

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 4, 2018 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 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 SUPERINTENDANT BRAD KLUCZYNSKI, PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI, POLICE CHIEF DAVE CENTALA and HARBORMASTER MIKE SINGLETON

ALSO PRESENT: INTERESTED CITIZENS – 16

CONFLICT OF INTEREST: Mullaly indicated the DDA request is an event contiguous to her property.

The **Oath of Office** was administered by the Village Clerk to the following President's Appointments: Susan Green – Beautification, to a term expiring April 2022.
Lori Caruso, to fill the remainder of a term expiring April 2021.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – August 20, 2018
2. Planning Commission – July 24, 2018
3. Housing Commission – July 17, 2018
4. DDA-Street/parking lot closing request

B. APPROVAL OF BILLS*Removed*****

All those present voting yes, the consent calendar was approved.

*****APPROVAL OF BILLS** – Perlman questioned an item in bills.

MOTION by **PERLMAN**, second by **MULLALY**, for **APPROVAL OF BILLS** in the amount of \$1,050,910.05 and payroll in the amount of \$71,768.05.

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

CITIZEN COMMENTS: One citizen from N. Bayshore Road commented on noise created by the Wastewater Treatment Plant and requested the issue be placed on an upcoming agenda. Council directed that the DPW Superintendent meet with the citizen and report back, as necessary.

President Janisse opened the Public hearing at 7:09 p.m.

PROPOSED ORDINANCE #489 – An amendment to the Zoning Code, Sec. 706 e., Repair, Restoration and Reconstruction of Damaged Non-Conforming Structures.
Hearing no public comment, the Public Hearing was closed at 7:11 p.m.

MOTION by **MULLALY**, second by **PERLMAN**, to adopt **PROPOSED ORDINANCE #489** – An amendment to the Zoning Code, Sec. 706 e., Repair Restoration and Reconstruction of Damaged Non-Conforming Structures.
Roll Call Vote: Ayes – Perlman, West, Bronkema, Schuler, Janisse, Mullaly, Ball; Nays – None.
MOTION CARRIED.

UNFINISHED BUSINESS:

MOTION by **SCHULER**, second by **BRONKEMA**, authorizing the Village Manager to proceed with the **Energy Reduction Coalition** agreement.
Roll Call Vote: Ayes – West, Bronkema, Schuler, Janisse, Mullaly, Ball, Perlman; Nays – None.
MOTION CARRIED.

MOTION by **MULLALY**, second by **WEST**, directing the Village Manager to contact the owner of 112 Dexter to confirm the offer of the property to the village is still available.
The question being on the motion to contact the property owner,
MOTION by **MULLALY**, second by **WEST** to withdraw the motion.
MOTION by **MULLALY**, second by **WEST**, directing the Village Manager to contact the owner of 112 Dexter to accept the gift of the property to the village, if it is still available.
Roll Call Vote: Ayes – Bronkema, Schuler, Janisse, Mullaly, Ball, Perlman, West; Nays—None.
MOTION CARRIED.

NEW BUSINESS:

Code of ordinances, Chapter 2-Administration, Division 2, Employees, A. Village Manager
After discussion, the item was placed on Unfinished Business.

VILLAGE MANAGER REPORT: Received

CORRESPONDENCE: Received

STAFF REPORTS: Received

COUNCIL COMMENTS: Received

UPCOMING MEETING DATE AND OTHER EVENTS:

- A. Special Council Meeting – Monday, September 10, 2018 at 6:00 P.M.
- B. Regular Council Meeting -- Monday, September 17, 2018 at 6:30 P.M.

MOTION by **SCHULER**, second by **BALL**, to adjourn at 8:37 P.M.
All those present voting yes. **MOTION CARRIED.**