

AGENDA
REGULAR VILLAGE COUNCIL MEETING
MONDAY, FEBRUARY 5, 2018 AT 6:00 PM

COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT HOLIDAYS
AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS

NOTE: VILLAGE COUNCIL NEEDS AN AFFIRMATIVE VOTE OF 2/3 OF ALL COUNCIL MEMBERS TO RAISE TAXES, PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS ONLY NEEDS A SIMPLE MAJORITY VOTE.

(ROLL CALL -- PLEDGE OF ALLEGIANCE – TAPED MEETING NOTICE)

1. **CLOSED SESSION** – In accordance with the Open Meetings Act, Act 267 of 1976, MCL 15.268, Sec 8 (c) For strategy and negotiation sessions connected with the negotiations of a collective bargaining agreement if either negotiating party requests a closed hearing.

THE REGULAR MEETING, OPEN SESSION, WILL IMMEDIATELY FOLLOW THE CLOSED SESSION

2. CONFLICT OF INTEREST:

Any council member who believes he or she has a conflict of interest regarding any item on this agenda shall so state that conflict at this time. Does any member believe they have a conflict of interest regarding any item on this agenda?

3. OATH OF OFFICE:

1. Marilyn D. Leix – Housing Commission, appointed to the remainder of a term expiring April 2021.
2. Stuart J. Travis – Elk Rapids District Library, appointed to a term expiring February 2022.
3. Christon P. Weitschat – Elk Rapids District Library, appointed to a term expiring February 2022.

4. CONSENT CALENDAR (Voice Vote, even if removed)

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one council motion without discussion beyond asking questions for simple clarification.

Any member of the council, staff or the public may ask that any item on the consent calendar be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single council action adopting the consent calendar.

A. ACCEPT MEETING MINUTES:

1. Regular Council Meeting – January 16, 2018
2. Downtown Development Authority – December 13, 2017
3. Elk Rapids District Library – December 14, 2017
4. Housing Commission – December 19, 2017
5. Planning Commission – November 28, 2017

B. APPROVE AUDIT AGREEMENT – Gabridge & Co.

C. ADOPT RESOLUTION 18-06: AUTHORIZE PURCHASE PRE-FORMED THERMOPLASTIC PAVEMENT MARKINGS—ENNIS FLINT COMPANY

D. APPROVAL OF BILLS

5. CITIZEN COMMENTS:

Any citizen who wishes to address the village council on a matter not listed on this agenda may speak at this time. Persons addressing the village council may state their name, address and, if applicable, their affiliation. The village president should recognize the citizen before speaking. A five-minute limitation applies unless extended by the chairman. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before council.

6. VILLAGE MANAGER REPORT (No report this evening)

7. UNFINISHED BUSINESS:

A. RESOLUTION 17-25: ACCEPT GIFT OF 112 DEXTER STREET PROPERTY

(pending more information)

B. CURBSIDE PICK-UP (pending more information)

8. NEW BUSINESS: (None)

9. CORRESPONDENCE

10. STAFF REPORTS:

A. ASSISTANT MANAGER/CLERK CAROLINE KENNEDY

B. DPW SUPERINTENDENT BRAD KLUCZYNSKI

C. POLICE CHIEF TOM EMERSON

D. PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI

E. INTERIM HARBORMASTER TIA BLACKMORE

11. COUNCIL COMMENTS

12. UPCOMING MEETING DATE AND OTHER EVENTS:

A. BUDGET WORK SESSION – Tuesday, February 6, 2018 at 6:00 PM (Cancel if appropriate)

B. REGULAR COUNCIL MEETING – Tuesday, February 20, 2018 at 7:00 PM

MOTION TO ADJOURN

BUDGET WORK SESSION – Council will hold a Budget Work Session immediately following adjournment of the Regular Council Meeting. This work session is open to the public.

With seven days advance notice, accommodations can be made for persons with disabilities and/or limited English speaking ability, and persons needing auxiliary aids of services of interpreters, signers, readers or large print.

Con siete días de anticipación, el alojamiento se pueden hacer las personas con discapacidad y / o capacidad limitada de habla Inglés, y las personas que necesitan ayudas auxiliares de servicios de intérpretes, los firmantes, lectores o en letra grande.

Với bảy ngày thông báo trước, phòng có thể được thực hiện cho người khuyết tật và / hoặc hạn chế khả năng nói tiếng Anh, và những người cần hỗ trợ các dịch vụ phụ trợ của thông dịch viên, những người ký tên, người đọc hoặc in lớn.

Nrog xya hnuv ua ntej daim ntawv ceeb toom, kev kho kom haum yuav ua rau cov neeg muaj kev tsis taus thiab / los yog tsis tau lus Askiv hais lus muaj peev xwm, thiab cov neeg hu ua deductible lwm yam kev pab ntawm cov kev pab cuam ntawm cov neeg txhais lus, signers, txawj nyeem ntawv los yog sau loj loj.

與7天前通知，住宿可以為殘疾人和/或有限的英語口語能力，並需要口譯，簽名，讀者或大型印刷服務的輔助器材的人的人進行。

عم دوجو راعشا قبسم نم ةعبس مايا، نكمي ريفوت ني م جرت م، ن يصتخم ةغلب ةراش ال، ني عراق، او فورح ةري بكم م جحل ا يوذل تاج ايت ح ال ةصاخ ل، ءال ؤو ني ذل ال نوم لك تي ةغل ل ةيزي ل جن ال ا ةقال طب.