

**MINUTES  
REGULAR VILLAGE COUNCIL MEETING  
MONDAY, SEPTEMBER 17, 2018 AT 6:30 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, RAVEZZANI and POLICE CHIEF DAVE CENTALA.**

**SPECIAL GUESTS: Donald Carpenter, Lawrence Technological University and Sarah U'ren, The Watershed Center of Grand Traverse Bay**

**ALSO PRESENT: INTERESTED CITIZENS – 85**

**CONFLICT OF INTEREST: None.**

**GREEN INFRASTRUCTURE PRESENTATION** - Guest speaker Donald Carpenter of Lawrence Technological University, working in conjunction with the University of Michigan on a study regarding the barriers to green infrastructure, provided a presentation to the village council regarding green infrastructure options and preferred treatments.

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

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – September 4, 2018
2. Special Council Meeting – September 10, 2018
3. Parks & Recreation Commission – July 10, 2018

**B. APPROVAL OF BILLS** in the amount of \$179,028.13 and payroll in the amount of \$53,072.35.

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

**CITIZEN COMMENTS:** One citizen spoke.

**VILLAGE MANAGER REPORT:** Received

**UNFINISHED BUSINESS:**

**MOTION** by **SCHULER**, second by **MULLALY**, to cancel the Public Hearing for

**PROPOSED ORDINANCE #491** – An amendment to the General Code of Ordinances, Telecommunications, Chapter 12 from October 1, 2018 to a date to-be-determined  
Roll Call Vote: Ayes – Bronkema, Schuler, Janisse, Mullaly, Ball, Perlman; Nays – None.

**MOTION CARRIED.**

The extension is to allow adequate time for staff preparation.

**112 DEXTER STREET PROPERTY** – Manager Cooper reported the village received a quit claim deed and environmental disclaimer that he forwarded to Attorney Scott Howard. Howard reported the information will be discussed with their environmental consultants and a recommendation prepared for the village.

**MOTION** by **SCHULER**, second by **WEST**, directing staff to work with Village Attorney Scott Howard to prepare an Ethics Ordinance to include consideration of the General Code of Ordinances, Chapter 2, 2-A.

Roll Call Vote: Ayes—Schuler, Janisse, Mullaly, Ball, Perlman, Bronkema; Nays – None.

**MOTION CARRIED.**

**NEW BUSINESS:**

**LIBRARY EXPANSION PROPOSAL:**

After discussion, **MOTION** by **BRONKEMA**, seconded by **SCHULER**, to approve the approximate 6300 square foot expansion of the Elk Rapids District Library, utilizing no Elk Rapids village funds at this time.

The question being on the motion,

**POINT OF ORDER**

Perlman raised a Point of Order that the last motion before the body on this topic was for a proposal of no more than 4000 square feet, and do we need to rescind that motion?

Attorney Howard responded that an alternative proposal has been presented. The council now has the option to vote on either proposal or not. No rescission is necessary.

The question being on the motion,

Roll Call Vote: Ayes – Janisse, Mullaly, Ball, West, Bronkema, Schuler; Nays – Perlman.

**MOTION CARRIED.**

**CORRESPONDENCE:** Received.

**REPORT FROM COMMITTEES/COMMISSIONS:**

Commission and township report details may be found in their respective minutes.

**MONTHLY CONSOLIDATED STAFF REPORT:** Received.

**UPCOMING MEETING DATE AND OTHER EVENTS:**

The next Regular Council Meeting is Monday, October 1, 2018 at 7:00 p.m.

**MOTION** by **SCHULER**, second by **BALL**, to adjourn the meeting at 8:57 p.m. All those present voting yes. **MOTION CARRIED.**