

**OFFICIAL MINUTES OF MAYVILLE
VILLAGE COUNCIL MEETING
DECEMBER 20, 2022
(Official)**

The Village Council of Mayville, Michigan held a Meeting at the Fire Hall on December 20th, 2022. The meeting was called to order at 7:00 p.m. by Barbara Valentine, Village President, with the following officers and Trustees present: Rod Buhl, Steve Charette, Susan Shaver, and Kelly Torrey

Absent - None

Employees Present – Zoning Administrator Bernie Milot, Police Chief Louis Cook, D.P.W Supervisor Joe Werner, D.P.W Lavern Franks, and Clerk - Kayla Reed

Guests – 30

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

Special Presentation - Kristen Valentine representing the Parents of Mayville Community Schools. The Parents requested that the Village Council support their Resolution.

Resolution - See Attached

Motion by Torrey, 2nd by Shaver to Approve & Adopt the Mayville Community School Parents Resolution in support of the Children and Parents.

Roll call vote - Buhl - Y Torrey - Y Shaver- Y Charette - Y Valentine - Y

Motion carried

Public Comments -

Consent Agenda -

Motion by Shaver, 2nd by Torrey to approve Regular Council Meeting Minutes for November 22, 2022, and Regular Council Meeting Minutes for December 6, 2022 along with Bills as presented.

Roll call vote - Shaver- Y Charette - Y Torrey - Y Buhl - N Valentine - Y

Motion carried

Resolution of the Mayville Village Council

WHEREAS, Children are our most valuable asset but cannot defend themselves from adults, and

WHEREAS, Extensive and credible reports have revealed an accusation of abuse present in the Mayville Community Schools, and

WHEREAS, There is an ongoing investigation related to this accusation of abuse present in the Mayville Community Schools, and

WHEREAS, The Mayville Community School Board and Administrators and Principals are aware of this investigation, and

Whereas, Parents, Family Members, and Voters of the Mayville Community School District have requested that the Mayville Community School Board explain the Hiring Practices that allow for the hiring of Individuals viewed to be of Poor Character to educate and work with the Students of Mayville Community Schools, and

WHEREAS, Parents of Mayville Community Schools demand a safe and competent learning environment for their Children, and

WHEREAS, The Mayville Community School District is located within the Village of Mayville.

THEREFORE, The Parents and Students of the Mayville Community Schools request the Public Support of the Mayville Village Council in their Pursuit of Justice for the Children and Parents traumatized as a result of the events and investigation at Mayville Public Schools,

NOW, THEREFORE BE IT RESOLVED, this 20th day of December 2022 that the Mayville Village Council Stands in Solidarity with the Children and Parents of Our Community in their pursuit of Justice.

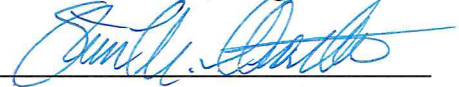
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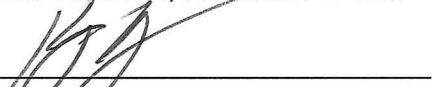
Kayla Reed, Village Clerk



Barbara Valentine, Village President



Steve Charette, President Pro Tem



Kelly Torrey, Village Trustee



Susan Shaver, Village Trustee



Rod Buhl, Village Trustee

Action Items -

Fire Chief Appointment -

Motion by Charette, 2nd by Buhl to Reappoint Terry Blackmer as Fire Chief.

Yays - 5

Nays - 0

Motion carried

Council Pro - Tempore Appointment -

Motion by Shaver, 2nd by Torrey to Appoint Steve Charette as Council Pro - Tempore.

Yays - 5

Nays - 0

Motion carried

2023 Council and Planning Meeting Schedules -

Motion by Charette, 2nd by Shaver to Approve the Council and Planning 2023 Meeting Schedules with one change from Tuesday July 4th 2023 to Thursday July 6th 2023.

Yays - 5

Nays - 0

Motion carried

Zoning Fee Schedule -

Motion by Charette, 2nd by Torrey to Approve the Zoning Fee Schedule with no changes from 2022.

Yays - 5

Nays - 0

Motion carried

Wastewater and Lagoon Project Phase 2 - For rehabilitation of existing Cell 1 and Cell 2.

Motion by Torrey, 2nd by Charette to move forward with Letter of Agreement with Spicer Group for the Wastewater and Lagoon Project Phase 2.

Roll call vote - Torrey - Y Buhl - Y Charette - Y Shaver - Y Valentine - Y

Motion carried

DPW Wages - Wage update\ clarification -

Supervisor- Joe - 40 hrs per week

Lavern - \$15.68\hr - 32 hrs per week

Part Time \ Ray - \$15.00\hr - up to 24 hrs per week

Seasonal \ Snow Removal\ Jay - \$15.00 \hr up to 5 days a week

Motion by Buhl, 2nd by Charette to Approve the above positions and wages.

Roll call vote - Buhl - Y Torrey - Y Shaver- Y Charette - Y Valentine - Y

Motion carried

BS&A Cloud Software Proposal -

Motion by Charette, 2nd by Torrey to Accept and Approve the Contract Proposal with BS&A for Cloud Software in the amount of \$45,504 over three payments; \$14,250 upon execution of this agreement + \$10,920 at activation of program + \$19,870 upon completion of training.

Roll call vote - Shaver- Y Charette - Y Torrey - Y Buhl - Y Valentine - Y

Motion carried

Planning Commission Appointment - Expiring Term

Motion by Charette, 2nd by Shaver to Appoint Beau Shaver to Planning Commission.

Yays - 5

Nays - 0

Motion carried

Planning Commission Appointment -

Motion by Shaver, 2nd by Charette to Appoint Kathy Freeland to Planning Commission in place of Judy Chesney.

Yays - 5

Nays - 0

Motion carried

Motion carried

President Updates -

- a) **Sewer and Lagoon Project Updates -** Phase 1 Project is underway and progressing ahead of schedule
- b) **CDBG -** Grant Close Out is in process, to be completed by January 13th.
- c) **Special Meeting -** January 10th 2023 7:00 at the Fire Hall to explore Revenue and Funding Options for Various Items, ie. Lagoon Project Phase 2, Fire Truck Purchase, and other Future Planning requirements.

Department Reports -

D.P.W - Monthly report presented by Joe Werner.

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

Police Car Repairs -

Motion by Charette, 2nd by Buhl to Not Exceed \$2,000 for Police Car Repairs (Struts & Springs) to the Chevy Caprice.

Roll call vote - Charette - Y Shaver- Y Buhl - Y Torrey - Y Valentine - Y

Motion carried

Fire Department Report – Monthly report by Fire Chief Terry Blackmer.

Fire Chief Terry Blackmer presented the Mayville Fire Department Fleet Replacement Plan Chief has applied for FEMA Grants the last 6 consecutive years to assist in purchasing a new Fire Engine, 6 consecutive years the Village has been denied this Grant. Chief Blackmer presented an option to purchase a Demo Fire Engine for \$530,000.

Motion by Torrey, 2nd by Charette to Purchase a 2023 Spartan Fire Engine for \$530,000 through Community Leasing Partners at 4.74% for 15 years. Receiving Engine in Approximately July of 2023 and First payment due July of 2024. Annual payments of \$50,181.67.

Roll call vote - Buhl - Y Torrey - Y Shaver- Y Charette - Y Valentine - Y

Motion carried

Allocate \$12,000 from the sale of 25 W Turner St. to the current Act 33 Funds held in Restricted Account for the purchase of Public Safety Equipment. This was to have taken place at time of sale.

Motion by Torrey, 2nd by Buhl to Allocate \$12,000 to the Act 33 Funds for the purpose of funding the purchase of the New Fire Engine.

Roll call vote - Shaver- Y Charette - Y Torrey - Y Buhl - Y Valentine - Y

Motion carried

Zoning Report – Monthly report presented by Zoning Enforcement Officer Bernie Milot

Planning Commission - Monthly report presented by Planning Chairperson Cecilia Kapcia

Village of Mayville Development Incentive Policy -

Motion by Shaver, 2nd by Charette to Adopt the Village of Mayville Development Incentive Policy, Effective January 31st, 2023.

Yays - 5

Nays - 0

Motion carried

Public Comments -

Adjournment – Moved by Charette, 2nd by Buhl to adjourn at 8:56pm.

Yays - 5 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Barbara Valentine
Village President