

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING

April 19, 2022

(UNOFFICIAL)

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Hall Community Room on April 19, 2022. The meeting was called to order at 7:00 p.m. by President Barbara Valentine, with the following Officers and Trustees present: Susan Shaver, Steve Charette, Kelly Torrey and Sue Marlow.

Employees Present – Police Chief Louis Cook, D.P.W Joe Werner, Fire Dept. Terry Blackmer & Clerk DeeDee Vendittelli

Guests – 4

Pledge of Allegiance - Invocation - led by President Valentine and Fire Chief Terry Blackmer

Acknowledgement of Visitors and/or Special Presentations -

Consent Agenda –

- a) Approval of Regular Council Meeting Minutes March 15, 2022
- b) Approval of Regular Council Meeting Minutes March 22, 2022
- c) Approval of Regular Council Meeting Minutes March 29, 2022
- d) Approval of Bills as Presented

Moved by Charette 2nd by Shaver to approve Meeting Minutes along with Bills as presented.

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

Motion Carried

Action Items - (Motion Needed)

a) **Dry pit pump motor replacements** -

Torrey made a motion, second by Charette, to hire Kerr to replace the failing pumps at Hopp's lift station and Fifth St. locations.

***Pump #2 (Hopp's)** includes on-site repairs of 5HP Reliance Vertical dry pit pump motor/lumber yard.

(2) Technicians arrive on site

Lockout/Tag out equipment

Remove guard and uncouple pump from motor

Inspect couplings and insert

Disconnect electrical and remove motor

Disassemble and remove starter from motor

Remove existing I/O shaft bearings

Inspect motor shaft checking for damage

Reinstall new bearings
reassemble motor and install on pump
Couple pump to motor
wire motor
restore power and check rotation
record amp draws
Cost \$2705.00

***Fifth St. lift station-** Guide rail replacement
(2) Technicians arrive on site
Lockout/Tag out equipment
Remove pumps from receiver
Remove rails from base and upper bracket
Pull existing rails
Install new 304SS rails
Secure to base and bracket
Reinstall pumps
COST \$3855.00

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

Motion Carried

Motion made by Charette, 2nd by Shaver to hire Kerr to replace the submersible pump at the Roller Way lift station location at a cost of no more than \$5500.00

Roller Way Lift station

(2) Technicians arrive on site
Lockout/Tag out equipment
Isolate System
Inspect Discharge Piping
Inspect Valves
Inspect wet well
Install new pump and wire to panel
Check float functionality
Run pump confirming proper operation
Record Voltage/ Amp draws
COST \$5278.00

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

Motion Carried

b) **The Grove** - President Valentine appointed Kelly Torrey and Susan Shaver as co-chairs of the Parks Committee. Fundraisers TBD

c) **The Planning Commission presented the ZBA Application for approval.**

Motion made by Charette, second by Torrey to approve the application with a fee change to \$350

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

Motion Carried

d) **Staffing - Steve Charette** - Charette proposed re-activating the position of Village Manager. Torrey made a motion, 2nd by Shaver, to re-activate the position of Village Manager.

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

Motion Carried

Charette made a motion, 2nd by Shaver to discuss the Village Manager Position with President Valentine.

YAYS- 4 NAYS - 0 Abstain - 1

Motion Carried

At 7:45pm Charette made a motion, 2nd by Shaver, to go into a closed session

YAYS- 4 NAYS - 0 Abstain - 1

Motion Carried

Charette made a motion, 2nd by Marlow to adjourn the closed session

YAYS - 5 NAYS - 0

Motion Carried

Shaver made a motion, 2nd by Charette to reopen the meeting

YAYS - 5 NAYS - 0

Motion Carried

President Valentine turned over the meeting to Pro-Tem Charette

Motion made by Charette, 2nd by Shaver to hire President Valentine to the position of Village Manager at a salary of \$20,800.00 annually.

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

Motion Not Carried

(Tabled until May 3, 2022)

Upcoming Training Opportunities –

President Updates -

- a) CDBG - begin on First St. on April 21, 2022
- b) Lagoon Project- Both easements have been signed

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 – Monthly report presented by Terry Blackmer. Fire Hall Open House Sunday May 15th, 2022 from 1pm-4pm

Zoning Report – Bernie Milot - Secured agreement with 10 Point Towing to tow vehicles at no cost to the village.

Planning Commission - na

Adjournment - Moved by Marlow, 2nd by Charette to adjourn at 8:52 p.m.

Yes - 5 No - 0

Motion Carried.

Barbara Valentine
Village President

DeeDee Vendittelli
Village Clerk