

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, MAY 1, 2017, AT 6:00 P.M.
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, POLICE CHIEF TOM EMERSON, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI AND HARBORMASTER ERIC CRISSMAN

ALSO PRESENT: INTERESTED CITIZENS – 23

CERTIFICATE OF APPRECIATION PRESENTED TO MARY E. (MARIBETH) WESCOTT.

OATH OF OFFICE was administered to recently appointed commissioners by the village clerk for terms expiring April 30, 2020, as follows:

Harbor Commission – Tom Wiltse

Parks and Recreation Commission – Michael Conrad

Planning Commission – Lauren Dake and Jim Okonoski

VILLAGE PRESIDENT JANISSE OPENED THE MEETING FOR THE ANNUAL PRESENTATION OF COMMISSION REPORT HIGHLIGHTS, including the Beautification Commission, Downtown Development Authority, Harbor Commission, Housing Commission, Parks and Recreation Commission, Planning Commission, Zoning Board of Appeals and the Green Elk Rapids Committee.

The Village Council recessed at 6:28 p.m. for refreshments.

The Village Council reconvened at 6:56 p.m. and was called to order by Village President Janisse.

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 – April 17, 2017
2. Beautification – January 18, 2017
3. Downtown Development Authority – March 8, 2017
4. Elk Rapids District Library – March 9, 2017
5. Zoning Board of Appeals – September 15, 2016

B. APPROVAL OF BILLS in the amount of \$117,364.77 and payroll in the amount of \$52,672.33.

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

CITIZEN COMMENTS: Downtown Development Authority Coordinator Amanda Baker invited the Council to the Northern Lakes Economic Alliance Annual Luncheon on Friday, May 19, 2017 from 11:30 a.m.-1:30 p.m., at the Petoskey Northmen Stadium.

PRESIDENT JANISSE OPENS A PUBLIC HEARING AND SECOND READING TO RECEIVE CITIZEN INPUT ON PROPOSED ORDINANCE #475, an Ordinance for the Exercise of Municipal Zoning -- Section 429, Medical Marijuana at 7:00 p.m. After explanation by Ravezzani, and hearing no public comment and receiving no written comment, the hearing was closed at 7:04 p.m.

MOTION by **MULLALY**, second by **SCHULER** to adopt **Proposed Ordinance #475**, an Ordinance for the Exercise of Municipal Zoning -- Section 429, Medical Marijuana. Roll Call Vote: Schuler – yes; Janisse – yes; Mullaly – yes; Ball – yes; Perlman – yes; West – yes; Bronkema – yes. **MOTION CARRIED.**

VILLAGE MANAGER REPORT: No report this evening.

UNFINISHED BUSINESS:

MOTION by **SCHULER**, second by **BALL**, to adopt **Proposed Ordinance #478**, an amendment to the General Code of Ordinances, Chapter 62 – Utilities, Article III, Sewer Service and Article IV, Sewer Rates and Charges. Roll Call Vote: Janisse – yes; Mullaly – yes; Ball – yes; Perlman – yes; West – yes; Bronkema – yes; Schuler – yes. **MOTION CARRIED.**

MOTION by **PERLMAN**, second by **BRONKEMA** to adopt the amendment to the **Village of Elk Rapids – Birch Lake Services Agreement**. Roll Call Vote: Mullaly – yes; Ball – yes; Perlman – yes; West – yes; Bronkema – yes; Schuler – yes; Janisse – yes. **MOTION CARRIED.**

NEW BUSINESS:

MOTION by **BRONKEMA**, second by **SCHULER** to set a Public Hearing for **Proposed Ordinance #479** – an amendment to the General Code of Ordinances, Chapter 5, Downtown Development Authority for Monday, June 5, 2017, at 7:00 p.m. All those present voting yes. **MOTION CARRIED.**

MOTION by **SCHULER**, second by **WEST** to accept the language of the **Speedway Lease**, as presented. Roll Call Vote: Ball – yes; Perlman – yes; West – yes; Bronkema – yes; Schuler – yes; Janisse – yes; Mullaly – yes. **MOTION CARRIED.**

CORRESPONDENCE

STAFF REPORTS:

- A.** ASSISTANT MANAGER/CLERK CAROLINE KENNEDY – no report.
- B.** DPW SUPERINTENDENT BRAD KLUCZYNSKI reported the water tower painting is done and takes two weeks to cure; the iron filtration plant was delivered this week; he will be seeking council approval of freight liner and customization of the new vehicle to be delivered in about eight weeks; and the leaf and brush pick-up crew are collecting data for future council review.
- C.** POLICE CHIEF TOM EMERSON reported that Saturday was National Drug Take-Back Day and 52 pounds of drugs were collected, totaling about 100 pounds with the amount he previously just delivered, none of which will be on our streets or in our sanitary system. Officers have been doing volunteer work on the training facility roof and buildings which should be ready for use soon.
- D.** PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI reported there is no information yet on the soil borings that were done on the church property and there has been no response regarding the Hesse property.
- E.** HARBOR – Village Manager Cooper reported the dredging is done and when the de-watering is complete the spoils will be taken the wastewater treatment property and the beach will be restored.

COUNCIL COMMENT – none.

The next regular council meeting is Monday, May 15, 2017, at **6:30 p.m., at the Historic Elk Rapids Township Hall, 401 River Street, Elk Rapids.**

MOTION by **SCHULER**, second by **MULLALY**, to adjourn the meeting at 8:04 p.m. All members present voting yes. **MOTION CARRIED.**