

**MINUTES  
REGULAR VILLAGE COUNCIL MEETING  
MONDAY, AUGUST 6, 2018 AT 7:00 P.M.**

**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, CHUCK (MERTON) SCHULER, LARRY BALL, MELISSA WEST, BARBARA MULLALY AND PATRICIA PERLMAN**

**EXCUSED: DOUGLAS BRONKEMA**

**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 – 24**

A moment of silence was observed in honor of Roseanne Blesma.

**CONFLICT OF INTEREST:** None.

The **Oath of Office** was administered by the Village Clerk to the following President's Appointment: Housing Commission – Judith Standerfer, to fill the remainder of a term expiring April 2022.

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

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – July 16, 2018, as corrected
2. Harbor Commission – June 11, 2018
3. Planning Commission – June 26, 2018

**B. APPROVAL OF BILLS** in the amount of \$179,698.00 and payroll in the amount of \$79,910.81.

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

**CITIZEN COMMENTS:** None.

**UNFINISHED BUSINESS:**

**MOTION** by **MULLALLY**, second by **SCHULER**, to have the **Energy Reduction Coalition** move forward with an assessment of village facilities and grounds for a proposed lighting conversion program. All those present voting yes. **MOTION CARRIED.**

**NEW BUSINESS:**

**MOTION** by **MULLALY**, second by **BALL**, to set a Public Hearing for September 4, 2018 for **PROPOSED ORDINANCE #489** – An amendment to the Zoning Code, Sec 706 e., Repair Restoration and Reconstruction of Damaged Non-Conforming Structures.

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

**MOTION CARRIED.**

**MOTION** by **SCHULER**, second by **WEST**, to set a Public Hearing for September 4, 2018 for **PROPOSED ORDINANCE #491** – An amendment to the General Code of Ordinances, Telecommunications, Chapter 12.

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

**MOTION CARRIED.**

**MOTION** by **SCHULER**, second by **PERLMAN**, to set a **Special Meeting, September 10, 2018 at 6:00 p.m.** for the purpose of receiving a formal presentation by the Elk Rapids District Library, followed by a Public Hearing on the same matter, with an agenda as follows:

Elk Rapids District Library Presentation

Council Questions

Public Hearing

    Preserve Our Island House and Property Association – 21 minutes

    Better Library, Better World – 21 minutes

    Remaining public comment

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

**MOTION CARRIED.**

**VILLAGE MANAGER REPORT:** Received.

**CORRESPONDENCE:** Received.

**STAFF REPORTS:** Verbal reports received.

**COUNCIL COMMENTS:** Received.

**UPCOMING MEETING DATE AND OTHER EVENTS:**

A. Regular Council Meeting – Monday, August 20, 2018 at 7:00 p.m.

B. Special Council Meeting – Monday, September 10, 2018 at 6:00 p.m.

**MOTION** by **SCHULER**, second by **WEST**, to adjourn at 8:15 P.M.

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