

**MINUTES  
REGULAR VILLAGE COUNCIL MEETING  
MONDAY, FEBRUARY 5, 2018 AT 6:00 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, INTERIM  
HARBORMASTER TIA BLACKMORE, PLANNING & ZONING  
ADMINISTRATOR STEVE RAVEZZANI, TREASURER TAMMIE  
VIGLIONE AND DEPUTY CLERK LORI DAWSON**

**ALSO PRESENT: INTERESTED CITIZENS—22**

**CLOSED SESSION:**

**MOTION** by **MULLALY**, second by **BRONKEMA** at 6:04 p.m. to go into closed session in accordance with Open Meetings Act, Act 267 of 1976, MCL 15.268, Sec 8 (c).

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

**MOTION CARRIED.**

Council returned to open session at 6:45p.m.

**CONFLICT OF INTEREST:** None.

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

**A. ACCEPT MEETING MINUTES:**

1. Regular Council Meeting—January 16, 2018
2. Downtown Development Authority—December 13, 2017
3. Elk Rapids District Library—December 14, 2017
4. Housing Commission—December 19, 2017
5. Planning Commission—November 28, 2017

**B. APPROVE AUDIT AGREEMENT – Gabridge & Co.**

**C. ADOPT RESOLUTION 18-06: AUTHORIZE PURCHASE PRE-FORMED  
THERMOPLASTIC PAVEMENT MARKINGS—ENNIS FLINT COMPANY**

**D. APPROVAL OF BILLS** in the amount of \$105,410.15 and payroll in the amount of \$147,982.20.

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

**CITIZEN COMMENTS:** Six citizens spoke. President Janisse addressed the citizens regarding the cutting of trees, directing staff to send a Council Communication to Beautification requesting a review the policy.

**VILLAGE MANAGER REPORT:** Cooper extended his congratulations to Chief Tom Emerson for receiving the Elk Rapids Firefighter of the Year award for 2017.

The **OATH OF OFFICE** was administered by the Village Clerk to the following President's Appointments:

- Marilyn D. Leix - Housing Commission, to a term expiring April 2021.
- Stuart J. Travis - Elk Rapids District Library, to a term expiring February 2022.
- Christon Weitschat - Elk Rapids District Library, to a term expiring February 2022.

**UNFINISHED BUSINESS:** Items remain pending.

**NEW BUSINESS:** None

### **CORRESPONDENCE**

### **STAFF REPORTS:**

- A.** ASSISTANT MANAGER/CLERK CAROLINE KENNEDY reported she recently attended the Michigan Municipal Executives Conference.
- B.** DPW SUPERINTENDENT BRAD KLUCZYNSKI reported his staff was currently being trained on use of the new vactor truck and the new water pipe project will begin about April 1, 2018.
- C.** POLICE CHIEF TOM EMERSON thanked the village for the purchase and installation of the new generator for the police station.
- D.** PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI reported that updates on three chapters of the Code of Ordinances will be presented soon.
- E.** INTERIM HARBORMASTER TIA BLACKMORE reported they were working on "boater bags."

### **COUNCIL COMMENTS**

### **UPCOMING MEETING DATES:**

The next Regular Council Meeting is Tuesday, February 20, 2018 at 7:00 p.m.

**MOTION** by **SCHULER**, second by **WEST**, to adjourn the meeting at 7:40 p.m.  
All those present voting yes. **MOTION CARRIED.**