

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, NOVEMBER 20, 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, LARRY BALL AND PATRICIA PERLMAN

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

ALSO PRESENT: INTERESTED CITIZENS – 9

CONFLICT OF INTEREST: None.

PERLMAN requested item A. 1. be pulled from the consent calendar.

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

B. APPROVE DDA HOLIDAY OPEN HOUSE STREET CLOSURE

C. ACCEPT DONATION OF AMMUNITION FOR POLICE DEPT.

D. APPROVAL OF BILLS in the amount of \$151,242.57 and payroll in the amount of \$80,855.70.

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

MOTION by **PERLMAN**, second by **BRONKEMA**, that the Regular Council Meeting minutes of November 6, 2017, be amended to include Perlman's statement **referencing brief excerpts of the Island Ordinance, Deed and Lease regarding the Elk Rapids District Library Proposal.**^{CK} Roll Call Vote: Ayes—Perlman, Bronkema, Ball. Nays—West, Schuler, Janisse, Mullaly. **MOTION DEFEATED.**

MOTION by **WEST**, second by **SCHULER**, to approve Item A on the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – November 6, 2017
2. Parks and Recreation – October 5, 2017
3. Harbor – October 9, 2017
4. Downtown Development Authority – October 11, 2017

A majority of the members voting yes, **MOTION CARRIED.**

CITIZEN COMMENTS: None.

The **Oath of Office** was administered by the Village Clerk to the following President's Appointments:

Sandy Ehlers -- Beautification Commission to a term expiring April 2020.

Wesley Knecht -- Housing Commission to a term expiring April 2022.

Brian Scram -- Downtown Development Authority to a term expiring April 2021.

President Janisse opened a public hearing at 7:32 p.m.

Proposed Ordinance #480 – An ordinance for the exercise of municipal zoning; add to Definitions Sec. 202; adopt new Sec. 431 – Accessory Dwelling Units.

Three residents spoke to the proposed ordinance.

President Janisse closed the hearing at 7:45 p.m.

After discussion, Council directed staff as follows:

1. Change the benefit charge in the water and sewer ordinances to an amount less than \$3900 to facilitate feasibility of ADUs.
2. Check to ensure the ADU will have a separate address for emergency response purposes.

MOTION by **BALL**, second by **SCHULER**, to adopt **Proposed Ordinance #480 – An ordinance for the exercise of municipal zoning; add to Definitions Sec. 202; adopt new Sec. 431 – Accessory Dwelling Units.**

The question being on the adoption of the proposed ordinance,

MULLALY offered the following amendment, seconded by **SCHULER**:

This ordinance goes into effect 90 days from the date of adoption.

The question being on the adoption of the amendment,

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

The amendment was adopted.

The question being on the adoption of Proposed Ordinance #480, as amended:

Roll Call Vote: Ayes--Bronkema, Schuler, Janisse,^{CK} Mullaly, Ball, Perlman, West. Nays—None^{CK} Janisse.^{CK}

The ordinance, as amended, was adopted.

VILLAGE MANAGER REPORT: Cooper reported the resignation of Harbormaster Eric Crissman, effective December 1, 2017 and wished him well. A full search will be conducted with an interview panel consisting of two Harbor Commission members, the village manager and assistant village manager.

MOTION by **BRONKEMA**, second by **PERLMAN** to move to Item 9.C. on the agenda—New Business: Harbor Commission Communication re Proposed Ordinance #481—Harbor and Boating Facilities; Amendment Recommended.

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

After discussion, Council directed staff to respond by thanking the Harbor Commission for their communication.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

MOTION by **SCHULER**, second by **BALL** to set a Public Hearing Date for December 18, 2017 for the **5-YEAR COMMUNITY RECREATION DRAFT PLAN**. All those present voting yes. **MOTION CARRIED.**

MOTION by **SCHULER**, second by **PERLMAN** to postpone approval of the Dam Beach Management Plan until December 4, 2017. All those voting yes. **MOTION CARRIED.**

MOTION by **MULLALY**, second by **BROKEMA**, to adopt **RESOLUTION 17-31 – Exempting the Village from PA 152, 2011; Opting out of the Healthcare State Hard Cap for 2017.**

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

Two-thirds of the members voting therefor, **MOTION CARRIED.**

MOTION by **MULLALY**, second by **SCHULER**, to adopt **RESOLUTION 17-32 – Exempting the Village from PA 152, 2011; Opting out of Healthcare State Hard Cap for 2018.**

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

Two-thirds of the members voting therefor, **MOTION CARRIED.**

APPROVE VILLAGE HEALTHCARE HARD CAP INCREASE

Manager Cooper provided a presentation.

After discussion, **MOTION** by **SCHULER**, second by **PERLMAN**, to approve a healthcare hard cap increase of 2.5 percent each year, for years 2015-2018.

MULLALY called the question.

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

MOTION CARRIED.

MOTION by **PERLMAN**, second by **WEST**, that a cost-sharing facet be included in the employee healthcare program, with options provided to Council by the village manager.

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

MOTION CARRIED.

BUDGET FY 2018-19 Discussion: Council directed the Village Manager to take the following items into consideration: Janisse – focus on a workforce housing project, streets status report; Schuler – keep the millage the same; West – workforce housing, traffic calming options for US 31 corridor; Ball – direct an amount, such as 5 percent, of the Speedway lease money to the Housing Commission to be used for tenants.

CORRESPONDENCE

REPORT FROM COMMITTEES/COMMISSIONS:

- A. HOUSING** – Ball reported they met last Thursday and welcomed Wes Knecht; they scored 99 of 100 in their inspection report and won't need an inspection for three years; a variety of appointments were made.
- B. BEAUTIFICATION** – Cooper reported they met last Wednesday to go over garden reports and the budget.
- C. HARBOR** – Bronkema stated he wasn't going to bring up the Harbor meeting again, but that he and the Commission are really going to miss Harbormaster Eric Crissman.
- D. PLANNING** – Mullaly reported they will be considering septic inspections at point of sale.
- E. PARKS/RECREATION** – West reported the draft of the 5-year Community Recreation Plan is complete; a resident group crowdfunding effort for the trail will be unveiled; Jim Sak is working to obtain new windscreens for the Rotary Pavilion; we are pursuing basketball donations and tennis court quotes and have the budget request ready.
- F. DOWNTOWN DEVELOPMENT AUTHORITY** – Janisse reported they had regular and special meetings primarily to discuss holiday decorations; this is the last year of the village contract with a decoration company, and we will have a combination of these decorations with new items.
- G. GREEN ER** – Schuler reported they lined up spring events and rated environmental movie clips.
- H. TOWNSHIP** – Perlman reported she was not there but the township discussed the MMR ambulance service, HERTH building improvement goals, Maple Harbor and Birch Lake sewer projects and perpetual care work in the cemetery.

MONTHLY CONSOLIDATED STAFF REPORT

UPCOMING MEETING DATES AND OTHER EVENTS:

The next regular Council meeting is Monday, December 4, 2017, at 7:00 p.m.

MOTION by **SCHULER**, second by **MULLALY**, to adjourn the meeting at 9:55 p.m. All those present voting yes. **MOTION CARRIED.**