

OFFICIAL MINUTES OF MAYVILLE VILLAGE COUNCIL MEETING JUNE 18, 2024 (Official)

The Village Council of Mayville, Michigan held a **Regular** Meeting at the Village Hall on June 18th, 2024. The meeting was called to order at 7:00pm. by Steve Charette, Village President, with the following officers and Trustees present: Ben Huntley, Beau Shaver, and Kristen Valentine.

Absent - Kathy Freeland

Employees Present – Police Chief Louis Cook, Fire Chief Terry Blackmer, DPW Joe Werner, and Clerk Kayla Reed.

Guests – 7

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

Acknowledgment of Special Guest and or Presentations - Candidate Ryan Robinson - came to introduce himself and inform the Village of his election platform for the position of Tuscola County Sheriff.

Consent Agenda-

Approval of Regular Council Meeting Minutes for May 21, 2024 -

Motion by K. Valentine 2nd by B. Shaver to Approve Regular Council Meeting Minutes for May 21, 2024

Yays - 4 Nays – 0

Motion Carried

Approval of Regular Council Meeting Minutes for June 04, 2024 -

Motion by B. Huntley 2nd by K. Valentine to Approve Regular Council Meeting Minutes for June 04, 2024

Yays - 4 Nays – 0

Motion Carried

Approval of Bills as Presented -

Motion by B. Shaver 2nd by B. Huntley to Approve Bills as presented.

Roll call vote -B. Shaver- Y K. Valentine- Y K. Freeland- ABS B. Huntley- Y S. Charette - Y

Motion carried

Action Items -

USDA Invoice Request -

Motion by K. Valentine 2nd by B. Shaver to Approve progress payment #10\Final for Part B of Phase I to Fisher Contracting for \$5,000 to be submitted to USDA for payment.

Roll call vote -K. Freeland- ABS B. Huntley- Y B. Shaver- Y K. Valentine- Y S. Charette - Y

Motion carried

Motion by B. Shaver 2nd by K. Valentine to Approve 1 invoice to Spicer Group for \$18,404.00 be submitted to USDA for payment.

Roll call vote -K. Valentine- Y B. Shaver- Y B. Huntley- Y K. Freeland- ABS S. Charette - Y
Motion carried

CLEMIS\Oakland County Contract -

Motion by S. Charette 2nd by K. Valentine to Approve and Sign the 5yr contract with CLEMIS\Oakland County as presented for the Police Department.

Roll call vote -K. Freeland- ABS B. Huntley- Y K. Valentine- Y B. Shaver- Y S. Charette - Y
Motion carried

Bodeis Park - Cooper Contract -

Motion by B. Shaver 2nd by B. Huntley to Approve and Sign the presented contract from Bid Winner Cooper Excavating for all labor, materials, tools and equipment to complete the Bodeis Park Improvements Project funded by the DNR Grant, in the amount of \$49,985.00.

Roll call vote -B. Shaver- Y K. Valentine- Y K. Freeland- ABS B. Huntley- Y S. Charette - Y
Motion carried

Downtown Sidewalk Improvements-

Spicer Group provided an recommended Bid from Cooper Excavating for Downtown Sidewalk Improvements, which includes the business side of Fulton Street from 6011 Fulton St to 6085 Fulton St, and also the failing sidewalk in front of the rock wall at 6048 Fulton St on the west side, and the failed\trip hazard in front of the Library at 6090 Fulton St, in the amount of \$103,346.25. This project will be coordinated with the Street Light Upgrade Project.

Motion by S. Charette 2nd by K. Valentine to Approve the estimate from Cooper Excavating in the amount of \$103,346.25 for downtown\ Fulton st. sidewalk improvements.

Roll call vote -K. Freeland- ABS B. Huntley- Y B. Shaver- Y K. Valentine- Y S. Charette - Y
Motion carried

DWAM Invoice Submittal -

Motion by K. Valentine 2nd by B. Shaver Approve 2 Spicer invoices in the amount of \$11,648.75 for submittal to EGLE for payment request #3 of the DWAM Grant.

Roll call vote -K. Valentine- Y B. Shaver- Y B. Huntley- Y K. Freeland- ABS S. Charette - Y
Motion carried

Manager Report - Verbal by Village Manager Barbara Valentine.

Department Reports -

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

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

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

Zoning Report – Monthly report submitted by Zoning Administrator Kelly Torrey.

Planning Commission - Monthly report presented by Planning Chair Cecilia Kapcia.

Public Comments - Council answered questions regarding the Mayville Ambulance Annual Invoice. The Village Attorney is looking into this.

Adjournment – Motion by B. Shaver, 2nd by K. Valentine to adjourn at 8:28pm.

Yays - 4 Nays – 0

Motion Carried

Meeting Adjourned.



Kayla Reed
Village Clerk



Steve Charette
Village President