

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, OCTOBER 16, 2017, AT 7:00 P.M.**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT HOLIDAYS
AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS; 231.264.9274**

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

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

EXCUSED: COUNCIL MEMBER LARRY BALL

STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT VILLAGE MANAGER/CLERK CAROLINE KENNEDY, DPW SUPERINTENDENT BRAD KLUCZYNSKI, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI AND HARBORMASTER ERIC CRISSMAN

ALSO PRESENT: INTERESTED CITIZENS – 17

CONFLICT OF INTEREST: None.

MOTION by **SCHULER**, second by **BRONKEMA**, to approve the adoption of the Consent Calendar as follows:

- A. ACCEPTANCE OF MEETING MINUTES**
 - 1. Regular Council Meeting – October 2, 2017
 - 2. Beautification Commission – August 8, 2017
 - 3. Parks and Recreation Commission – September 7, 2017
- B. APPROVAL OF BILLS** in the amount of \$386,595.26 and payroll in the amount of \$65,353.92.

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

CITIZEN COMMENTS: A citizen asked if DPW could put up the beach fencing earlier this year.

VILLAGE MANAGER REPORT: None.

UNFINISHED BUSINESS:

- A. RESOLUTION 17-25: ACCEPT GIFT OF 112 DEXTER STREET PROPERTY (pending)**
- B. CURBSIDE PICK-UP – Discussion (pending)**

NEW BUSINESS:

DDA COMMUNICATION INITIATION – SPEEDWAY LEASE INCOME SHARE PROPOSAL

MOTION by **BRONKEMA**, second by **MULLALY**, to provide to the DDA, fifty percent of the 2017 Speedway lease income of \$36,400, for a total of \$18,200 for the DDA, and to revisit this annually. Roll Call Vote: Ayes—Schuler, Janisse, Mullaly, Perlman, West and Bronkema. Excused—Ball. **MOTION CARRIED.**

COUNCIL DISCUSSION – CLARIFICATION OF THE WITHSTANDING PERTINENT ORDINANCES, LEASE AND DEED CONTENTS AS THEY RELATE TO THE ISLAND HOUSE AND PROPERTY.

MOTION by **MULLALY**, second by **SCHULER**, to postpone the discussion until the Special Meeting on October 23, 2017. Roll Call Vote: Ayes--Janisse, Mullaly and Schuler. Nays—Perlman, West and Bronkema. Excused—Ball. **MOTION DEFEATED.**

PROPOSED ORDINANCE #480 – AN AMENDMENT TO THE ZONING CODE OF ORDINANCES, SEC. 202, DEFINITIONS, AND SEC. 431, ACCESSORY DWELLING UNITS.

MOTION by **SCHULER**, second by **BRONKEMA**, to set a Public Hearing for November 20, 2017. Roll Call Vote: Ayes—Mullaly, Perlman, West, Bronkema, Schuler and Janisse. Excused—Ball. **MOTION CARRIED.**

CORRESPONDENCE

West and Kennedy provided a Powerpoint presentation report on their attendance at the Michigan Municipal League Convention with potential action items.

REPORT FROM COMMITTEES/COMMISSIONS:

- A. HOUSING** – Cooper reported the next meeting is tomorrow, October 17, at 3:30 p.m.
- BEAUTIFICATION** – Manager Cooper reported the next meeting is Wednesday, October 18, at 9:00 a.m.
- B. HARBOR** – Bronkema reported the commission finished its ordinance review, approved updated goals and objectives for the Five-year Community Recreation Plan, and updated rates.
- C. PLANNING** – Mullaly reported that we just heard what the Planning Commission worked on from Ravezzani.
- D. PARKS/RECREATION** – None.
- E. DOWNTOWN DEVELOPMENT AUTHORITY** – Janisse reported the DDA met twice about holiday lights and discussed the Speedway Lease income proposal.
- F. GREEN ER** – Schuler reported a 2-1/2 hour meeting; this is their 10th year; they discussed renewable energy goals and Northport's solar panels.
- G. TOWNSHIP** – Perlman reported the township received its regular reports; the Library Board did a presentation on their proposed project; some appointments were made and they are working on tire removal and the cemetery.

MONTHLY CONSOLIDATED STAFF REPORT

UPCOMING MEETING DATES:

There is a Special Council meeting on Monday, October 23, 2017, at 6:00 p.m.

The next regular Council meeting is Monday, November 6, 2017, at 7:00 p.m.

MOTION by **SCHULER**, second by **WEST**, to adjourn the meeting at 10:12 p.m. All those present voting yes. **MOTION CARRIED.**