

MINUTES
REGULAR VILLAGE COUNCIL MEETING
TUESDAY, FEBRUARY 20, 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 MELISSA WEST, DOUGLAS BRONKEMA, CHUCK (MERTON) SCHULER, BARBARA MULLALY AND PATRICIA PERLMAN

EXCUSED: LARRY BALL

STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT VILLAGE MANAGER/CLERK CAROLINE KENNEDY, DPW SUPERINTENDENT BRAD KLUCZYNSKI, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI, CHIEF OF POLICE TOM EMERSON, VILLAGE TREASURER TAMMIE VIGLIONE AND INTERIM HARBOR MASTER TIA BLACKMORE

ALSO PRESENT: INTERESTED CITIZENS – 15

CONFLICT OF INTEREST: None.

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

A. ACCEPT MEETING MINUTES:

1. Regular council Meeting –February 5, 2018
2. Elk Rapids District Library – January 11, 2018
3. Harbor Commission – January 18, 2018

B. ADOPT RESOLUTION 18-08: FEE SCHEDULE FOR FY 2018-19

C. ADOPT RESOLUTION 18-09: SUPPORT DNR COASTAL ZONE MANAGEMENT GRANT APPLICATION BY PADDLE ANTRIM

D. APPROVAL OF BILLS in the amount of \$47,434.68 and payroll in the amount of \$59,002.63

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

CITIZEN COMMENTS: Three citizens spoke.

MOTION by **MULLALY**, second by **SCHULER**, to accept the President's Appointments as follows:

Elk Rapids District Library Board – Sarah Ward

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

President Janisse opened a Public Hearing at 7:27 p.m.

PROPOSED ORDINANCE #484— An amendment to the General Code of Ordinances, CHAPTER 11 – Septic Inspection and Property Transfer Ordinance.

Six citizens provided comment. The Public Hearing was closed at 7:42 p.m.

MOTION by **MULLALY**, second by **SCHULER**, to adopt **PROPOSED ORDINANCE #484**— An amendment to the General Code of Ordinances, CHAPTER 11 – Septic Inspection and Property Transfer Ordinance.

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

President Janisse opened a Public Hearing at 7:48 p.m.

PUBLIC HEARING--RESOLUTION 18-07: FISCAL YEAR 2018-19 BUDGET

One citizen provided comment. The Public Hearing was closed at 8:22 p.m.

MOTION by SCHULER, second by MULLALY to adopt RESOLUTION 18-07: FISCAL YEAR 2018-19 BUDGET.

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

MOTION CARRIED

VILLAGE MANAGER REPORT: None this evening.

UNFINISHED BUSINESS: Two items remain pending.

MOTION by SCHULER, second by BRONKEMA, to set a Public Hearing for March 19, 2018 for PROPOSED ORDINANCE #476--An ordinance to amend the General Code of Ordinances, Chapter 62 – Utilities, Article II, Water Service, Division 2. Rates and Charges, Section 62-46. Benefit Charge (3)b.

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

MOTION CARRIED.

CORRESPONDENCE

REPORT FROM COMMITTEES/COMMISSIONS:

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

GREEN ER – Schuler reported that Green ER met on Wednesday, January 17, at Townline Ciderworks; there is an upcoming community hike at Maplehurst; they discussed the book “Death & Life of the Great Lakes;” and discussed whether DPW could replace the blue trash bags with bio-degradable bags.

MONTHLY CONSOLIDATED STAFF REPORT

UPCOMING MEETING DATES AND OTHER EVENTS:

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

MOTION by SCHULER, second by PERLMAN, to adjourn the meeting at 9:14 p.m.

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