

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING June 4, 2024 (Official)

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Village Hall on June 4th, 2024. The meeting was called to order at 7:00pm. by Steve Charette, Village President, with the following officers and Trustees present: Beau Shaver, Ben Huntley, and Kristen Valentine.

Absent - None

Employees Present – Police Chief Louis Cook.

Guests – 9

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

Bodeis Park Improvements Grant Kickoff Meeting:

Motion by K. Valentine and 2nd by B. Shaver to approve the Award of the Bodeis Park Sidewalk and Landscaping Bid to Cooper Excavating as the only Bidder for the Project.

Y - K. Valentine, Y - K. Freeland, Y - B. Huntley, Y - K. Valentine, Y - S. Charette.

Sewer Project Updates - Phase I: Basic cleanup is done. We are waiting on the New Owners of the Railroad to organize a Flag Man for the completion of the Railroad Street Lift Station. and for Concrete Contractors for sidewalks, Landscapers for topsoil and grass seeding. The Project is about 80% complete.

Motion by K. Freeland and 2nd by K. Valentine to approve the Final \$5,000 contingency payment to Fischer Contracting for Phase I, Division A for Lagoon Cell 3.

Y - K. Freeland, Y - B. Shaver, Y - B. Huntley, Y - K. Valentine, Y - S. Charette

Motion by K. Freeland and 2nd by K. Valentine to approve Pay App #10 for Sewer Project Phase I, Division A for American Excavating.

Y - K. Freeland, Y - B. Shaver, Y - K. Valentine, Y - B. Huntley, Y - S. Charette.

Sewer Project Update - Phase II: We have the Part 41 Permit from EGLE. Project is out for Bid. Pre-Bid Meeting is June 12 at 2:00pm. Open Bids is scheduled for July 2nd at 2:00pm. **There is a 'Minimum Qualification Statement' included in the Bid Documents. This means that only QUALIFIED and EXPERIENCED Contractors that can show they have SUCCESSFULLY completed this type of project will be considered.**

Lead and Copper Grants:

Grant #1: Motion by K. Valentine and 2nd by B. Huntley to Award the Hydroexcavation Bid to MEC Underground Solutions (Monchilov) as the lowest Bidder per the Bid Sheet, and at the recommendation of spicer Engineering.

Y - B. Huntley, Y - K. Freeland, Y - B. Shaver, Y - K. Valentine, Y - S. Charette.

Grant #2: Has not been Awarded yet, but we are in good shape and scored high.

Farmer's Market:

Motion by B. Shaver and 2nd by K. Valentine to require that the DPW assure that the barriers are placed at the Post Office so that no traffic drives through the Post Office and into the middle of the Farmer's Market on Sundays. Market Manager and Volunteers will remove the barriers when the Market ends.

Y - B. Huntley, Y - K. Valentine, Y - K. Freeland, Y - B. Shaver, Y - S. Charette.

Mayville Ambulance Contract -

Village Attorney Adam Flory sent a FOIA request to the Mayville Area Ambulance, the response to which was sent to numerous people. 2 Council Members stated they have not received those copies. The Ambulance Contract and Representative Appointment status are tabled until Mr. Flory can be present.

Public Comments - Resident Requested copies of the Budget and Wages Resolution. Informed him of their location on the website, but he wanted the Office Staff to copy them for him at a cost.

Adjournment – Motion by B. Shaver, 2nd by B. Huntley to adjourn at 7:45pm.

Yays - 5 Nays – 0

Motion Carried

Meeting Adjourned.



Barbara Valentine
Village Manager



Steve Charette
Village President