

**MINUTES**  
**REGULAR VILLAGE COUNCIL MEETING**  
**TUESDAY, FEBRUARY 21, 2017, AT 7:00 P.M.**

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

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

**PRESENT:** VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS MELISSA WEST, DOUGLAS BRONKEMA, BARBARA MULLALY, LARRY BALL AND PATRICIA PERLMAN

**EXCUSED:** CHUCK (MERTON) SCHULER

**STAFF:** VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/CLERK CAROLINE KENNEDY, DPW SUPERINTENDENT BRAD KLUCZINSKY, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI, HARBORMASTER ERIC CRISSMAN

**ALSO PRESENT: INTERESTED CITIZENS - 9**

**MOTION** by MULLALY second by BALL, to approve the minutes of the Regular Council Meeting for Monday, February 6, 2017, as presented. Roll Call Vote: West – yes, Bronkema – yes, Schuler – excused, Janisse – yes, Mullaly – yes, Ball – yes, Perlman – yes. **MOTION CARRIED.**

**MOTON** by BRONKEMA, second by PERLMAN to approve the adoption of the Consent Calendar as follows:

- A. ACCEPTANCE OF COMMISSION MEETING MINUTES**
  - 1. Downtown Development Authority – November 9, 2016
  - 2. Harbor – January 19, 2017
- B. APPROVE HARBOR COMMISSION RECOMMENDATIONS**
  - 1. Harbor Bath House Air Conditioning Bid
  - 2. Harbor Electric Power Pedestal Project Bid
  - 3. Harbor Fuel Bid
  - 4. Harbor Hydraulic Dredging Bid
  - 5. Harbor Mower Purchase
- C. APPROVE DPW SUPERINTENDENT RECOMMENDATION**
  - 1. Water Tower Painting Bid
- D. APPROVE** payroll in the amount of \$43,118.16 and bills in the amount of \$82,295.70. All those present voting yes. **MOTION CARRIED.**

**CITIZEN COMMENTS:** Howard Richter commented that the 2017-18 FY budget was not posted on the website for review, and commented on the millage rate comparison sheet, utility rate increases, the millage rate, and looking at more creative ways to do things.

**VILLAGE MANAGER REPORT:** None.

**UNFINISHED BUSINESS:**

**MOTION** by **WEST**, second by **BALL**, to adopt **Proposed Ordinance #474**, an amendment to the Village of Elk Rapids General Code of Ordinances, Chapter 4 – Businesses and Chapter 38 – Peddlers, Solicitors, and Transient Merchants.

The question being on the adoption of Proposed Ordinance #474,

**MULLALY** offered the following amendment, seconded by **BRONKEMA**:

Amend Proposed Ordinance #474, Chapter 4, Article II, Sec. 4-21 a. 7., first bullet point, after “than” by striking “\$XX” and inserting, “\$1”.

The question being on the adoption of the amendment, Roll Call Vote: Bronkema – yes, Schuler – yes, Janisse – yes, Mullaly – yes, Ball – yes, Perlman – yes, West -- yes. **MOTION CARRIED.**

The question being on the adoption of Proposed Ordinance #474, as amended, Roll Call Vote: Schuler – excused, Janisse – yes, Mullaly – yes, Ball – yes, Perlman – yes, West – yes, Bronkema – yes. **MOTION CARRIED.**

**MOTION** by **BRONKEMA**, second by **BALL**, to approve **RESOLUTION 17-07: VILLAGE FEE SCHEDULE**. Roll Call Vote: Janisse – yes, Mullaly – yes, Ball – yes, Perlman – yes, West – yes, Bronkema – yes, Schuler – excused. **MOTION CARRIED.**

#### **NEW BUSINESS:**

**MOTION** by **MULLALY**, second by **WEST** to adopt **RESOLUTION 17-08: APPROVE FY 2017-18 BUDGET**. Roll Call Vote: Mullaly – yes, Ball – yes, Perlman – yes, West – yes, Bronkema – yes, Schuler – excused; Janisse – yes. **MOTION CARRIED.**

#### **PRESIDENT’S APPOINTMENTS**

1. Beautification Commission – President Janisse nominated Paula Moyer to fill the remainder of a term expiring April 2018, and Janine Micunek to fill a term expiring April 2020. **MOTION** by **PERLMAN**, second by **MULLALY** to confirm the appointments. All those present voting yes. **MOTION CARRIED.**
2. Elk Rapids District Library Board - President Janisse nominated Rowland C. Johnston to fulfill the remainder of a term expiring February, 2018. **MOTION** by **BALL**, second by **BRONKEMA** to confirm the appointment. All those present voting yes. **MOTION CARRIED.**
3. Elk Rapids Fire Administrative Board – postponed
4. Parks and Recreation Commission -- President Janisse nominated Beth Guntzviller to fill the remainder of a term expiring April 2018. **MOTION** by **MULLALY**, second by **PERLMAN**, to confirm the appointment. All those present voting yes. **MOTION CARRIED.**
5. Zoning Board of Appeals -- President Janisse nominated Thomas J. Sommerfeld to a fill the remainder of a term expiring April 2019. **MOTION** by **BRONKEMA**, second by **MULLALY**, to confirm the appointment. All those present voting yes. **MOTION CARRIED.**

**CORRESPONDENCE:** None.

**REPORT FROM COMMITTEES/COMMISSIONS:**

- A. HOUSING – Ball reported that the Commission met today at 3:30 p.m. at Noble Pines, and although he was not present, the Commission worked on a new lease agreement, new rules and regulations and the flameless policy.
- B. BEAUTIFICATION – No report.
- C. HARBOR – Bronkema reported that the Commission voted on all the bids the Village Council just approved on the Consent Calendar and also approved the appropriation of \$5000 for the design phase of the Elk Rapids segment of the TART Trail project.
- D. TOWNSHIP – Perlman reported the township interviewed firms for their sewer project and made their choice, and County Drain Commissioner and Operator of Dams Mark Stone gave a presentation on the rehab of the hydro dam.
- E. PLANNING – Mullaly reported the next meeting is Tuesday, February 28 at 7:00 p.m.
- F. PARKS/RECREATION – West reported the next meeting Thursday, March 2 at 7:00 p.m.
- G. GREEN ER – Resident Christie Peterson reported several events are planned, storm drains will be labeled, they have appointed adopt-a-beach committee captains, have had movie screenings and are working with the recycling of plastic bottles.
- H. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) – Janisse reported the meeting was four hours with efforts to prioritize and a lot of work yet to do.

**MONTHLY CONSOLIDATED STAFF REPORT**

The next Regular Council Meeting is Monday, March 6, 2017 at 7:00 P.M.

**MOTION** by **PERLMAN**, second by **WEST**, to adjourn the meeting at 8:01 p.m. All those present voting yes. **MOTION CARRIED.**