

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY FEBRUARY 6, 2017, AT 7:00 P.M.**

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

PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS MELISSA WEST, CHUCK (MERTON) SCHULER, DOUGLAS BRONKEMA, BARBARA MULLALY, LARRY BALL AND PATRICIA PERLMAN

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 (12).

MOTION by **SCHULER**, second by **BRONKEMA**, to adopt the following minutes as presented:

Regular Council Meeting held on Tuesday, January 17, 2017

Work Session on Water Rates held on January 10, 2017

Special Council Meeting Budget Work Session held on January 23, 2017

Special Council Meeting Budget Work Session held on January 30, 2017

Roll Call Vote: Mullaly – yes, Ball – yes, Perlman – yes, West –yes, Bronkema – yes, Schuler – yes, Janisse – yes. **MOTION CARRIED.**

President Janisse read into the record a Certificate of Appreciation for Margaret A. Hatch for her service on the Beautification Commission.

CONFLICT OF INTEREST: None.

PRESIDENT JANISSE OPENED A PUBLIC HEARING AND SECOND READING TO RECEIVE CITIZEN INPUT ON 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, at 7:03 p.m. Receiving no public comment, the hearing was closed at 7:04 p.m.

MOTION by **SCHULER**, second by **BRONKEMA** 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,

WEST moved to amend the motion to postpone the adoption until February 21, 2017; second by **SCHULER**. All those present voting yes. **MOTION CARRIED.**

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

A. ACCEPTANCE OF COMMISSION MINUTES:

1. *****Removed***** Beautification – November 16, 2017
2. Planning – November 22, 2016
3. Housing – December 20, 2016

B. *Removed*** RESOLUTION 17-04 – ADOPT MDOT PERFORMANCE RESOLUTION FOR GOVERNMENT AGENCIES.**

- C. APPROVAL OF BILLS** in the amount of \$303,122.25 and payroll in the amount of \$44,489.17. All members present voting yes. **MOTION CARRIED.**

Beautification Minutes were returned to the Beautification Commission at their request.

RESOLUTION 17-04 – ADOPT MDOT PERFORMANCE RESOLUTION FOR GOVERNMENT AGENCIES. After discussion, **MOTION** by **PERLMAN**, second by **BALL** to adopt the resolution. All those present voting yes. **MOTION CARRIED.**

CITIZEN COMMENTS: Howard Richter spoke about village sewer issues and related concerns.

VILLAGE MANAGER’S REPORT

UNFINISHED BUSINESS:

- A. Commission By-laws (pending)**

NEW BUSINESS:

- A.** Village insurance coverage was discussed.
- B.** Manager Cooper provided the Fiscal Year 2017-18 Budget Powerpoint Presentation.
- C. RESOLUTION 17-05: Approve Water Rate Change. MOTION** by **MULLALY**, second by **BRONKEMA** to adopt Resolution 17:05. Roll Call Vote: Ball – yes, Perlman – yes, West –yes, Bronkema – yes, Schuler – yes, Janisse – yes, Mullaly – yes. **MOTION CARRIED.**
- D. RESOLUTION 17-06: Approve Sewer Rate Change. MOTION** by **BALL**, second by **PERLMAN** to adopt Resolution 17-06. Roll Call Vote: Perlman – yes, West –yes, Bronkema – yes, Schuler – yes, Janisse – yes, Mullaly – yes, Ball – yes. **MOTION CARRIED.**
- E. RESOLUTION 17-07 Approve Fee Schedule. MOTION** by **SCHULER**, second by **MULLALY** to adopt Resolution 17-07. The question being on the adoption of Resolution 17-07, **SCHULER** moved to amend the motion to postpone adoption until February 21, 2017; second by **MULLALY. MOTION CARRIED.**
- F.** Council protocol was discussed.

CORRESPONDENCE

REPORTS FROM COMMITTEES/COMMISSIONS:

- A.** HOUSING – Ball reported the Commission will meet Tuesday, February 21 at 3:30 p.m. at Noble Pines.
- B.** BEAUTIFICATION – Perlman reported the purchase of trees and 60 water bags.
- C.** HARBOR – Bronkema reported the Commission will meet Monday, February 13 at 7:00 p.m.
- D.** TOWNSHIP – Perlman reported the next meeting is Tuesday, February ~~7~~ ^{14^{CK}} at 7:00 p.m.
- E.** PLANNING – Mullaly reported the Commission discussed Accessory Dwelling Units (ADUs) and will have a public discussion in the spring. At their next meeting on February 28 they will discuss medical marijuana.
- F.** PARKS/RECREATION – West reported the Commission is ordering a set of parkour bars for Veterans Memorial Park, they also discussed the Dam Beach Management Plan, the TART Trail, Dam Beach received designation as a Sunset Birding Coastal Trail site, Green ER is becoming involved with volunteer clean-up of Dam Beach and a grant wish-list including a universal kayak launch; their next meeting is March 2, 2017 at 7 p.m.
- G.** Green ER – Schuler reported that Water Matters will be coming up and school students will be involved with marking storm drains.
- H.** DOWNTOWN DEVELOPMENT AUTHORITY (DDA) – Janisse reported the DDA will meet Wednesday, February 8, at 4:30 p.m. in the Village Council Chambers; they have not been able to meet the past two months.

STAFF REPORTS:

- A. ASSISTANT MANAGER/CLERK – Kennedy reported she is working with TART on funding for the design phase of the Elk Rapids segment of trail, she attended a DNR grant workshop with James Dake and will work on a grant application for the Dam Beach Restroom, she is continuing to work on record retention schedules in spare time, and will be meeting with Paddle Antrim to discuss a partnership agreement.
- B. DPW SUPERINTENDENT – Kluczynski had no report.
- C. POLICE CHIEF – No report.
- D. PLANNING AND ZONING ADMINISTRATOR – Ravezzani had no report.
- E. HARBORMASTER – Crissman reported the Harbor Commission has a full agenda for their next meeting.

The next regular council meeting will be held on Tuesday, February 21, 2017 at 7:00 p.m.

MOTION by **BRONKEMA**, second by **SCHULER** to recess at 9:40 p.m. All members present voting yes. **MOTION CARRIED.**

PRESIDENT JANISSE called the meeting back to order at 9:44 p.m.

MOTION by **BRONKEMA**, second by **MULLALY** to move into Closed Session at 9:45 p.m., in accordance with the Open Meetings Act, Act 267 of 1976, MCL 15.268, Sec.8 (h) To consider material exempt from discussion or disclosure by state or federal statute. All those present voting yes. **MOTION CARRIED.**

Council returned to open session at 10:19 p.m.

Council directed the Village Manager to negotiate the parameters of the new Speedway agreement.

MOTION by **SCHULER**, second by **BRONKEMA** to adjourn at 10:20 p.m. All those present voting yes. **MOTION CARRIED.**

Caroline Kennedy, Assistant Manager/Clerk

Approved James Janisse, President

Date