

OFFICIAL MINUTES OF VILLAGE COUNCIL MEETING
July 20, 2010

The Village Council of Mayville, Michigan held a Regular Meeting at the fire hall on July 20, 2010. The meeting was called to order at 7:00 p.m. by Clare Fryers, Village President, with the following officers and trustees present: Ray Whitaker, Brian Stout, Cheryl Piche', Sam Reece, Cecilia Karcia, Anthony Windham and James Welke.

Absent – None

Employees Present –Roger Sweet, Donald Beavers, James Freeman

Guests Present – 7

Public Comments – A letter was read to the council from Ron & Shari Johnson expressing concerns to the council about problems that are occurring at the Skatepark. A letter from Patty McNinch was also read to the council concerning problems that are occurring at the Skatepark.

Approval of Minutes – Moved by Karcia, supported by Whitaker to approve the minutes of the Regular meeting, June 15, 2010 as printed. Yes 7 No 0

Approval of Bills – Moved by Piche', supported by Karcia to approve the payment of the bills as presented except the payment to Michigan Lawn Care for \$395.00. Yes 7 No 0

2009-2010 Budget – Moved by Windham, supported by Stout to transfer \$21,000.00 from the Local Street Fund to the Major Street Fund and then transfer \$21,000.00 from the Major Street Fund to the General Fund. Yes 7 No 0

Audit Report- The Audit Report for the Fiscal Year 2009-2010 was presented by Heather Thomas, from Gardner, Provenzano, Schauman & Thomas P.C. Moved by Reece, supported by Whitaker to approve the Audit Report for the fiscal year ending March 31, 2010. Yes 7 No 0

Fire Department Report – The Fire Department report was given by Roger Sweet, he reported that they had a successful Chicken Barbeque in June and they will be having a mini tractor pull and a water ball competition during the Sunflower Festival.

Police Department Report – The Police report for June was reviewed with the council by Police Chief James Freeman.

Police Policies and Procedures- Moved by Whitaker, supported by Karcia to approve the In Car Camera System Operations Policy and Tire Deflation Devices Policy for the Mayville Police Department.
Yes 7 No 0

Public Hearing- Moved by Piche', supported by Karcia to hold a Public Hearing at the August Village Council Meeting regarding Mayville Fraternal Order of Eagles Aerie No. 4099 request for a New Dance-Entertainment Permit. Yes 7 No 0

DPW Report –DPW Superintendent Roger Sweet reviewed his monthly written report with the council.

Sewer Lift Station- Moved by Whitaker, supported by Kaptcia to approve the replacement of the check valves at the sewer lift station for \$4180.00. Yes 7 No 0

Ordinance No. 158, Zoning Ordinance- Moved by Whitaker, supported by Stout to amend the Zoning Ordinance to include the following sign requirements which are attached to these minutes. Roll Call Vote requested. Yes- Reece, Piche', Kaptcia, Stout, Whitaker, Windham, Fryers. No- None

Ordinance No. 158, Zoning Ordinance- Moved by Kaptcia, supported by Whitaker to amend the Zoning Ordinance to include Swimming Pools, Hot Tubs & Spas Ordinance. This motion was withdrawn by the maker of the motion Kaptcia and the supporter by of the motion Whitaker. Moved by Reece, supported by Piche' to refer the Swimming Pools, Hot Tubs and Spas Ordinance to the Mayville Planning Commission for review. Roll Call Vote requested. Yes- Piche', Kaptcia, Stout, Whitaker, Windham, Reece. No- Fryers

Zoning Administration Report – The Zoning Administration Report was given by Clare Fryers. Zoning permits were issued to Pat Haslett, 211 E Main St, Chip Marlow, 6031 Fox St, Shirley Larose, 6320 First St.

Village Interim Manager Report – The Village Interim Manager, Don Beavers reviewed his monthly report with the council.

Budget – Village Interim Manager, Don Beavers, presented a revised budget to the Council for them to review prior to approval at a later date.

Rate Study- Moved by Reece, supported by Stout to have a rate study prepared for the water and sewer funds with a cost not to exceed \$2500.00. Roll Call Vote requested. Yes-Kaptcia, Stout, Whitaker, Reece, Piche, Fryers No-Windham

Special Meeting- Moved by Reece, supported by Kaptcia that if we have a Special Meeting to review the rate study that the Council not be compensated for this Special Meeting. Yes-Stout, Windham, Reece, Piche', Kaptcia, Fryers No-Whitaker

Andy Hecht- Moved by Reece, supported by Windham to employ Andy Hecht full time effective July 21, 2010 with the full time benefit package to be worked out by the Village Interim Manager and reported back to the Council at the next meeting. Roll Call Vote requested. Yes-Whitaker, Windham, Reece, Piche', Kaptcia, Stout, Fryers. No- None

Michigan Municipal League- Moved by Kaptcia, supported by Stout to cast the ballot for the Workers Compensation Fund Board of Trustees Election. Yes 7 No 0

Park Committee- The Park Committee discussed fees to charge for the use of the Parks. This will be coming back to the Council at a future meeting.

Park Donation- Trustee Cheryl Piche' reported that she had received a donation of Kneepads and Helmets from Wal-Mart to be distributed to those using the Skatepark.

Late Water Payments- Moved by Reece, supported by Kaptcia to approve the criteria when water bills will be turned off for non-payment. Yes 7 No 0

Industrial Park- Moved by Kaptcia, supported by Stout to authorize the Village Interim Manager to seek bids from Engineering Firms for engineering that needs to be completed for the Industrial Park. Yes 7 No 0

Swimming Pools- Moved by Stout, supported by Kapcia that the fee for filling swimming pools be set at \$100.00 per pool. Yes 6 No 1

Adjournment – Moved by Stout, supported by Whitaker to adjourn at 10:55 pm. Yes 7 No 0.

James M. Welke
Village Clerk

Clare Fryers
Village President