

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
October 5, 2021
(Unofficial Minutes)**

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Hall on October 5, 2021. The meeting was called to order at 7:08 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 – Clerk DeeDee Vendittelli

Guests – 5

Pledge of Allegiance - Invocation - led by President Valentine

Public Comments- Cecelia Kapcia from Mayville Planning Commission presented the PUD (Planned Unit Development) application form.

Motion by Torrey second by Charette to send the PUD application to Smith Bovill P.C. for review. Table until Oct. 19th meeting

YAYS- 5 NAYS- 0 Motion carried

PRESENTATIONS -

Audit Report- Samantha and Heather from Weinlander & Fitzhugh presented the Annual Audit.

Motion by Marlow, second by Charette to sign Representative letter accepting the audit.

YAYS- 5 NAYS- 0 Motion carried

CDBG Project update - Steve Rutkowski from Spicer presented the progress update for the CDBG project. Moving along with slight delays due to weather conditions. Main project should be complete by Nov. 15th, 2021. Rutkowski also discussed completing work on the Trend St. parking lot and completing road work on Fulton St. north of Ohmer Park to the Village limits.

Motion made by Charette, second by Shaver to move forward with the exception of a 2nd mobilization fee.

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

Motion Carried

Ambulance Audit and financial reports - Representative absent. Table until Oct. 19, 2021 meeting.

Action Items - (Motion Needed)

- a) **July 18th, 1934** - date of purchase of property known as “The Grove” ball field. Requested Fremont twp to get GIS corrected showing the Village’s ownership.
- b) **The Grove**- Randy Valentine presented estimates for improvements at the Class 4 ball field including but not limited to, poles, lights, digital scoreboard, diamond dust, topsoil, pressbox (donated by Northern Log), nail drag, chalk and spreader, playground equipment, bar bq grills, bases, home plate etc.
- c) **Spring of Life**- Chimney issue - Representative absent. Table until Oct. 19th meeting
- d) **Final Water meter installations**- Motion by Charette, second by Marlow to accept a bid from Randy Hollenbeck of \$80 per meter. Any other costs incurred during installation will be the responsibility of the homeowner.

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

Motion Carried

- e) **Approve Permit Process**- Motion made by Marlow, second by Torrey to accept the Metro Act Permit with Attorney’s edits.

YAYS- 5 NAYS- 0 Motion carried

- f) Robert Hiiter submitted his official notice of retirement with his last day being 10-31-2021. Council accepted with regret, commending him for his work to create a highly trained and compassionate department. Hiiter gave his recommendation of Terry Blackmer for the Fire Chief position.

Motion made by Charette, second by Marlow to extend Terry Blackmer’s interim Fire Chief until Nov. 2nd, 2021.

YAYS- 5 NAYS- 0 Motion carried

President Updates -

- a) Cityhood - discussed the benefits of becoming a city.

Adjournment - Moved by Torrey, 2nd by Marlow to adjourn at 7:41 p.m.

YAYS- 5 NAYS- 0 Motion carried

Barbara Valentine
Village President

DeeDee Vendittelli
Village Clerk