

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 5, 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, LARRY BALL and PATRICIA PERLMAN

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

ALSO PRESENT: INTERESTED CITIZENS – 25

CONFLICT OF INTEREST: None

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – October 15, 2018
2. Beautification Commission – September 19, 2018
3. Downtown Development Authority – September 12, 2018
4. Elk Rapids District Library – September 13, 2018
5. Harbor Commission – September 11, 2018
6. Housing Commission – September 18, 2018
7. Planning Commission – September 25, 2018

B. APPROVE HOLIDAY FEST 2018 STREET CLOSURE

- C. APPROVAL OF BILLS** in the amount of \$523,905.76 and payroll in the amount of \$83,288.02

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

CITIZEN COMMENTS: Three citizens commented.

MOTION by BRONKEMA, second by SCHULER, to amend the agenda by adding a powerpoint presentation of MML/MAP Convention Highlights by Mullaly and Kennedy.

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

UNFINISHED BUSINESS:

RIVER STREET TRAFFIC/PEDESTRIAN SAFETY – The Village Manager reported that this issue will be addressed in the FY 2019-20 budget process and is therefore removed from Unfinished Business.

NEW BUSINESS:

MOTION by **MULLALY**, second by **SCHULER**, to adopt the **Council Strategic Plan Proposal**.

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

MOTION CARRIED.

MOTION by **MULLALY**, second by **SCHULER**, to include Village Manager Cooper in the **Salary Pool Increase of 2.5%**.

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

MOTION CARRIED.

MOTION by **PERLMAN**, second by **MULLALY**, to approve a **Salary Pool Increase of 2.5% through FY 2020-21, inclusive of FY 2019-20**.

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

MOTION CARRIED

VILLAGE MANAGER REPORT: Received.

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

Regular Council Meeting -- Monday, November 19, 2018 at 7:00 p.m.

MOTION by **SCHULER**, second by **BALL**, to adjourn at 9:10 p.m.

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