

**MINUTES  
REGULAR VILLAGE COUNCIL MEETING  
MONDAY, JUNE 4, 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, LARRY  
BALL, MELISSA WEST AND PATRICIA PERLMAN**

**EXCUSED: BARBARA MULLALY**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT  
MANAGER/CLERK CAROLINE KENNEDY, DPW  
SUPERINTENDANT BRAD KLUCZYNSKI, PLANNING &  
ZONING ADMINISTRATOR STEVE RAVEZZANI and  
HARBORMASTER MIKE SINGLETON**

**ALSO PRESENT: INTERESTED CITIZENS–23**

**CONFLICT OF INTEREST:** None.

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

- A. ACCEPT MEETING MINUTES:**
  - 1. Regular Council Meeting – May 21, 2018
  - 2. Beautification Commission – April 18, 2017
  - 3. Harbor Commission – April 9, 2018
  - 4. Housing Commission – March 20, 2018
- B. RESOLUTION 18-21: AUTHORIZE ANNUAL PTAF FEES 2018**
- C. RESOLUTION 18-22: AUTHORIZE ANNUAL TAX LIENS 2018**
- D. APPROVE HARBOR DAYS STREET CLOSURE REQUESTS**
- E. APPROVE HARBOR DAYS FIREWORKS PERMIT** – pending USCG and DNR approvals, and current Zambelli license
- F. RESOLUTION 18-23: AUTHORIZE GOLF CART USE FOR HARBOR DAYS**
- G. APPROVAL OF BILLS** in the amount of \$311,123.88 and payroll in the amount of \$84,259.05.

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

**CITIZEN COMMENTS:** Four citizens provided comment.

President Janisse opened a Public Hearing at 7:15 p.m.

**PROPOSED ORDINANCE #486 – An amendment to the Zoning Code, Tourist Oriented Directional Signs.**

After receiving public comment from two citizens, the Public Hearing was closed at 7:21 p.m.

**MOTION by SCHULER, second by BRONKEMA, to adopt PROPOSED ORDINANCE #486 – An amendment to the Zoning Code - Tourist Oriented Directional Signs.**

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

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

**PROPOSED ORDINANCE #487 – An Amendment to the General Code of Ordinances, Chapter 11 – Environment, Article VI – Pavement Sealant.**

After receiving public comment from one citizen, the Public Hearing was closed at 7:25 p.m.

**MOTION by SCHULER, second by WEST, to adopt PROPOSED ORDINANCE #487 – An Amendment to the General Code of Ordinances, Chapter 11 – Environment, Article VI – Pavement Sealant.**

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

President Janisse opened a Public Hearing at 7:28 p.m.

**PROPOSED ORDINANCE #488 – An amendment to the General Code of Ordinances, Chapter 11 – Environment, Articles I-IV.**

After significant public comment and discussion, the Public Hearing was closed at 7:45 p.m.

**MOTION by BRONKEMA, second by WEST, to adopt PROPOSED ORDINANCE #488**

After discussion, the question being on the motion to adopt Proposed Ordinance #488,

**BRONKEMA** offered the following amendment, seconded by **WEST**:

Amend Section 11-46 a. Prohibited Species, following “specified” by inserting “Recommended Planting Guidelines for Municipalities published by the Northwest Michigan Invasive Species Network.”

By unanimous consent the amendment was adopted.

The question being on the adoption of Proposed Ordinance #488, as amended,

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

**VILLAGE MANAGER REPORT:** Received.

**UNFINISHED BUSINESS:**

**MOTION by PERLMAN, second by BRONKEMA, to adopt RESOLUTION 17-25: ACCEPT GIFT OF 112 DEXTER STREET PROPERTY**

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

**SPILLWAY, POTENTIAL WATER TESTING:**

After discussion, a majority of the council determining no water testing to be necessary, this item will be removed from the agenda.

**NEW BUSINESS:**

**MOTION by SCHULER, second by BALL, to adopt RESOLUTION 18-24: AUTHORIZE MILLAGE RATE 2018 SUMMER TAXES.**

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

**MOTION** by **BRONKEMA**, second by **PERLMAN**, to set a Public Hearing for July 2, 2018 for **PROPOSED ORDINANCE # 490** – An amendment to the General Code of Ordinances, Chapter 6 – Public Safety, Offenses and Municipal Civil Infractions.

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

**CORRESPONDENCE:** Received.

**STAFF REPORTS:** Verbal reports received.

**COUNCIL COMMENTS:**

Larry Ball reported on the Housing Commission meeting held on May 15, 2018. Traverse City Housing Commission Executive Director Tony Lentych offered a four-month temporary solution to the Executive Director search. The Traverse City Housing Commission will run Noble Pines until the end of the fiscal year, at which time the Commission will decide where to go from there.

**UPCOMING MEETING DATES AND OTHER EVENTS:**

REGULAR COUNCIL MEETING—Monday, June 18, 2018, at 7:00 p.m.

**MOTION** by **SCHULER**, second by **PERLMAN**, to adjourn at 8:47 pm. All those present voting yes. **MOTION CARRIED.**

\_\_\_\_\_  
Caroline Kennedy, Assistant Manager/Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Approved by James Janisse, President

\_\_\_\_\_  
Date