

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

July 20th, 2021
(unofficial until approved)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville District Public Library Community Room on July 20, 2021. The meeting was called to order at 7:00 p.m. by President Barbara Valentine, with the following Officers and Trustees present: Susan Shaver, Kelly Torrey, Steve Charette and Sue Marlow.

Absent – None

Employees Present – Police Chief Louis Cook, Joe Werner DPW, Terry Blackmer

Roll Call- Charrette-present, Torrey-present, Marlow-present, Shaver-present Valentine-present

Guests – 2

Pledge of Allegiance - Invocation - led by President Valentine and Police Chief Louis Cook

Acknowledgment of Visitors and/or Special Presentations - President Valentine welcomed our guests

PUBLIC COMMENTS-

Al Sugden mentioned a diseased tree on adjacent property. Also discussed some fallen fencing. Joe will follow up with MSB.

CONSENT AGENDA –

- a) Approval of Regular Council Meeting Minutes June 15, 2021
- b) Approval of Regular Council Meeting Minutes July 6, 2021
- d) Approval of Bills as Presented

Moved by Torrey 2nd by Shaver to approve June 15, 2021 and July 6, 2021 Regular Meeting Minutes along with Bills as presented.

Roll Call Vote - Shaver - Y Torrey - Y Marlow - Y Charette - Y Valentine - Y

Motion Carried

Action Items - (Motion Needed)

a) **CDBG updates** - Project began July 19, 2021. Discussed holding informational meetings for affected residents.

b) **Parks repairs** - Torrey reported that supplies have been ordered.

c) **Water Bill Penalty Update**- No new fees are being applied. Tabled further discussion until Aug 3, 2021

d) Council Meetings Schedule Changes

Marlow made motion, 2nd by Charette to make the following changes to the Scheduled Meetings:

- Tuesday Aug. 3rd** Council Meeting @ Fire Hall @ 7:00pm
CDBG project informational meeting for interested residents on FULTON st.
- Wednesday Aug. 11th** Council Meeting @ Fire Hall @ 7:00pm
CDBG project informational meeting for interested residents on FULTON st.
- Tuesday Aug 24th** Council Meeting @ Mayville Public Library @ 7:00pm
- Thursday Sept. 2nd** Council Meeting @ Fire Hall @ 7pm
CDBG project informational meeting for interested residents on 1st st

**Roll Call Vote - Charette - Y Marlow - Y Torrey - Y Shaver - Y Valentine - Y
Motion Carried**

e) Adoption of Resolution Authorizing Addendum to Series 2020 Note

Motion made by Charette, 2nd by Torrey

**Roll Call Vote - Torrey- Y Marlow - Y Shaver - Y Charette - Y Valentine - Y
Motion Carried**

Upcoming Training Opportunities –

- a) DPW - Water test completed July 14, 2021
- b) Clerk training- Frankenmuth Sept. 1, 2021 FREE

PRESIDENT UPDATES

- a. Lagoon Project- in discussion with CSX
- b. FDCVT Updates- Received \$111,000
- c. ARPA Update - Working on top-line budget application
- d. Gerds building- Spicer provided a report on current conditions and options for repair or removal.

Department Reports -

- D.P.W - Monthly report presented by Joe Werner.
- Police Department Report – Monthly report presented by Police Chief Louis Cook.
- Fire Department Report – Verbal report by Terry Blackmer
- Zoning Report – Verbal report by Randy Valentine
- Planning Commission - NA

Public Comments - none

Adjournment - Moved by Torrey, 2nd by Marlow to adjourn at 8:45 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

DeeDee Vendittelli
Village Clerk

