

**MINUTES**  
**REGULAR VILLAGE COUNCIL MEETING**  
**MONDAY, JUNE 19, 2017, AT 6:00 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 MANAGER/CLERK CAROLINE KENNEDY, DPW SUPERINTENDENT BRAD KLUCZYNSKI, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI, and HARBORMASTER ERIC CRISSMAN

**GUESTS:** HARBOR DAYS PRESIDENT SHERRY STEFFAN AND EXECUTIVE DIRECTOR CHUCK GOOSEN

**ALSO PRESENT: INTERESTED CITIZENS – 5**

Village President Janisse announced the closed session has been cancelled.

**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 – June 5, 2017
2. Elk Rapids District Library Special – May 11, 2017
3. Elk Rapids District Library – May 11, 2017
4. Parks and Recreation Commission – May 4, 2017

**B. APPROVAL OF BILLS** in the amount of \$148,634.77 and payroll in the amount of \$56,901.66. All those present voting yes. **MOTION CARRIED.**

**MOTION** by **SCHULER**, second by **PERLMAN** to approve the Harbor Power Pedestal Work Order Change. All those present voting yes. **MOTION CARRIED.**

**MOTION** by **MULLALY**, second by **BRONKEMA**, to approve bills in the amount of \$414,793.98 and payroll in the amount of \$46,810.64. Roll Call Vote: Janisse – abstain; Mullaly – yes; Ball – yes; Perlman – yes; West – yes; Bronkema – yes; Schuler – yes; **MOTION CARRIED.**

**CITIZEN COMMENTS:** None.

**President Janisse Opened at Public Hearing to receive citizen input on Proposed Ordinance #479**, an amendment to the General Code of Ordinances, Chapter 5 – Downtown Development Authority at 6:03 p.m. Staff explained this was part of the overall effort to update the General Code of Ordinances and had been reviewed by the village attorney. Howard Richter asked about revising the boundaries of the DDA and was advised by staff that any revision would place the entire district under a new set of legislative rules. Royce Ragland inquired about board status and was advised by staff that the DDA is an authority by state statute. Receiving no further verbal comment and no written comment, the hearing was closed at 6:17 p.m.

**MOTION** by **SCHULER**, second by **WEST**, to adopt **Proposed Ordinance #479**, an amendment to the General Code of Ordinances, Chapter 5 – Downtown Development Authority. Roll Call Vote: Ayes—Ball, Perlman, West, Bronkema, Schuler, Janisse and Mullaly. Nays—none. **MOTION CARRIED.**

**VILLAGE MANAGER REPORT:** None this evening.

**UNFINISHED BUSINESS:**

- A. Commission By-laws (Pending)

**NEW BUSINESS:**

**MOTION** by **MULLALY**, second by **BALL**, to adopt **Resolution 17-21: Approve Purchase of Vac Truck and DPW Garage Doors**. Roll Call Vote: Ayes—Perlman, West, Bronkema, Schuler, Janisse, Mullaly and Ball. Nays—None. **MOTION CARRIED.**

**MOTION** by **SCHULER**, second by **BRONKEMA** to approve **Harbor Days Street Closures**. All those present voting yes, **MOTION CARRIED.**

**MOTION** by **SCHULER**, second by **BRONKEMA** to approve the **Harbor Days 2017 Changes Summary and Event Schedule**, excluding fireworks. All those present voting yes, **MOTION CARRIED.**

Harbor Days President Sherry Steffan, accompanied by Executive Director Chuck Goossen, spoke to the Harbor Days Event, and specifically fireworks approval.

**MOTION** by **MULLALY**, second by **SCHULER**, to approve the Harbor Days Fireworks, pending approval of the Elk Rapids Township Fire Chief and the U.S. Coast Guard.

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

**MOTION CARRIED.**

**CORRESPONDENCE**

**REPORT FROM COMMITTEES/COMMISSIONS:**

- A. **HOUSING** – Ball reported the commission met on Tuesday, May 18; waiting list of 8; maintenance is all in good working order with storage building to be painted; a staff compensation resolution was passed; October 17 will be the annual election of officers (president and vice-president); the executive director is the secretary; all social events are well-attended; next meeting is Tuesday, June 20, at 3:30 at Noble Pines.
- B. **BEAUTIFICATION** – Perlman reported the Island Bridge clean-up was done beautifully; Re-Leaf trees were planted this Saturday with volunteers; for now, they are keeping the Island Bridge area native and simple; next meeting is Wednesday, June 21, at 9:00 a.m.;
- C. **HARBOR** – Bronkema reported the Commission will be Saturday, June 24 at 11:00 a.m. at the Jack Blesma Pavilion to receive boater feedback from the public.
- D. **PLANNING** – Mullaly reported the next meeting is Tuesday, June 27 at 7:00 p.m., and they are anticipating results of the Accessory Dwelling Unit survey.
- E. **PARKS/RECREATION** – West reported the next meeting is July 6 at 6:30 p.m. at Rotary Park and then going to Old Bathing Beach with regular meeting to follow at Government Center; Paddle Antrim approved use of the grant for water trail signs at Rotary Park; the Dam Beach Management Plan is complete; we are still waiting to hear about the restroom grant; the DPW has done a great job cleaning up the parks this year and our homework is to read the Five-Year Recreation Plan; and reminder to Council to keep in mind a Capital Improvements Plan for the park.
- F. **GREEN ER** – Schuler reported no meeting this month or next. Royce Ragland reported the Green Community Hike at Maplehurst had a record turnout of 100+ people; they have received two inquiries from other communities for the Green ER model; next event is a guest speaker/author on July 6, 5:30-6:30 p.m.; and Green ER applied for a Smithsonian Waterways program and will likely collaborate with Dennon Museum on this.

- G. DOWNTOWN DEVELOPMENT AUTHORITY** – Janisse reported the DDA met last Wednesday, June 14; they are more organized and energetic; they have partnered with ExperienceArtRapids!; held discussion on façade grant progress; the infrastructure committee brought in a power-washer to clean sidewalks with just hot water (\$3,800) and are hoping to get into a maintenance program; there was a crowdfunding presentation; they discussed a potential project for the Terrace Garden on which they may partner with Beautification if Beautification comes forward with a plan.

**MONTHLY CONSOLIDATED STAFF REPORT**

The Regular Council Meeting of Monday July 3, 2017 was previously cancelled.  
The next Regular Council Meeting is Monday, July 17, at 7:00 p.m.

**MOTION** by **SCHULER**, second by **WEST**, to adjourn the meeting at 7:00 p.m. All those present voting yes, **MOTION CARRIED.**