

MINUTES

REGULAR VILLAGE COUNCIL MEETING
MONDAY, SEPTEMBER 20th 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, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI AND HARBORMASTER ERIC CRISSMAN

ALSO PRESENT: INTERESTED CITIZENS – 11

CONFLICT OF INTEREST: None.

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

- A. ACCEPTANCE OF MEETING MINUTES**
 - 1. Regular Council Meeting – September 5, 2017
- B. APPROVAL OF ERHS HOMECOMING PARADE REQUEST**
- C. APPROVAL OF BILLS** in the amount of \$283,378.11 and payroll in the amount of \$15,512.06.

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

CITIZEN COMMENTS: Sandy Pile asked the village council to consider a pedestrian crosswalk for school children at the intersection of Third and Park Streets.

VILLAGE MANAGER REPORT

UNFINISHED BUSINESS:

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

NEW BUSINESS:

RESOLUTION 17-28: APPROVE FENCING FOR IRON FILTRATION PLANT AND WATER TOWER.

MOTION by **SCHULER**, second by **BRONKEMA**, to adopt the resolution.

After discussion, **BRONKEMA** moved to withdraw the motion.

By unanimous consent the motion was withdrawn.

Staff was directed to perform additional research.

RESOLUTION 17-29: APPROVE PUBLIC HEARING POLICY

Council discussed the proposed policy and provided feedback.

PRESIDENT'S APPOINTMENT - President Janisse recommended the appointment of Karen Simpson to the Downtown Development Authority for a term expiring April 2021.

MOTION by **SCHULER**, second by **WEST**, to approve the appointment.

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

CORRESPONDENCE

REPORT FROM COMMITTEES/COMMISSIONS:

- A. HOUSING** – Ball reported the September meeting was postponed; the president and executive director are attending a leadership conference.
- B. BEAUTIFICATION** – Manager Cooper reported Re-Leaf Michigan presented a pruning workshop on Wednesday, September 13, with excellent attendance, including DPW employees.
- C. HARBOR** – Bronkema reported the September meeting was cancelled; they will meet Monday, October 9, at 7 p.m.
- D. PLANNING** – Mullaly reported the next meeting is Tuesday, September 26 at 7 p.m.
- E. PARKS/RECREATION** – West reported they received a report from Elizabeth Calcutt of Networks Northwest on the results of the 5-year Community Recreation Survey and results were the most positive Elizabeth had ever seen; they continue to work on the 5-year plan and trail efforts; she will report on the MML Convention at the next meeting.
- F. DOWNTOWN DEVELOPMENT AUTHORITY** – Janisse reported Gillian Cobb left, Steve Thomas moved from vice-chair to chair and a vice-chair will be appointed at the next meeting; DDA has three subcommittees—Events reported on ArtRapids!, Infrastructure approved \$1500 in posts and chains to surround large sidewalk trees; correspondence is coming to council from DDA regarding Speedway; support is on-going for the Traverse City to Charlevoix Trail.
- G. GREEN ER** – Schuler reported the Before the Flood movie will be shown at the Peterman Auditorium on Wednesday, September 20 at 6 p.m.; coral reefs are disappearing world-wide and the Crochet Coral Reef program draws attention to the problem. Coral growth is a mathematic hyperbolic function, explained by mathematicians to be very similar to the art of crocheting.
- H. TOWNSHIP** – Perlman reported the township received its regular reports; Hults reported HERTH will need to replace windows; the roof of the government building has been repaired and is scheduled for regular annual maintenance; the Maple Harbor sewer project public hearing is Thursday, Sept. 21 at 6:00 p.m.

MONTHLY CONSOLIDATED STAFF REPORT

UPCOMING MEETING DATES AND OTHER EVENTS:

The next regular Council meeting is Monday, October 2, 2017, at 7:00 p.m.

MOTION by **SCHULER**, second by **PERLMAN**, to adjourn the meeting at 8:30 p.m. All those present voting yes. **MOTION CARRIED.**