

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 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 KLUCZINSKI AND POLICE CHIEF TOM EMERSON

ALSO PRESENT: INTERESTED CITIZENS – 15

CONFLICT OF INTEREST: None.

COUNCIL TOURED THE NEW IRON FILTRATION PLANT AT 6:00 P.M. PRESIDENT JANISSE THANKED BRAD KLUCZYNSKI AND COREY TILLEY.

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

A. ACCEPT MEETING MINUTES:

1. Regular Council Meeting – August 21, 2017
2. Beautification Commission – July 19, 2017
3. Harbor Commission – July 10, 2017
4. Elk Rapids District Library – July 13, 2017
5. Planning Commission – July 25, 2017

B. APPROVAL OF BILLS

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

CITIZEN COMMENTS: None.

VILLAGE MANAGER REPORT: None.

UNFINISHED BUSINESS:

MOTION by MULLALY, second by BALL, to adopt RESOLUTION 17-25: ACCEPT GIFT OF 112 DEXTER STREET PROPERTY.

After discussion, the question being on the adoption of **Resolution 17-25**, MULLALY withdrew the motion.

Council directed staff to proceed with a Baseline Environmental Assessment (BEA) and “due care” plan, as recommended by Village Attorney Scott Howard and as proposed by Otwell Mawby, P.C., as well as perform a title search on the property.

CURBSIDE PICK-UP (pending)

NEW BUSINESS:

MOTION by **SCHULER**, second by **MULLALY** to adopt **RESOLUTION 17-26: AUTHORIZE TEAM ELMER'S CONTRACT FOR WATER AND SANITARY SEWER MAIN REPLACEMENT - \$3,768,051**. Roll Call Vote: Ayes – Ball, Perlman, West, Bronkema, Schuler, Janisse, Mullaly; Nays—None. **MOTION CARRIED.**

MOTION by **BALL**, second by **BRONKEMA**, to adopt **Resolution 17-27: AUTHORIZE GOSLINE CZUBAK CONTRACT FOR ADMINISTRATION, INSPECTION AND DOCUMENTATION OF WATER/SEWER MAIN REPLACEMENT PROJECT - \$300,000**. Roll Call Vote: Ayes –Perlman, Bronkema, Schuler, Janisse, Mullaly, Ball; Nays—West. **MOTION CARRIED.**

CORRESPONDENCE**STAFF REPORTS:**

- A. ASSISTANT MANAGER/CLERK CAROLINE KENNEDY – No report.
- B. DPW SUPERINTENDENT BRAD KLUCZYNSKI reported that DPW had provided a tour of the Iron Filtration Plant at 6:00 p.m., the Dr. Suess Mobile is being built, and the future compost site received closure approval from the DEQ, but the project is not finalized as discussions continue with DEQ.
- C. POLICE CHIEF TOM EMERSON reported on the training facility; the parking lot is complete, they completed landscaping themselves, the roof and skirting are complete and plans for the next building are in the construction code process. The facility will be available for all types of uses; useable by fall, and finished in spring. It will serve as an Emergency Services Training Facility; the next closest one is in Blair Township which is too far.
- D. PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI – No report.
- E. HARBOR – Manager Cooper reported for Crissman that the Labor Day weekend was slow due to weather.

COUNCIL COMMENTS – Perlman asked if the Dam Beach issue raised by a citizen was addressed. West responded this will be on the September 7 Parks and Recreation Commission agenda. Perlman inquired about the status of a report she requested of staff, regarding how much the village spends annually on the Island House. Janisse inquired if there is a separate fund for the Island House and property. Cooper responded there is not a separate fund, staff is working on the request as priorities allow, and Kluczynski will be needed to identify which expenditures were specifically attributable to the Island House.

The next Regular Council Meeting is Monday, September 18, 2017, at 7:00 p.m.

MOTION by **SCHULER**, second by **BRONKEMA**, to adjourn at 8:08 p.m. All those present voting yes. **MOTION CARRIED.**