

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, JANUARY 7, 2019, 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 ELAINE GLOWICKI, MELISSA WEST, DOUGLAS BRONKEMA, BARBARA MULLALY, PATRICIA PERMAN and GERARD KNOPH

STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/ CLERK CAROLINE KENNEDY, DPW SUPERINTENDANT BRAD KLUCZYNSKI, HARBORMASTER MIKE SINGLETON, POLICE CHIEF DAVE CENTALA

ALSO PRESENT: INTERESTED CITIZENS – 10

CONFLICT OF INTEREST: None

MOTION by GLOWICKI, second by BRONKEMA, to adopt the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – December 17, 2018
2. Elk Rapids District Library – November 8, 2018
3. Housing Commission – November 20, 2018

B. APPROVAL OF BILLS in the amount of \$105,081.21 and payroll in the amount of \$76,501.92

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

CITIZEN COMMENTS: None.

President Janisse opened the Public Hearing at 7:03 p.m.

PROPOSED ORDINANCE #493 – An amendment to the General Code of Ordinances, Chapter 7, Department of Public Works.

Hearing no public comment, the Public Hearing was closed at 7:04 p.m.

MOTION by MULLALY, second by BRONKEMA, to adopt Proposed Ordinance #493,
The question being on the adoption of the ordinance,

MOTION by MULLALY, second by BRONKEMA, to adopt the following amendments:

1. Page 2, Sec. 7-1a, line 2, by striking “fly’s” and inserting “flies”
2. Page 4, Sec. 7-42a, line 1, by striking “The” and inserting “Tax”
3. Page 4, Sec. 7-42a, line 6, after “village” by striking “and” and inserting a comma
4. Page 4, Sec. 7-42a, line 6, after “compactor” by inserting “and on village social media”
5. Page 21, Sec. 7-139a, after subsection 4., by inserting “5. Should the owner(s) of record want to replace a sidewalk that does not require repair or replacement, they may do so with the permission of the Superintendent of Public Works. In this case, the owner(s) of record will be responsible for 100% of the cost of the sidewalk.”
6. Page 21, Sec. 7-139b, line 5, after “percent” by inserting “if eligible”

7. Page 34, Sec. 7-212c, line 3, by striking “plastkic” and inserting “plastic”
8. Page 34, Sec. 7-212c, line 4, by striking “approve4d” and inserting “approved”
9. Page 86, Sec. 7-478a, line 2, after “Council.” by striking the remainder of the subsection.

The question being on the adoption of the amendments,

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

MOTION CARRIED.

The question being on the adoption of **Proposed Ordinance #493**, as amended,

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

MOTION CARRIED.

President Janisse opened the Public Hearing at 7:50 p.m.

PROPOSED ORDINANCE #492 – An amendment to the Code of Ordinances, Chapter 22 10^{ck}, Island Property. After receiving public comment from one resident, the Public Hearing was closed at 7:55 p.m.

MOTION by **WEST**, second by **MULLALY**, to adopt **Proposed Ordinance #492**,

The question being on the adoption of the ordinance,

After discussion, **MOTION** by **MULLALY**, second by **WEST**, to adopt the following amendments:

1. Page 2, Sec. 10-1a, first bullet point, line 2, after “Property” by inserting “including the Island House,”
2. Page 3, Sec. 10-4a, line 6, by striking “himself” and inserting “the land owner”
3. Page 4, Sec. 10-6, in the heading, after “Island” by inserting “Property”
4. Page 5, Sec. 10-22a, line 1, after “The” by striking “grounds and property of the”
5. Page 5, Sec. 10-22b, after “Island” by inserting “Property”
6. Page 5, Sec. 10-22b, first bullet point by inserting “No person shall bring alcoholic beverages, nor shall any person drink alcoholic beverages at any time on the Island Property unless having first received Village Council approval of a Special Event Permit. Consumption of alcoholic beverages having an alcohol percentage content higher than 15% shall be prohibited.”
7. Page 6, Sec. 10-22b, last bullet point, after “the” by striking “library” and inserting “Island”

Roll Call Vote: Ayes – Bronkema, Janisse, Mullaly, Perlman, Knoph, West; Nays – Glowicki.

MOTION CARRIED.

The question being on the motion to adopt **Proposed Ordinance #492**, as amended,

Roll Call Vote: Ayes – Janisse, Mullaly, Knoph, West, Bronkema; Nays – Perlman, Glowicki.

MOTION CARRIED.

UNFINISHED BUSINESS: Items remain pending.

NEW BUSINESS:

MOTION by **WEST**, second by **KNOPH** to support the following **President’s Appointment:**

Downtown Development Authority – Eric Ray, to a term expiring April 2023.

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

VILLAGE MANAGER REPORT: Received.

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

Budget Workshop – Tuesday, January 15, 2019 at 6:00 p.m.

Regular Council Meeting –Tuesday, January 22, 2019 at 6:00 p.m.

Budget Workshop – Tuesday, January 22, 2019 immediately following the Regular Council Meeting

MOTION by **PERLMAN**, second by **KNOPH**, to adjourn at 8:43 p.m.

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