

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, AUGUST 7, 2017, AT 7:00 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 TREASURER TAMMIE VIGLIONE

SPECIAL GUEST: CHRISTINE KRATZER, WILLIS & JURASEK AUDIT FIRM

ALSO PRESENT: INTERESTED CITIZENS – 6

CONFLICT OF INTEREST: Janisse will abstain from discussion and voting on Item D of the Consent Calendar; Antrim County is his employer.

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

- A. ACCEPT MEETING MINUTES:** (Voice vote, even if removed)
 - 1. Regular Council Meeting – July 17, 2017
 - 2. Beautification Commission – May 17, 2017
 - 3. Beautification Commission – June 21, 2017
 - 4. Downtown Development Authority – June 14, 2017
 - 5. Elk Rapids District Library Board – June 8, 2017
 - 6. Housing Commission – June 20, 2017
 - 7. Parks and Recreation Commission – June 1, 2017
 - 8. Planning Commission – June 27, 2017, 2017
- B. APPROVE TIE MICHIGAN TEAL CAMPAIGN, OVARIAN CANCER AWARENESS**
- C. ***removed***APPROVE BUSINESS AFTER HOURS, ELK RAPIDS DISTRICT LIBRARY**
- D. ***removed***RENEW WATER TOWER LEASE AGREEMENT, ANTRIM COUNTY**
- E. ***removed***APPROVAL OF BILLS**

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

After discussion, **MOTION** by **BRONKEMA**, second by **SCHULER** to **APPROVE BUSINESS AFTER HOURS, ELK RAPIDS DISTRICT LIBRARY.** All those presenting voting yes. **MOTION CARRIED.**

After discussion, **MOTION** by **BRONKEMA**, second by **SCHULER** to **RENEW WATER TOWER LEASE AGREEMENT, ANTRIM COUNTY.** Janisse abstained; all others present voting yes. **MOTION CARRIED.**

All lease conditions remaining the same, this lease renewal will be handled administratively in the future.

After discussion, **MOTION** by **PERLMAN**, second by **BRONKEMA**, to **APPROVE THE BILLS.** All those present voting yes. **MOTION CARRIED.**

MOTION by **BRONKEMA**, second by **SCHULER** to amend the agenda by adding President's Appointments under New Business. All those presenting voting yes. **MOTION CARRIED.**

CITIZEN COMMENTS: Myrna Howse reported that retaining wall rocks near the corner of Veterans Memorial Park are being removed by citizens. Howard Richter asked if the Iron Plant is running. Staff responded it will be up and running August 14. He also asked if we are receiving DEQ violations at the sewer plant from all the rain. Staff responded we are not. Richter asked if the village is required to report DEQ violations in the newspaper. Staff responded the village is not required to do so unless it is something significant warranting a fine or corrective action.

VILLAGE MANAGER REPORT**UNFINISHED BUSINESS:****A. Commission By-laws.**

Manager Cooper reported all commission by-laws were updated and received. They will be posted on the website and provided to all incoming commission chairs and members.

NEW BUSINESS:

Christine Krazter, CPA/ABV, from Willis & Jurasek presented the Fiscal Year 2016-17 Audit Report. After discussion, **MOTION** by **BRONKEMA**, second by **SCHULER** to **ACCEPT THE FISCAL YEAR 2016-17 AUDIT REPORT**.

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

MOTION by **MULLALY**, second by **WEST** to **APPROVE RESOLUTION 17-23: MEDC REDEVELOPMENT READY COMMUNITIES PROGRAM**. Roll Call Vote: Ayes – Schuler, Janisse, Mullaly, Ball, Perlman, West, Bronkema; Nays—None. **MOTION CARRIED.**

PRESIDENT JANISSE MADE THE FOLLOWING APPOINTMENT:

Patricia Perlman as liaison to the Elk Rapids Township Board

CORRESPONDENCE**STAFF REPORTS:**

- A.** ASSISTANT MANAGER/CLERK CAROLINE KENNEDY reported the village received 433 on-line responses and 5 hard copy responses to the recent community recreation survey.
- B.** DPW SUPERINTENDENT BRAD KLUCZYNSKI reported he received a lagoon closure letter from the DEQ with some conditions; the iron filtration plant will be up and running next week, the delay due to the SCADA tower and the necessary boards were in high demand; the storm on Thursday night delivered 4.5 inches of rain in one-and-a-half hours, causing DPW to work around the clock through Sunday morning; flooding occurred and the sanitary lines took in extensive infiltration. Total costs for overtime and work by PCS and Gmosers is \$21,750; it will take another week to get back to normal.
- C.** POLICE CHIEF TOM EMERSON – Some power lines were down from the storm; there were very few problems over Harbor Days and traffic flow out of the village after fireworks went smoothly.
- D.** PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI reported he and Chief Emerson completed work on updating the chief's section of the ordinances and it will now be presented to the village manager and the attorney; Planning Commission members are submitting on-going comments for the ADU draft policy; Rich Smith asked the Planning Commission to take leadership on the P.O.S. septic issue.
- E.** HARBOR – Manager Cooper reported all operations are going smoothly.

COUNCIL COMMENTS – West asked if the microphone settings could be fixed to eliminate feedback. Ball asked if the current Ford issues affect our police vehicles. Emerson reported the department is on top of the recalls.

The next Regular Council Meeting is Monday, August 21, 2017, at 7:00 p.m.

MOTION by **SCHULER**, second by **BALL** to adjourn at 8:17 p.m. All those present voting yes. **MOTION CARRIED.**