

**MINUTES  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 15, 2018 AT 7:00 PM**

**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 MELISSA WEST,  
DOUGLAS BRONKEMA, CHUCK (MERTON) SCHULER, BARBARA MULLALY and  
PATRICIA PERLMAN**

**Excused: LARRY BALL**

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

**ALSO PRESENT: INTERESTED CITIZENS – 14**

**CONFLICT OF INTEREST: None.**

**MOTION by PERLMAN, second by MULLALY, to amend the agenda by adding New Business, Item K—Networks Northwest Request, Appoint Village of Elk Rapids council representative to Trail Stakeholder Advisory Group. All those present voting yes. MOTION CARRIED.**

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

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – October 1, 2018
2. Planning Commission – August 28, 2018
3. Beautification Commission – August 15, 2018
4. Parks and Recreation – September 6, 2018

**B. PROCLAMATION – Reduce Community Use of Plastics**

**C. APPROVAL OF BILLS\*\*\*Removed\*\*\***

President Janisse read the Proclamation into the record.

All those present voting yes, the consent calendar was approved.

**\*\*\*APPROVAL OF BILLS \*\*\*** After discussion, **MOTION by PERLMAN, second by MULLALY, to approve bills in the amount of \$603,161.26 and payroll in the amount of \$49,205.41.**

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

**CITIZEN COMMENTS:** Four citizens commented.

**VILLAGE MANAGER REPORT:** Received.

**UNFINISHED BUSINESS:** Items Pending.

**NEW BUSINESS:**

**MOTION by PERLMAN second by MULLALY, to schedule a Public Hearing for Proposed Ordinance #493 – Chapter 7, Department of Public Works on December 3, 2018.**

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

**MOTION CARRIED.**

**MOTION** by **SCHULER**, second by **MULLALY**, to adopt **RESOLUTION 18-31** – Request for Declaratory Ruling Concurrence - DEQ Lead & Copper Rules.

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

**MOTION CARRIED.**

**MOTION** by **SCHULER**, second by **BRONKEMA**, to adopt **RESOLUTION 18-32** – **Opposing Legalization of Marijuana for General Use.**

Roll Call Vote: Bronkema, Schuler, Janisse, Mullaly and Perlman; Nays – West; Excused – Ball. **MOTION CARRIED.**

**MOTION** by **MULLALY**, second by **PERLMAN**, to approve the **FY 2019-2020 Salary Pool Increase by 2.5%.**

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

**MOTION CARRIED.**

**MOTION** by **MULLALY**, second by **SCHULER**, to approve **FY 2019-20 Village Manager Salary Increase by 2.0%.**

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

**MOTION CARRIED.**

**MOTION** by **PERLMAN**, second by **SCHULER**, to approve **RESOLUTION 18-27: Authorize DPW Garage Floor Repairs.**

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

**MOTION CARRIED.**

**MOTION** by **MULLALY**, second by **BRONKEMA**, to approve **RESOLUTION 18-28: Authorize DPW Garage Door Purchase and Install.**

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

**MOTION CARRIED.**

**MOTION** by **SCHULER**, second by **MULLALY**, to approve **RESOLUTION 18-29: Authorize Lift Station Pumps Purchase and Install.**

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

**MOTION CARRIED.**

**MOTION** by **BRONKEMA**, second by **SCHULER**, to approve **RESOLUTION 18-30: Authorize Security Fencing Purchase and Install.**

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

**MOTION CARRIED.**

**MOTION** by **BRONKEMA**, second by **PERLMAN**, to respond to Networks Northwest request by appointing Councilmember Melissa West to the Charlevoix ↔ Traverse City Trail: Acme through Elk Rapids Segment, Stakeholder Advisory Group.

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

**CORRESPONDENCE:** Received.

**STAFF REPORTS:** Received.

**UPCOMING MEETING DATE AND OTHER EVENTS:**

- A. Regular Council Meeting – Monday, November 5, 2018 at 7:00 p.m.

**MOTION** by **SCHULER**, second by **PERLMAN**, to adjourn at 8:45 p.m.

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