

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, JULY 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, LARRY
BALL, MELISSA WEST, BARB MULLALY AND PATRICIA
PERLMAN**

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

ALSO PRESENT: INTERESTED CITIZENS–25

INTRODUCTION OF POLICE CHIEF DAVE CENTALA

CONFLICT OF INTEREST: None.

The **Oath of Office** was administered by the Village Clerk to the following **President’s
Appointment:**

Downtown Development Authority - Richard Bellingham, to fill a four-year term expiring April 2022, and fulfilling the DDA district residency representation requirement.

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

A. ACCEPT MEETING MINUTES:

1. Regular Council Meeting – June 18, 2018
2. Downtown Development Authority – May 9, 2018
3. Harbor Commission – May 14, 2018
4. Elk Rapids District Library – May 10, 2018

B. APPROVAL OF BILLS in the amount of \$96,603.17 and payroll in the amount of \$95,212.49.

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

CITIZEN COMMENTS: Seven citizens commented on various topics.

President Janisse opened a Public Hearing at 7:25 p.m.

PROPOSED ORDINANCE #490 – An amendment to the General Code of Ordinances, Chapter 6- Public Safety, Offenses, and Municipal Civil Infractions.

After discussion, the Public Hearing was closed at 7:50 p.m.

Staff was directed to prepare amendments for consideration at the Regular Council Meeting of July 16, 2018.

VILLAGE MANAGER REPORT: No report.

CORRESPONDENCE:

MOTION by **WEST**, second by **SCHULER**, to have staff research the waste disposal plan of Peninsula Township and provide analysis for Elk Rapids.

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

MOTION CARRIED.

STAFF REPORTS: Verbal reports received.

COUNCIL COMMENTS: Perlman raised the issue of pedestrian safety on River Street. Staff was directed to continue research.

UPCOMING MEETING DATES AND OTHER EVENTS:

Regular Council Meeting -- Monday July 16, 2018, at 7:00 p.m.

MOTION by **SCHULER**, second by **WEST**, to adjourn at 8:49 pm.

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