

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 19, 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, MELISSA WEST, DOUGLAS BRONKEMA, BARBARA MULLALY, PATRICIA PERLMAN and GERARD KNOPH.

STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT VILLAGE MANAGER/CLERK CAROLINE KENNEDY, INTERIM DPW SUPERINTENDANT MARCUS EVANS and POLICE CHIEF DAVE CENTALA

ALSO PRESENT: INTERESTED CITIZENS – 12

CONFLICT OF INTEREST: Glowicki: Item 9B (Maple St. Amended Plat)

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – February 4, 2019
2. Harbor Commission – January 14, 2019

B. Approve Annual Ballin' at the Bay Basketball Tournament

C. Approve Annual Chamber of Commerce Street Closure Schedule

D. APPROVAL OF BILLS in the amount of \$95,722.83 and payroll in the amount of \$39,747.09.

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

CITIZEN COMMENTS: None

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

PROPOSED ORDINANCE #496 – An amendment to the General Code of Ordinances, Chapter 2. Administration – Ethical Conduct.

Hearing no public comment, the Public Hearing was closed at 6:05 p.m.

MOTION by **KNOPH**, second by **MULLALY** to adopt **PROPOSED ORDINANCE # 496** – An amendment to the General Code of Ordinances, Chapter 2. Administration – Ethical Conduct.

After discussion, **MOTION** by **KNOPH**, second by **MULLALY** to withdraw the motion.

Staff was directed to prepare amendments per discussion.

President Janisse opened the Public Hearing at 6:34 p.m.

PROPOSED BUDGET FY 2019-2020

Following Village Manager Cooper's presentation, three citizens provided comment.

Joanie Braun – Does budget include purchase and installation of wastewater treatment plant silencers? (yes)

Carol Merillat -- Where is the Charter-Spectrum franchise fee in the budget? (General Fund Revenue – METRO Act)

Beth Guntzviller – Requested future clarification for Parks and Recreation items covered in the General Fund DPW Budget.

The Public Hearing was closed at 7:44 p.m.

MOTION by **MULLALY**, second by **PERLMAN** to adopt **RESOLUTION 19-01: BUDGET FY 2019-2020** Roll Call Vote: Ayes – Glowicki, Bronkema, Janisse, Mullaly, Perlman, Knoph; Nays – West.

MOTION CARRIED.

President Janisse called a recess at 7:50 p.m. Meeting returned to order at 8:00 p.m.

UNFINISHED BUSINESS: Items remain pending.

NEW BUSINESS:

MOTION by BRONKEMA, second by KNOPH, to adopt RESOLUTION 19-02: AUTHORIZE FEE SCHEDULE FY 2019-20.

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

MOTION CARRIED.

Due to a potential conflict of interest, Glowicki recused herself from the following discussion by exiting the chambers and abstaining from the vote.

MOTION by WEST second by KNOPH, to adopt RESOLUTION 19-03: AUTHORIZE MAPLE STREET PLAT AMENDMENT, UP TO \$20K.

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

MOTION CARRIED.

Glowicki returned to the meeting.

VILLAGE MANAGER REPORT: None this evening.

CORRESPONDENCE: Received.

MONTHLY CONSOLIDATED STAFF REPORT: Received.

REPORTS FROM COMMITTEES/COMMISSIONS: Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

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

MOTION by MULLALY, second by BRONKEMA, to adjourn at 8:32 p.m.

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