

MINUTES
REGULAR VILLAGE COUNCIL MEETING
TUESDAY MONDAY^{ck}, OCTOBER 2, 2017, 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, DPW SUPERINTENDENT BRAD KLUCZINSKI, AND POLICE CHIEF TOM EMERSON

ALSO PRESENT: INTERESTED CITIZENS – 59

CONFLICT OF INTEREST: None.

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

A. ACCEPT MEETING MINUTES:

1. Regular Council Meeting – September 18, 2017
2. Downtown Development Authority – July 12, 2017
3. Elk Rapids District Library – August 10, 2017
4. Parks and Recreation – July 6, 2017
5. Planning Commission – August 22, 2017

B. APPROVAL OF BILLS in the amount of \$52,301.23 and payroll in the amount of \$83,472.61.

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

CITIZEN COMMENTS: Inez Gotts asked if residents were having trouble paying their utility bills due to the rate increase. The village manager responded there are no more delinquent accounts than was usual. Barbara Enders and Dianne Richter spoke to the library project.

VILLAGE MANAGER REPORT: The Village Manager provided a report.

UNFINISHED BUSINESS:

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

The Oath of Office was administered to DDA appointee Karen Simpson by the Village Clerk.

NEW BUSINESS:

MOTION by **SCHULER**, second by **BALL**, to adopt **RESOLUTION 17-30: BUDGET AMENDMENTS**. Roll Call Vote: Ayes –West, Bronkema, Schuler, Janisse, Mullaly, Ball and Perlman; Nays—None. **MOTION CARRIED.**

MOTION by **BRONKEMA**, second by **WEST**, to approve a Letter of Support for the **WATERSHED CENTER OF GRAND TRAVERSE BAY DEQ GRANT APPLICATION**. All those present voting yes. **MOTION CARRIED.**

Thomas Yocum, Chair of the Elk Rapids District Library Board, introduced Tamara Burns of Burns and Hopkins, who presented to the Village Council a proposal on behalf of the Elk Rapids District Library to expand facilities.

MOTION by **SCHULER**, second by **MULLALY**, to set a **Special Meeting for Monday, October 23, 2017, at 6:00 p.m. for the Purpose of a Public Hearing on the Elk Rapids District Library Project.**

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

MOTION CARRIED.

CORRESPONDENCE

STAFF REPORTS:

- A. ASSISTANT MANAGER/CLERK CAROLINE KENNEDY reported she had submitted supplemental information to the DNR for the Dam Beach restroom grant applications.
- B. DPW SUPERINTENDENT BRAD KLUCZYNSKI answered questions regarding the imbalance at the wastewater treatment plant caused by Burnette's, and reported on how that is handled.
- C. POLICE CHIEF TOM EMERSON reported there is more progress at the training center. Footings had been poured and they are looking to add sidewalks.
- D. PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI – Councilmember Barbara Mullaly reported the proposed ADU ordinance will be headed to the village council for review and the Planning Commission is working on septic systems.
- E. HARBOR – None.

COUNCIL COMMENTS – Mullaly thanked the Lions Club for the new water bottle filling stations.

The next Regular Council Meeting is Monday, October 16, 2017, at 7:00 p.m.

MOTION by **SCHULER**, second by **WEST**, to adjourn at 8:22 p.m. All those present voting yes.

MOTION CARRIED.