

MINUTES
REGULAR VILLAGE COUNCIL MEETING
TUESDAY, JANUARY 16, 2018 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 DOUGLAS BRONKEMA, CHUCK (MERTON) SCHULER, BARBARA MULLALY, LARRY BALL AND PATRICIA PERLMAN

EXCUSED: MELISSA WEST

STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT VILLAGE MANAGER/CLERK CAROLINE KENNEDY, DPW SUPERINTENDENT BRAD KLUCZYNSKI, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI, AND INTERIM HARBOR MASTER TIA BLACKMORE

GUESTS: CASEY CLEMENT, Environmental Sanitarian, Health Department of Northwest Michigan
DOUG COATES, President, Gosling Czubak Engineering

ALSO PRESENT: INTERESTED CITIZENS – 18

CONFLICT OF INTEREST: None.

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

A. ACCEPT MEETING MINUTES:

1. ***Removed***
2. Housing – November 16, 2017
3. Harbor – December 11, 2017

B. APPROVE BILLS in the amount of \$45,291.55 and payroll in the amount of \$64,378.15

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

*****Regular Council Meeting Minutes –January 3, 2018**

MOTION by **PERLMAN**, second by **MULLALY**, to amend the minutes as follows:

Under Correspondence, after “Opinion” by inserting, “dated January 13, 2018”.

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

By unanimous consent, the minutes, as amended, were approved.

CITIZEN COMMENTS: Three citizens spoke.

MOTION by **BRONKEMA**, second by **SCHULER**, to accept the president’s appointments as follows:

1. Housing Commission -- Marilyn D. Leix
2. Elk Rapids District Library Board – Stuart J. Travis
3. Elk Rapids District Library Board -- Christon P. Weistschat

Roll Call Vote: Ayes—Bronkema, Schuler, Janisse, Mullaly, Ball, Perlman; Nays—none; Excused--West.

MOTION CARRIED.

President Janisse opened a Public Hearing at 7:23 p.m.

PROPOSED ORDINANCE #482—An amendment to the General Code of Ordinances, CHAPTER 62—UTILITIES, ARTICLE II, WATER SERVICE, DIVISION 2. RATES AND CHARGES, Section 62-46(3)b, Benefit Charge.

After receiving public comment from one resident, the Public Hearing was closed at 7:38 p.m.

President Janisse opened a Public Hearing at 7:38 p.m.

PROPOSED ORDINANCE #483—An amendment to the General Code of Ordinances, CHAPTER 62—UTILITIES, ARTICLE IV, SEWER RATES AND CHARGES, DIVISION 2. RATES AND STRUCTURE, Section 62-283, Schedule of Residential Equivalents.

Hearing no public comment, the Public Hearing was closed at 7:39 p.m.

MOTION by **MULLALY**, second by **PERLMAN**, to adopt **PROPOSED ORDINANCE #482**--An amendment to the General Code of Ordinances, CHAPTER 62—UTILITIES, ARTICLE II, WATER SERVICE, DIVISION 2. RATES AND CHARGES, Section 62-46(3)b, Benefit Charge.

Roll Call Vote: Ayes—Schuler, Mullaly, Ball, Perlman, Bronkema; Nays—Janisse; Excused—West.

MOTION CARRIED.

MOTION by **MULLALY**, second by **BALL**, to adopt **PROPOSED ORDINANCE #483**—An amendment to the General Code of Ordinances, CHAPTER 62—UTILITIES, ARTICLE IV, SEWER RATES AND CHARGES, DIVISION 2. RATES AND STRUCTURE, Section 62-283, Schedule of Residential Equivalents.

Roll Call Vote: Ayes—Mullaly, Ball, Perlman, Bronkema, Schuler; Nays—Janisse; Excused—West.

MOTION CARRIED.

VILLAGE MANAGER REPORT: None this evening.

UNFINISHED BUSINESS: Items remain pending.

NEW BUSINESS:

MOTION by **BRONKEMA**, second by **MULLALY**, to set a **Public Hearing for February 20, 2018** for **PROPOSED ORDINANCE #484**—An amendment to the General Code of Ordinances, CHAPTER 11—ENVIRONMENT, ARTICLE V, SEPTIC INSPECTION AND PROPERTY TRANSFER.

Environmental Sanitarian Casey Clement from the Health Department of Northwest Michigan provided an explanation of her role as relates to the ordinance, and answered questions.

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

MOTION CARRIED.

MOTION by **SCHULER**, second by **PERLMAN**, to adopt **RESOLUTION 18-02**—APPROVE MODIFICATION TO LOCAL LIMITS FOR WASTE WATER STREAM.

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

MOTION CARRIED.

MOTION by **SCHULER**, second by **BALL**, to adopt **RESOLUTION 18-03**—AUTHORIZE 10 PERCENT LOCAL MATCH (\$82,137) FOR S.A.W. GRANT.

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

MOTION CARRIED.

MOTION by **SCHULER**, second by **BRONKEMA**, to adopt **RESOLUTION 18-04**—AUTHORIZE CONTRACT WITH GOSLING CZUBAK FOR S.A.W. GRANT ADMINISTRATION AND DEVELOPMENT OF ASSET MANAGEMENT PLAN.

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

MOTION CARRIED.

MOTION by **SCHULER**, **SECOND** by **PERLMAN**, to adopt **RESOLUTION 18-05**—AUTHORIZE CONTRACT WITH INFO GRAPHIC INC. FOR IMPLEMENTATION OF G.I.S. SYSTEM FOR S.A.W. GRANT PROJECT.

President Doug Coates of Gosling Czubak provided an explanation of the G.I.S. system and answered questions.

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

CORRESPONDENCE: President Janisse read Village Attorney Scott Howard’s Legal Opinion dated January 16, 2018, in relation to the Island House and Property.

REPORT FROM COMMITTEES/COMMISSIONS:

Commission and township report details may be found in their respective minutes.

GREEN ER – Schuler reported that Green ER will meet on Wednesday at Townline Ciderworks.

MONTHLY CONSOLIDATED STAFF REPORT

UPCOMING MEETING DATES AND OTHER EVENTS:

A Budget Work Session is scheduled for Monday, January 22, 2018 at 6:00 p.m.

The next Regular Council Meeting is Monday, February 5, 2018 at 7:00 p.m.

A Budget Work Session is scheduled for Tuesday, February 6, 2018 at 6:00 p.m.

MOTION by **SCHULER**, second by **BRONKEMA**, to adjourn the meeting at 8:29 p.m.
All those present voting yes. **MOTION CARRIED.**