have put several things on hold. Hoping to begin forward motions again soon. As for cost, there has only been half of the contracted amount paid upfront, remainder will be paid with approved plans.

C. Fryers also wanted to know how to obtain Village Candidate Filing Paperwork and if it would be posted in the paper?

Council Response - Filing Paperwork is available in the Village Office but by Appointment only at this time, as the office is still not open to the public. Yes, it will get posted in the Mayville Monitor

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 – Monthly report - Chief Hiiter was not present, no report given.

Zoning Report – Verbal report by Mike Glasgow

Planning Commission - Verbal report by Randy Valentine

President Updates -

- a) Audit will begin Monday June 22, 2020
- b) Gray Books (Best Practices) are being worked on and updated, we will be discussing and going through these next month.

Public Comments - J. Welke is wondering if new owners of 6129 1st St. are attempting to clean up the burnt garage rubbish yet.

Council Response - Zoning Administrator and Chief Cook will follow up.

K. Torrey has concerns with building at 6111 Fulton St being unsafe. Would like to see some effort into protecting the residents and maybe have power taken off building.

Council Response - Property owners are aware of the concern and are working to secure Grant Funding to restore the building. Zoning Administrator will follow up.

Adjournment - Moved by Charette, 2nd by Marlow to adjourn at 7:47 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

Kayla Reed
Village Clerk