

**MINUTES  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 4, 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 – 13**

**CONFLICT OF INTEREST:** Glowicki: Item 7 (Maple/Ottawa St. Plat)

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

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – January 22, 2019
2. Planning Commission – November 27, 2018

**B. APPROVAL OF BILLS** in the amount of \$60,159.33 and payroll in the amount of \$60,047.88

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

**CITIZEN COMMENTS:** 1 citizen spoke.

**GUEST SPEAKER:** Tom Stephenson of Connect Michigan and Tom Kern, Executive Director of the Elk Rapids Chamber of Commerce, provided an update on potential broadband options to the Council.

**UNFINISHED BUSINESS:**

**MOTION** by **MULLALY**, second by **BRONKEMA**, to set a **Public Hearing for the Fiscal Year 2019-20 BUDGET**, for February 19, 2019.

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

**MOTION CARRIED.**

**NEW BUSINESS:**

**MOTION** by **MULLALY**, second by **PERLMAN**, to support the following **President's Appointment: Elk Rapids District Library – Sarah Ward**

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

After discussion, Council agreed by unanimous consent to hold a budget work session immediately following this meeting.

Due to a potential conflict of interest, Glowicki recused herself from the following discussion and exited the chambers.

**VILLAGE MANAGER REPORT:** Manager Cooper reported on a potential plat amendment involving the Maple Street right-of-way, contiguous to a recently sold parcel on Ottawa Street. Pending further review, this item could become a significant unbudgeted expense. Glowicki returned to the meeting, upon the end of the discussion.

**CORRESPONDENCE:** Received.

**STAFF REPORTS:** Received.

**COUNCIL COMMENTS:** Received.

**UPCOMING MEETING DATES AND OTHER EVENTS:**

Budget Workshop – Monday, February 11, 2019 at 6:00 p.m.

Regular Council Meeting –Tuesday, February 19, 2019 at 6:00 p.m.

**MOTION** by **BRONKEMA**, second by **WEST**, to adjourn at 7:55 p.m.  
All those present voting yes. **MOTION CARRIED.**