

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

September 2, 2021

(unofficial until approved)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Hall Community Room on September 2, 2021. The meeting was called to order at 7:00 p.m. by Village President Barbara Valentine, with the following officers and Trustees present: Susan Shaver, Kelly Torrey, Steve Charette and Sue Marlow.

Employees Present – Clerk DeeDee Vendittelli

Guests – 3

Pledge of Allegiance - Invocation led by Village President Barb Valentine

President Valentine turned over meeting to Pro-Temp Charette

Consent Agenda –

- a) **Motion made by Torrey, second by Shaver to purchase 4600 sq ft. Trend St. parking lot w/ deed restrictions and contingent to a favorable survey.**

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

Yeas - 4 Nays - 0

Motion Carried

- b) **Motion made by Torrey, second by Marlow to request Spicer Group to complete survey on Trend St. Parking lot**

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

Yeas - 4 Nays - 0

Motion Carried

- c) **Torrey made a motion, second by Shaver to hire the Village attorney to do the deed preparation for the Trend St. parking lot.**

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

Yeas - 4 Nays - 0

Motion Carried

Pro-Temp Charette turned meeting back over to President Valentine

Action Items - (Motion Needed)

- a) PUD update - discussed and a decision was made to table the conversation until the next meeting September 21, 2021.
- b) DWAM grant update- Presented by Steve Rukowski from Spicer Group
- c) Weinlander Fitzhugh Annual Audit - Motion made by Charette, second by Marlow to approve the annual audit.

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

Yeas - 5 Nays - 0

Motion Carried

d) **Spring of Life-** table until September 21, 2021

e) **Charter plan- Spectrum**

The Spectrum Repair Plan is waiting on 1) an updated plan reflecting Spicer's required changes, and 2) a pre-construction meeting, per our New Utility Permit Process Development. DPW will contact customers regarding the City Sewer camera locating, specifically date and time.

Adjournment - Moved by Marlow, second by Charette to adjourn at 8:18 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

Diana Vendittelli
Village Clerk