

**MINUTES  
REGULAR VILLAGE COUNCIL MEETING  
WEDNESDAY, JANUARY 3, 2018 AT 7:00 P.M.**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH,  
EXCEPT HOLIDAYS, AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS**

**(PLEDGE OF ALLEGIANCE – ROLL CALL -- TAPED MEETING NOTICE)**

**PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS  
MELISSA WEST, DOUGLAS BRONKEMA, CHUCK (MERTON)  
SCHULER, BARBARA MULLALY, LARRY BALL AND PATRICIA  
PERLMAN**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT  
MANAGER/CLERK CAROLINE KENNEDY, INTERIM  
HARBORMASTER TIA BLACKMORE and PLANNING & ZONING  
ADMINISTRATOR STEVE RAVEZZANI**

**ALSO PRESENT: INTERESTED CITIZENS –7**

**CONFLICT OF INTEREST: None.**

**MOTION by SCHULER, second by MULALLY to adopt the Consent Calendar as follows:**

**A. ACCEPT MEETING MINUTES:**

1. Regular Council Meeting – December 18, 2017
2. Downtown Development Authority Special Meeting – October 13, 2017
3. Downtown Development Authority – November 8, 2017
4. Downtown Development Authority Special Meeting – November 15, 2017
5. Elk Rapids District Library – November 6, 2017
6. Parks and Recreation – November 2, 2017

**B. APPROVAL OF BILLS** in the amount of \$125,091.44 and payroll in the amount of \$ 80,072.66

All those present voting yes. **MOTION CARRIED.**

**CITIZEN COMMENTS:** Beth Guntzviller spoke about an opportunity to bring the Norte' community bicycle program to Elk Rapids and the related importance of completing pedestrian striping.

**VILLAGE MANAGER REPORT:** None this evening.

**UNFINISHED BUSINESS:** Items remain pending.

**NEW BUSINESS:**

**MOTION by MULALLY, SECOND by BRONKEMA, to approve RESOLUTION 18-01:  
APPROVE WELL MAINTENANCE AND REPAIR.**

Roll Call Vote: Ayes—Ball, Perlman, West, Bronkema, Schuler, Janisse, Mullaly; Nays—None.  
**MOTION CARRIED.**

**SEPTIC INSPECTION AND PROPERTY TRANSFER DRAFT ORDINANCE—By  
unanimous consent, this will appear on first reading January 16, 2018.**

**MOTION by SCHULER, SECOND by BALL, to set a Public Hearing for FY 2018-19 BUDGET for February 20, 2018.**

Roll Call Vote: Ayes – Perlman, West, Bronkema, Schuler, Janisse, Mullaly, Ball; Nays—None.

**MOTION CARRIED.**

**MOTION by MULLALY, second by WEST, to oppose HOUSE BILL 5098 and communicate such to appropriate legislators.**

All those present voting yes. **MOTION CARRIED.**

**CORRESPONDENCE:**

President Janisse read Attorney Howard’s Legal Opinion **dated January 3, 2018<sup>CK</sup>**. Council directed Manager Cooper to send a copy to Elk Rapids District Library Board President Thomas Yokum.

**STAFF REPORTS:**

- A. ASSISTANT MANAGER/CLERK CAROLINE KENNEDY – No report
- B. DPW SUPERINTENDENT BRAD KLUCZYNSKI – No report
- C. POLICE CHIEF TOM EMERSON – No report
- D. PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI – No report
- E. INTERIM HARBORMASTER TIA BLACKMORE – Reported that many staff members will be returning for the 2018 boating season and that slip contracts continue to come in.

**COUNCIL COMMENTS:**

Mullaly thanked the DPW for the good job they are doing with snow removal.

**UPCOMING MEETING DATES:**

The next Regular Council Meeting is Tuesday, January 16, 2018 at 7:00 p.m.

Budget Work Session Monday, January 22, 2018 at 6:00 p.m.

Budget Work Session Tuesday, February 6, 2018 at 6:00 p.m.

**MOTION by SCHULER, second by BRONKEMA, to adjourn the meeting at 7:36 p.m.**

All those present voting yes. **MOTION CARRIED.**