

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, APRIL 2, 2018 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
DOUGLAS BRONKEMA, CHUCK (MERTON) SCHULER,
BARBARA MULLALY, LARRY BALL, MELISSA WEST AND
PATRICIA PERLMAN**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT
MANAGER/CLERK CAROLINE KENNEDY, DPW
SUPERINTENDANT BRAD KLUCZYNSKI, PLANNING &
ZONING ADMINISTRATOR STEVE RAVEZZANI, TIA
BLACKMORE, HARBOR MASTER MIKE SINGLETON, CHIEF
OF POLICE THOMAS EMERSON**

ALSO PRESENT: INTERESTED CITIZENS–11

CONFLICT OF INTEREST: None.

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

- A. ACCEPT MEETING MINUTES:**
 - 1. Regular Council Meeting – March 19, 2018
 - 2. Downtown Development Authority – February 21, 2018
 - 3. Housing Commission – February 20, 2018
 - 4. Planning Commission – January 23, 2018
- B. ELK RAPIDS CHAMBER ANNUAL STREET CLOSURE REQUEST**
- C. GLOW RUN FOR MICHIGAN HOSPICE 2018 STREET CLOSURE REQUEST**
- D. PEARL’S CRAWFEST 2018 STREET CLOSURE REQUEST**
- E. RESOLUTION 18-15: APPROVE SCOPE OF SERVICE FOR DAM BEACH
RESTROOM WITH GOSLING CZUBAK**
- F. APPROVAL OF BILLS**

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

CITIZEN COMMENTS – One citizen provided comment.

President Janisse opened a Public Hearing at 7:10 p.m.

**PROPOSED ORDINANCE #485 – An amendment to the General Code of Ordinances,
Chapter 9 – Parks and Recreation.**

Receiving no public comment, the Public Hearing was closed at 7:11 p.m.

MOTION by **WEST**, second by **BRONKEMA**, to adopt **PROPOSED ORDINANCE #485 –An amendment to the General Code of Ordinances, Chapter 9 – Parks and Recreation.**

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

VILLAGE MANAGER REPORT

UNFINISHED BUSINESS: None

NEW BUSINESS:

MOTION by **SCHULER**, second by **MULLALY**, to adopt **RESOLUTION 18-13: Approve 2017-1018 Budget Amendments.**

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

MOTION by **BRONKEMA**, second by **SCHULER**, to adopt **RESOLUTION 18-14: DECLARE ELK RAPIDS A WORLD WAR I COMMEMORATIVE CITY AND SUPPORT THE WORK OF WW I CENTENNIAL COMMISSION.**

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

KATHARINE DEXTER MCCORMICK PROCLAMATION REQUEST

After discussion, **MOTION** by **PERLMAN**, second by **BALL**, to appoint a subcommittee to review and report back with recommendation.

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

President Janisse appointed Mullaly (Chair), Perlman and Schuler.

The appointments were approved by unanimous consent.

CORRESPONDENCE

President Janisse asked Village Manager Cooper if the recent request for a legal opinion regarding the Island House and library came from a trustee. Cooper responded, “yes.”

After discussion and by majority consent, the village manager was directed to bring legal opinion and potentially time-consuming requests on this topic to Council prior to investing time and financial resources.

STAFF REPORTS:

- A. ASSISTANT MANAGER/CLERK CAROLINE KENNEDY reported on conferences attended and legislative issues.
- B. DPW SUPERINTENDENT BRAD KLUCZYNSKI reported on the water project and composting updates.
- C. POLICE CHIEF TOM EMERSON - No report.
- D. PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI reported the ZBA will be meeting this month and officers will be appointed. More ordinance updates will be coming to Council.
- E. HARBORMASTER MIKE SINGLETON – reported that he and Tia Blackmore went over all the facilities and the 2018 seasonal staff is hired; he thanked Tia for a smooth

COUNCIL COMMENTS: Perlman voiced her appreciation to Tia Blackmore for her interim and transition assistance with the harbor.

UPCOMING MEETING DATES AND OTHER EVENTS:

A. REGULAR COUNCIL MEETING—Monday, April 16, 2018 at 7:00 p.m.

MOTION by **SCHULER**, second by **BRONKEMA**, to adjourn at 8:11 pm.
All those present voting yes. **MOTION CARRIED.**

Caroline Kennedy, Assistant Manager/Clerk

Date

Approved by James Janisse, President

Date