

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, NOVEMBER 6, 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 KLUCZYNSKI, HARBORMASTER ERIC CRISSMAN AND POLICE CHIEF TOM EMERSON

ALSO PRESENT: INTERESTED CITIZENS – 65 (approximate)

CONFLICT OF INTEREST: None.

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

A. ACCEPT MEETING MINUTES:

1. Regular Council Meeting – October 16, 2017
2. Special Council Meeting – October 23, 2017
3. Beautification – September 20, 2017
4. Downtown Development Authority – September 13, 2017
5. Elk Rapids District Library – September 14, 2017
6. Elk Rapids District Library Special Meeting – September 15, 2017
7. Harbor – August 14, 2017
8. Planning Commission – September 26, 2017

B. ACCEPT HARBOR RECOMMENDATION – 2018 SLIP RATES

- C. APPROVAL OF BILLS** in the amount of \$133,523.56 and payroll in the amount of \$82,592.41.

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

CITIZEN COMMENTS: Antrim County Sheriff Dan Bean thanked the village and townships across the county for voting against marijuana and announced the addition of a new canine to the department if the village ever needs this service. Michelle Gallagher from Michigan Hospice thanked Elk Rapids for hosting the first annual 5K Glow Run on October 14, which raised \$17,000 with 171 participants. Howard Richter asked if the last rain event caused any discharge permit issues. Kluczynski responded the WWTP exceeded hydraulic capacity but there was enough on-site storage. Richter asked if there were repercussions of the August storm. Kluczynski responded that he had been in touch with the Cadillac office about it and he is looking to adjust the scope of the SAW grant to deal more with the infiltration issue.

VILLAGE MANAGER REPORT – The village manager provided a brief report.

UNFINISHED BUSINESS:

RESOLUTION 17-25: ACCEPT GIFT OF 112 DEXTER STREET PROPERTY (pending more information)

CURBSIDE PICK-UP (pending more information)

ELK RAPIDS DISTRICT LIBRARY PROPOSAL. MOTION by SCHULER, second by MULLALY, to support the Elk Rapids District Library Proposal for discussion. By unanimous consent, MOTION CARRIED.

After discussion, **MOTION** by **WEST**, second by **BALL**, to request the Elk Rapids District Library to bring to the Village Council another proposal of no more than 4,000 square feet.

Roll Call Vote: Ayes—Ball, West, Schuler, Janisse; Nays—Perlman, Bronkema, Mullaly.

MOTION CARRIED.

NEW BUSINESS:

PROPOSED ORDINANCE #481, CHAPTER 8 – HARBOR AND BOATING FACILITIES

After discussion, **MOTION** by **SCHULER**, second by **WEST**, to set a **Public Hearing for December 4, 2017**. All those presenting voting yes. **MOTION CARRIED.**

MOTION by **BRONKEMA**, second by **PERLMAN**, to support the following **President’s Appointments:**

1. Beautification Commission – Sandy Ehlers
2. Housing Commission – Wesley Knecht
3. Downtown Development Authority – Brian Scram
4. Downtown Development Authority – Christopher Werner

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

CORRESPONDENCE

STAFF REPORTS:

- A. ASSISTANT MANAGER/CLERK CAROLINE KENNEDY – No report.
- B. DPW SUPERINTENDENT BRAD KLUCZYNSKI reported he is investigating the pending arrival of the vac truck that was due; leaf collection begins; still working with DEQ on compost; he will be bringing the official proposal for 10 percent SAW grant match to council at the next meeting; snow fencing is up; still experiencing greater than normal capacity at WWTP.
- C. POLICE CHIEF TOM EMERSON reported they are experiencing a car issue with Ford, and there is a gray area on whether it is under warranty if the problem is the computer.
- D. PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI – No report.
- E. HARBORMASTER ERIC CRISSMAN – reported the harbor is almost fully winterized. They still have the fuel dock to pull, which is a big job.

COUNCIL COMMENTS: None.

The next Regular Council Meeting is Monday, November 20, 2017, at 7:00 p.m.

MOTION by **SCHULER**, second by **BALL**, to adjourn at 8:40 p.m. All those present voting yes. **MOTION CARRIED.**