

**MINUTES**  
**REGULAR VILLAGE COUNCIL MEETING**  
**MONDAY, JULY 17, 2017, AT 7:00 P.M.**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT HOLIDAYS**  
**AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS; 231.264.9274**

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

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

**STAFF:** VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/CLERK CAROLINE KENNEDY, DPW SUPERINTENDENT BRAD KLUCZYNSKI and PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI

**ALSO PRESENT: INTERESTED CITIZENS – 11**

**CONFLICT OF INTEREST:** None.

**MOTION** by **SCHULER**, second by **MULLALY**, to approve the adoption of the Consent Calendar as follows:

**A. ACCEPTANCE OF MEETING MINUTES**

1. Regular Council Meeting – June 19, 2017
2. Downtown Development Authority – May 10, 2017
3. Harbor – April 10, 2017
4. Harbor – May 8, 2017
5. Harbor (Special) – June 24, 2017
6. Housing – May 16, 2017
7. Planning – May 25, 2017

**B. APPROVAL OF BILLS** in the amount of \$381,042.37 and payroll in the amount of \$135,355.25. All those present voting yes. **MOTION CARRIED.**

**CITIZEN COMMENTS:** Don Reynolds reported that the free fishing seminar was a success with a turnout of 135 (expected turnout of 80), with a panel of seven and three DNR specialists; next year with council permission they would like to do a round-robin style of tables by topic. Myrna Howse thanked the Harbor for posting the phone number to report restrooms needing attention; the restrooms at Veterans Memorial Park don't look good and on a scale of 1-10, she would rate them a 4; the Cedar Street restrooms were good. Howard Richter asked if bond money spent is tracked. Staff responded yes.

**VILLAGE MANAGER REPORT:** None this evening.

**UNFINISHED BUSINESS:**

- A. Commission By-laws (Pending)

**NEW BUSINESS:**

**MOTION** by **SCHULER**, second by **BRONKEMA**, to approve the Chamber Street Closure extension request. All those presenting voting yes. **MOTION CARRIED.**

**MOTION** by **BRONKEMA**, second by **PERLMAN**, to direct staff to respond to the Riverwalk Grill to allow the music to continue until 11 p.m., as specified in Sec. 10-52 (9), of the Elk Rapids Code of Ordinances. All members present voting yes. **MOTION CARRIED.**

**MOTION** by **SCHULER**, second by **WEST**, to approve **Resolution 17-22: Green Infrastructure Policy**.  
Roll Call Vote: Ayes—Bronkema, Schuler, Janisse, Mullaly, Ball, Perlman and West; Nays—None.  
**MOTION CARRIED.**

**CORRESPONDENCE**

**REPORT FROM COMMITTEES/COMMISSIONS:**

- A. HOUSING** – Ball reported they met on June 20, there is a waiting list of eight; he thanked Henry Webb for maintenance and congratulated him on being named Grand Marshall; the next meeting is Tuesday, July 18 at 3:30 p.m. at Noble Pines.
- B. BEAUTIFICATION** – Perlman reported meetings this time of year focus on maintenance, they meet next on Wednesday, July 19 at 9:00 a.m.
- C. HARBOR** – Bronkema reported they reviewed the harbor ordinance and the 5-year capital plan; harbor use is down due to the weather.
- D. PLANNING** – Mullaly reported they discussed the results of the accessory dwelling unit (ADU) survey and will proceed with looking at potential ADU ordinances.
- E. PARKS/RECREATION** – West reported they did a walk-through of Rotary Park and the Old Bathing Beach, are reviewing the 5-year community recreation plan and looking into more benches for the park.
- F. GREENER** – Schuler reported there was no meeting in July.
- G. DOWNTOWN DEVELOPMENT AUTHORITY** – Janisse reported they met July 12, assisted with the Experience ArtRapids! event which was good promotion for the community, they are tracking bicyclist impact on merchant sales which may help the trail effort and are working on a coordinated plan for placement and purchase of benches and trash receptacles downtown.

**MONTHLY CONSOLIDATED STAFF REPORT**

**UPCOMING MEETING DATES AND OTHER EVENTS:**

The next Regular Council Meeting is Monday, August 7, 2017, at 7:00 p.m.

**MOTION** by **SCHULER**, seconded by **BRONKEMA**, to adjourn the meeting at 7:52 p.m. All those present voting yes. **MOTION CARRIED.**