

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, JANUARY 22, 2019 AT 6:00 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, DOUGLAS BRONKEMA, BARBARA MULLALY, PATRICIA PERLMAN and GERARD KNOPH

EXCUSED: MELISSA WEST

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

ALSO PRESENT: INTERESTED CITIZENS – 6

CONFLICT OF INTEREST: None.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – January 7, 2019 ***Removed***
2. Downtown Development Authority – November 14, 2018
3. Elk Rapids District Library – December 13, 2018
3. Elk Rapids Housing Commission – December 18, 2018
4. Harbor Commission – December 10, 2018

B. APPROVAL OF BILLS in the amount of \$45,556.35 and payroll in the amount of \$44,590.26

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

Regular Council Meeting Minutes – January 7, 2019

After discussion, staff was directed to make a technical correction as follows:

PROPOSED ORDINANCE #492 – An amendment to the General Code of Ordinances, Chapter ~~22~~ 10, Island Property.

MOTION by PERLMAN, second by KNOPH to accept the minutes, as corrected.

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

CITIZEN COMMENTS: None

President Janisse opened the Public Hearing at 6:04 p.m.

PROPOSED ORDINANCE #495 – An amendment to the Zoning Code of Ordinances – **Recreational Marihuana**. Hearing no public comment, the Public Hearing was closed at 6:05 p.m.

MOTION by PERLMAN, second by BRONKEMA, to adopt PROPOSED ORDINANCE #495 – An amendment to the Zoning Code of Ordinances – **Recreational Marihuana**.

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

MOTION CARRIED.

Staff was directed to confirm effective date of the ordinance.

UNFINISHED BUSINESS: Items remain pending.

NEW BUSINESS:

MOTION by **MULLALY**, second by **KNOPH** to set a Public Hearing for Tuesday, February 19, 2018 for **PROPOSED ORDINANCE #496** – An amendment to the General Code of Ordinances – **Ethical Conduct.**

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

MOTION CARRIED.

VILLAGE MANAGER REPORT: None.

CORRESPONDENCE: Received.

MONTHLY CONSOLIDATED STAFF REPORT: Received.

REPORTS FROM COMMITTEES/COMMISSIONS: Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

Regular Council Meeting – Monday, February 4, 2019, at 7:00 p.m.

MOTION by **MULLALY**, second by **PERLMAN**, to adjourn at 7:23 p.m.

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