

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
OCTOBER 27, 2020
(Official Minutes)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Library on October 27, 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, Fire Chief Robert Hiiter and Clerk Kayla Reed

Guests – 3

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

Public Comments -

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes September 15th, 2020
- b) Approval of Regular Council Meeting Minutes October 6th, 2020
- c) Approval of Bills as Presented

Moved by Atkinson 2nd by Charette to approve September 15th and October 6th Regular Meeting Minutes along with Bills as presented.

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

Motion Carried

Action Items - (Motion Needed)

- a) **Planning Commission: Approve Zoning Book (350 pages - Available on Village Website) -**

Moved by Charette 2nd by Atkinson to Approve the Zoning Book

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

Motion Carried

- b) **Planning Commission: PUD (planned unit development) Application -**

Moved by Marlow 2nd by Atkinson to Approve PUD Application.

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

Motion Carried

c) **Backhoe Tires** - Two Proposals. One for MOG (Marlette Oil and Gas) Auto Service in Marlette which includes 4 tires and all labor in the amount of \$2,349.00. One for Alma Tire Service which includes 4 tires and mounting on rims. The D.P.W would have to take tires off, take to Alma and put tires back on, in the amount of \$1709.00.

Discussion- The liability, man hours and travel time\expense makes up for the difference in cost.

Moved by Charette 2nd by Marlow to purchase backhoe tires from MOG in Marlette for \$2,349.00.

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

Motion Carried

d) **Zenner Contract** - Includes Smart Meter Software, Equipment Warranties and Customer Support. Annual Fee of \$2200.00. An Annual Service Point Charge of \$1.10 per Meter Once Installed and Functioning. Approximately 430 Meters will be installed in total. Dates are not yet specific as our billing has not been interfaced yet, the contract will officially take effect and invoice sent at that time. Contract needs to be initiated to move forward.

Moved by Charette 2nd by Atkinson to enter contract with Zenner USA.

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

Motion Carried

e) **D.P.W Garage Roof Proposals** - Two Proposals: One from Mike Papke Construction which Includes Tear Off, Disposal, Repair of plywood on West Side and New Steel Roof for \$5,500.00 Total \$2,775.00 down and \$2,775.00 at Completion. Second Proposal from Lewis Powell includes Labor Only, Material and Dumpster to be Provided by Village in the amount of \$2,350.00. Don't have a Material Quote.

Moved by Charette 2nd by Atkinson to Accept Mike Papke Construction Proposal in the amount of \$5,500.00. \$2,775.00 Down and \$2,775.00 at Completion.

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

Motion Carried

f) **Council Meeting Attendance** -

Moved by Charette 2nd by Atkinson to Approve Council Meeting Attendance.

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

Motion Carried

President Updates -

- a) **CDBG Grant Progress** - MSF (Michigan Strategic Fund) Approval Granted, Still waiting on SHPO Completion. Still on Target for 2021 Completion.
- b) **Sewer and Lagoon Project Updates** - Working On Some Easements.
- c) **CARES Grant Updates** - Applied for \$27,000 in First Responder Hazard Premium Program (FRHPPP) to assist in the Fire Department Pay.

Department Reports -

D.P.W - No report given

Police Department Report – Monthly report presented by Police Chief Louis Cook.

Fire Department Report – Monthly report presented by Fire Chief Robert Hiiter

Zoning Report – No report given.

Planning Commission - Verbal report by Randy Valentine

Public Comments - None

Adjournment - Moved by Atkinson 2nd by Marlow to adjourn at 8:27 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

Kayla Reed
Village Clerk