

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, JULY 16, 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, LARRY BALL and PATRICIA PERLMAN

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

ALSO PRESENT: INTERESTED CITIZENS – 33

Chief Centala introduced our new police officer, Aaron Dankers.

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 – July 2, 2018

B. APPROVAL OF BILLS in the amount of \$679,948.25 and payroll in the amount of \$ 95,112.54

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

CITIZEN COMMENTS: Ten citizens spoke on various subjects.

VILLAGE MANAGER REPORT: None.

UNFINISHED BUSINESS:

MOTION by **WEST**, second by **SCHULER**, to adopt **PROPOSED ORDINANCE #490** -- An amendment to the General Code of Ordinances, Chapter 6 – Public Safety, Offenses and Municipal Civil Infractions.

The question being on the adoption of the ordinance,

MOTION by **WEST** seconded by **SCHULER**, to amend the ordinance, as follows:

Amend page 6-14, Sec. 6-119, c. 1. by striking 15 and inserting 13.

The question being on the adoption of the amendment,

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

MOTION CARRIED.

The question being on the adoption of Proposed Ordinance #490, as amended,

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

MOTION CARRIED.

NEW BUSINESS:

MOTION by **MULLALY**, second by **BALL**, to consent to the following **President's Appointment:**

Elk Rapids Housing Commission – Judith Standerfer

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

MOTION by **MULLALY**, second by **BRONKEMA**, to adopt **RESOLUTION 18-24: ACCEPT DNR PROJECT AGREEMENT TERMS – TRUST FUND GRANT, DAM BEACH RESTROOM (TF17-0110)**.

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

MOTION CARRIED.

MOTION by **SCHULER**, second by, **MULLALY**, to release the **PROPOSED MASTER PLAN AMENDMENTS** for review.

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

MOTION CARRIED.

FIRST READING – PROPOSED ORDINANCE #491 - Chapter 12 – Telecommunications. This document was not in the council packet and will remain on First Reading.

RIVER STREET TRAFFIC/PEDESTRIAN SAFETY – After discussion, Council directed staff to analyze street traffic/pedestrian safety and report with recommendations at an upcoming meeting.

LED LIGHTING CONVERSION, ENERGY COALATION – Council directed staff to investigate further.

CORRESPONDENCE: The Harbor Commission received a request for and makes the recommendation to place one limited-time loading/unloading sign on Dexter Street in the parking space nearest the shopper docks. Council directed staff to place the sign.

MOTION by **SCHULER**, second by **BRONKEMA**, to move into Closed Session at 8:15 p.m., in accordance with the Open Meetings Act, Act 267 of 1976, MCL 15.268, Sec.8 (a) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

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

MOTION CARRIED.

Council returned to open session at 8:40 p.m.

The Village President reported that after discussion, Council deems that staff acted appropriately.

REPORT FROM COMMITTEES/COMMISSIONS:

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

MONTHLY CONSOLIDATED STAFF REPORT – Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

The next Regular Council Meeting is Monday, August 6, 2018 at 7:00 p.m.

MOTION by **SCHULER**, second by **MULLALY**, to adjourn the meeting at 9:01 p.m.

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

Caroline Kennedy, Assistant Manager/Clerk

Approved by James Janisse, President

Date