## OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL CDBG CLOSEOUT SPECIAL MEETING

**JANUARY 3, 2023** 

(Official)

The Village Council of Mayville, Michigan held a Special Meeting at the Fire Hall on January 3rd, 2023. The meeting was called to order at 6:31 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

<u>Employees Present</u> – Police Chief Louis Cook, Zoning Administrator\ Enforcement Bernie Milot and Clerk - Kayla Reed

Guests - 12

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

Public Comments - None

<u>Updates</u> - Meeting being held for the purpose of affording citizens an opportunity to submit comments and receive a final report on the completion of the Village of Mayville Water Main and Sanitary Sewer Project CDBG grant.

The CDBG grant provided funding to assist in completing necessary Water, Sanitary Sewer, and Storm Sewer projects at the Village of Mayville. The CDBG project benefitted at least 51% low to moderate income persons; 0 persons were displaced as a result of the project.

The CDBG (Community Development Block Grant) was Awarded to the Village of Mayville in 2020 (1 of 9 communities awarded out of 36 applicants) for the following...... in the amount of 1.75 Million with a 10% match.

Project points and description as follows.....

Community Development Block Grant Infrastructure and Resiliency

**Description of Project** 

Village of Mayville

The Village of Mayville is proposing infrastructure improvements throughout the Village using the available CBDG funds. The project included would contain plans to make improvements to the water main, storm sewer, and sanitary sewer within the Village. The proposed project includes various projects identified in the Water Reliability Study, SAW Grant, and Asset Management Plans the Village has previously completed.

One of the improvements within the project includes the installation of a new water main on Lobdell Rd. from Main Street to M-24. The installation of the water main would provide access to the public water system for the residents along Lobdell Rd. and loop the water main from M-24 to Main Street eliminating the two existing dead-end water mains and improving fire flows.

The second area of improvements would replace the existing sanitary sewer, storm sewer, and water main in the downtown area between Fulton and Trend Street. The improvements will consist of a new 8" PVC Sanitary Sewer with 6" services to provide sanitary service for the businesses there. The existing 4" water main would be abandoned and replaced with a new 8" water main which would be tied into the existing 12" water main on Trend Street. The looped 8" water main would include new water services and a new fire hydrant. A new 12" storm sewer would be constructed and tied into the existing storm sewer on Trend Street. There are 3 water services on Main Street that will be abandoned. The existing services on the back sides of the building will be reconnected into the new water main. Businesses will be required to connect to the new water services being provided on the new 8" water main. Improvements to the sidewalk where the water services are abandoned will be made. The installation of curb and gutter and a 1.5" cold mill with the replacement of 1.5" of new HMA would complete the project.

The third area of improvements would continue on Fulton Street from Main Street north to the railroad tracks. The project would replace the existing 4" water main with a new 8" P.V.C water main and all residents would be reconnected to the new water main. The addition of storm sewer for the businesses would also be included in the project. There is no existing storm sewer in this downtown area. Fulton Street would be a full reconstruction with new curb and gutter following the installation of the public utilities.

The fourth area of improvements would continue on Fulton Street north of the railroad tracks to north of M-24. This project would connect all the residents to the new 12" P.V.C water main and abandon the existing 4" water main. The existing Fulton Street cross section includes asphalt on top of concrete. Additional storm sewer improvements would be made on Fulton Street as there is no existing storm sewer for the residents.

Last area of improvements would install a new water main and storm sewer on First Street from Turner Street to Main Street. The existing 4" water main would be replaced with a new 8" P.V.C. water main. There is no existing storm sewer on First Street therefore a new 15" storm sewer would be installed.

Match funds and additional costs not included in the project equated to \$432,000 over 3 fiscal years.

The project construction has been completed.

Closeout is scheduled for Friday 1-13-2023

Public Comments - None

Adjournment - Moved by Charette, 2nd by Shaver to adjourn at 6:48 pm.

Yays - 5 Nays - 0 Meeting Adjourned.

Kayla Reed Village Clerk

Barbara Valentine Village President