

**MINUTES  
REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 3, 2018, 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 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 – 20**

**MOTION** by **WEST**, second by **BRONKEMA**, to amend the agenda as follows:  
Add New Business, Item B. Council Compensation for Strategic Planning Workshop

**MOTION** by **MULLALY**, second by **WEST**, to amend the agenda as follows:  
Add Unfinished Business, Item D. Smoke-Free Ordinance  
All those present voting yes. **MOTION CARRIED.**

**CONFLICT OF INTEREST:** None

Police Chief Dave Centala presented a Life Saving Award to Officer Aaron Dankers.

Village President Jim Janisse presented Certificates of Appreciation to Larry Ball and Chuck (Merton) Schuler for their years of service on the Village Council.

Presentation by **Rotary** representatives Tom Stephenson and Lisa Matthews to the Parks and Recreation Commission of **\$1,000 matching funds generated for the ice rink.** Accepted by Melissa West.

**MOTION** by **Bronkema**, second by **Mullaly**, to adopt the Consent Calendar as follows:

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – November 19, 2018
2. Beautification Commission – October 17, 2018
3. Downtown Development Authority – October 10, 2018
4. Elk Rapids District Library – September 13, 2018
5. Housing Commission – October 16, 2018
6. Planning Commission – October 23, 2018

**B. APPROVAL OF BILLS** in the amount of \$844,213.04 and payroll in the amount of \$66,577.57.

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

**CITIZEN COMMENTS:** One citizen commented.

**MOTION** by **BRONKEMA**, second by **WEST**, to postpone the Public Hearing and Adoption of **PROPOSED ORDINANCE #493** – An amendment to the General Code of Ordinances, Chapter 7, Department of Public Works to **December 17, 2018**, due to the change in tonight’s meeting time.  
Roll Call Vote: Ayes – West, Bronkema, Janisse, Mullaly, Perlman, Knoph, Glowicki; Nays – None.  
**MOTION CARRIED.**

**UNFINISHED BUSINESS:**

**MOTION** by **WEST**, second by **GLOWICKI**, to adopt **PROPOSED ORDINANCE #491** – an amendment to the General Code of Ordinances, Telecommunications, to Chapter 12--as presented, noting that updates will be necessary upon completion of federal and state legislation affecting this matter.

The question being on the adoption of Proposed Ordinance #491,

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

Other Unfinished Business items remain pending, including the Smoke-Free Ordinance.

**NEW BUSINESS:**

**DDA COMMUNICATION TO COUNCIL** – The DDA requested the formation of a holiday decorations committee. After discussion, by unanimous consent, the Council established a Holiday Decorations Task Force, consisting of 1-2 members each from the Downtown Development Authority, Beautification Commission, and Garden Club with Brad Kluczynski as Chair, beginning January 2019 with work to be completed by April 2019.

**MOTION** by **WEST**, second by **PERLMAN**, to compensate council members at the regular meeting rate for attending the Council Strategic Planning work session on Tuesday, December 17, 2018, as attendance is required and will take most of the day.  
Roll Call Vote: Ayes – Janisse, Mullaly, Perlman, Knoph, Glowicki, West, Bronkema; Nays – None.  
**MOTION CARRIED.**

**VILLAGE MANAGER REPORT:** None.

**CORRESPONDENCE:** None.

**STAFF REPORTS:** Received.

**COUNCIL COMMENTS:** Received.

**UPCOMING MEETING DATE AND OTHER EVENTS:**

Council Strategic Planning – Tuesday, December 11, 2018 at 9:00 a.m.

Regular Council Meeting -- Monday, December 17, 2018 at 7:00 p.m.

**MOTION** by **MULLALY**, second by **GLOWICKI**, to adjourn at 7:10 p.m. to participate in Newly Elected Official Training.  
All those present voting yes. **MOTION CARRIED.**