

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, APRIL 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, PLANNING AND ZONING ADMINISTRATOR STEVE RAVEZZANI, HARBOR MASTER MIKE SINGLETON

ALSO PRESENT: INTERESTED CITIZENS – 15

CONFLICT OF INTEREST: None.

MOTION by SCHULER second by BRONKEMA, to accept the following President's Appointments:

1. Beautification Commission – Margaret LeBlond and Barb Termaat
2. Downtown Development Authority – Jim Witte
3. Harbor Commission – Joe Fisher and Charlene Hansen
4. Housing Commission – Myrna Howse
5. Parks and Recreation – Beth Guntzviller, Kwin Morris and Charlie Pryde
6. Planning Commission – Royce Ragland and Richard Smith
7. Zoning Board of Appeals – Matt Webb

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

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

Beautification Commission – Barb Termaat to a term expiring April 2021.

Downtown Development Authority – Jim Witte to a term expiring April 2022.

Harbor Commission – Joe Fisher to a term expiring April 2021.

Parks and Recreation – Beth Guntzviller to fulfill the remainder of a term expiring April 2020.

Parks and Recreation – Kwin Morris and Charlie Pryde to terms expiring April 2021.

Zoning Board of Appeals – Matt Webb to a term expiring April 2021.

The Oath of Office will be administered to the remainder of appointees prior to their first meeting.

MOTION by MULLALY, second by SCHULER, to approve the adoption of the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – April 2, 2018
2. Planning Commission – February 27, 2018
3. Harbor Commission – March 12, 2018

B. RESOLUTION 18-16: APPROVE HARBOR PICNIC TABLE PURCHASE

C. APPROVAL OF BILLS in the amount of \$469,018.66 and payroll in the amount of \$66,916.25

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

CITIZEN COMMENTS: Two citizens spoke.

VILLAGE MANAGER REPORT: Report given.

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

After discussion, no action was taken.

NEW BUSINESS:**A. AMVETS WAIVER REQUESTS:**

AMVETS Post #114 Adjutant Bill Romska requested village staff assistance with placing and removing road closure barricades before and after the Memorial Day ceremonies.

By unanimous consent, Council agreed to publicize the need for volunteers.

MOTION by MULLALY, second by BRONKEMA, to allow the band at the AMVETS during Harbor Days on August 2-3, 2018 to play until 11:00 p.m. and attendees to be convivial until midnight.

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

MOTION CARRIED.

B. MOTION by PERLMAN, second by SCHULER to grant “Ballin’ at the Bay” BASKETBALL TOURNAMENT the use of Veteran’s Memorial Park basketball and tennis courts from noon on July 27 through 8:00 p.m. July 28, 2018.

In the event the court resurfacing project is not finished, Council grants permission to close River Street from Spruce to Ash streets, July 28, from 6:00 a.m. to 6:00 p.m.

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

C. MOTION by SCHULER second by BRONKEMA to set a Public Hearing for June 4, 2018 for PROPOSED ORDINANCE # 487 – An amendment to the General Code of Ordinances, Chapter 11 – Environment, Article VI – Pavement Sealant.

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

MOTION CARRIED.

D. MOTION by MULLALY second by BALL to set a Public Hearing for June 4, 2018 for PROPOSED ORDINANCE # 488 – An Amendment to the General Code of Ordinances, Chapter 11 – Environment, Articles I – IV.

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

MOTION CARRIED

E. SUBCOMMITTEE ON K.D. MCCORMICK – Chair Mullaly reported that the goal of the committee is to learn as much as possible about the accomplishments of Katharine Dexter McCormick, decide what to do with the information, if there will be a celebration and if so, what that will be. The plan is to complete this task within two months. The next meeting will be on Monday, April 23, 2018.**F. SPILLWAY, POTENTIAL WATER TESTING – After discussion, Council directed Village Manager Cooper to confer with the village attorney and to contact the local watershed council with regard to water testing to determine if the Kid’s Pond and related waterway areas are safe for swimming.****G. MOTION by BRONKEMA second by MULLALY, to set the time for the Annual Commission Appreciation meeting on Monday, May 7, 2018 at 6:00 p.m.**

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

H. MOTION by SCHULER second by BALL, to set the time and location for the Annual Council-Green ER Meeting on Monday, May, 21, 2018 at 6:30 p.m. at HERTH.

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

CORRESPONDENCE: Received.

REPORT FROM COMMITTEES/COMMISSIONS:

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

HOUSING – Executive Director Vicki Harrett spoke to her pending retirement. She is very proud of the Village of Elk Rapids and Noble Pines, which is in stable financial condition, despite funding challenges.

MONTHLY CONSOLIDATED STAFF REPORT: Submitted.

UPCOMING MEETING DATES AND OTHER EVENTS:

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

MOTION by **SCHULER**, second by **MULLALY**, to adjourn the meeting at 8:23 p.m.
All those present voting yes. **MOTION CARRIED.**

Caroline Kennedy, Assistant Manager/Clerk

Approved by James Janisse, President

Date