

OFFICIAL MINUTES OF VILLAGE COUNCIL MEETING

November 17, 2009

The Village Council of Mayville, Michigan held a Regular Meeting at the Mayville Fire Hall on November 17, 2009. 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, Cheryl Piche, Cecilia Kapcia, Anthony Windham, Brian Stout, Sam Reece and James Welke.

Employees Present – Roger Sweet, Timothy Sadowski and James Freeman

Guests Present – 5

Meeting Open to the Public – No one addressed the Council.

Approval of Minutes – Moved by Kapcia, supported by Whitaker to approve the minutes of the October 20, 2009 Regular meeting as presented. Yes 7 No 0.

Approval of Bills – Moved by Reece, supported by Whitaker to approve the payment of the monthly bills as presented. Yes 6 No 1.

Fire Department Report – No report at this time.

Police Department Report – The Police Department report for October 2009 was reviewed by the Council.

Police Reports – Moved by Whitaker, supported by Reece to set the fee for issuing a police report at \$10.00 per report and \$1.00 per page for any report over 5 pages. Yes 7 No 0.

DPW Report – The Council reviewed the written DPW report presented by Roger Sweet.

Zoning Administrator Report – The Zoning Administrator report was given by Clare Fryers. A Zoning permit was issued to Nathan Hopp, 6102 Fifth Street.

Planning Commission Member – Richard Riley submitted a letter of resignation as a member of the Mayville Planning Commission. Moved by Whitaker, supported by Stout to accept the resignation of Richard Riley from the Mayville Planning Commission and thank him for his years of service to the Commission, have a plaque presented to him at the January Planning Commission meeting, and appoint John Piche temporary Chairman until the next meeting of the Commission. Yes 7 No 0.

Planning Commission Member – Moved by Whitaker, supported by Reece to advertise in the paper that the Council is seeking the following members to the Mayville Planning Commission: One Regular member and two Alternate members. Yes 7 No 0.

Village Manager Report – The Village Manager's monthly report was reviewed by the Council.

Ordinance No. 160 – Moved by Kapcia, supported by Whitaker to approve the following Ordinance No. 160:

Ordinance No. 162 – Moved by Reece, supported by Piche to reject the proposed Ordinance No. 162, an Ordinance to Amend Chapter 70 Utilities. Roll Call vote requested. Yes – Kacpia, Whitaker, Reece, Piche. No – Stout, Windham, Fryers.

2009-2010 Budget – The 2009-2010 Budget was reviewed by the Council and several options were discussed considering the necessary cuts and reductions needed to help balance the budget.

Public Meeting – Moved by Piche to present the Budget at a Public Forum next month to help the Village residents understand the current Village Budgets. The motion died for lack of a second.

2009-2010 Budget – Moved by Kacpia, supported by Stout to approve the following recommendation to adjust the 2009-2010 Current Fiscal Year Budget.

2009-2010 – Current Fiscal Year

- A. Layoff patrol officer December 1, 2009.
- B. Implement the \$1,333.00 Services Reduction and \$14,450.00 Supplies Reduction totaling \$15,783.00.
- C. Absorb the budgeted \$29,534.00 loss in the current fiscal year.

Roll Call vote requested. Yes – Stout, Whitaker, Reece, Kacpia. No – Windham, Piche, Fryers.

Sewer Lagoon Maintenance – Discussion was held concerning work that will need to be done to help maintain the Sewer Lagoons.

Letter to the Editor – A letter that recently appeared in the Mayville Monitor concerning the Village Council was discussed. A response to that letter from the Trustees of the Arlene Western Mayville Charitable Trust was distributed to the Council members.

Christmas Lights – Moved by Reece to not put up the Christmas decorations in the Village in order to save money. This motion died for lack of support.

Adjournment – Moved by Stout, supported by Kacpia to adjourn at 9:20 p.m. Yes 7 No 0.

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James M. Welke  
Village Clerk

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Clare Fryers  
Village President