

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, MARCH 6, 2017, AT 7:00 P.M.**

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

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

EXCUSED: COUNCIL MEMBER LARRY BALL

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

ALSO PRESENT: INTERESTED CITIZENS (13).

MOTION by **SCHULER**, second by **BRONKEMA**, to adopt the minutes of the Regular Council Meeting held on Tuesday, February 21, 2017, as presented. Roll Call Vote: Perlman – yes; West – yes; Bronkema – yes; Schuler – yes; Janisse – yes; Mullaly – yes; Ball – excused. **MOTION CARRIED.**

Recently appointed board and commission members subscribed to the oath of office and were sworn-in by the village clerk, as follows:

Beautification Commission - Paula Moyer to fill the remainder of a term expiring April 2018 and Janine Micunek to fill a term expiring April 2020.

Elk Rapids District Library Board - Rowland C. Johnston to fill the remainder of a term expiring February, 2018.

Parks and Recreation Commission - Beth Guntzviller to fill the remainder of a term expiring April 2018.

Zoning Board of Appeals - Thomas J. Sommerfeldt to fill the remainder of a term expiring April 2019.

CONFLICT OF INTEREST: None.

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

A. ACCEPTANCE OF COMMISSION/BOARD MINUTES

1. Beautification – November 16, 2016
2. Parks and Recreation – December 1, 2016
3. Library – January 12, 2017

B. RESOLUTION 17-10: APPROVE CHAMBER OF COMMERCE STREET CLOSURES/EVENT SCHEDULE

C. RESOLUTION 17-12: APPROVE 2016-17 YEAR END BUDGET AMENDMENTS

D. RESOLUTION 17-09: APPROVE AMENDMENTS TO RESOLUTION 17-08 - FISCAL YEAR 2017-18 BUDGET

E. APPROVAL OF BILLS in the amount of \$64,387.22 and payroll in the amount of \$42,718.23.

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

CITIZEN COMMENTS: None.

VILLAGE MANAGER'S REPORT

UNFINISHED BUSINESS:

- A. President James Janisse recommended the appointment of Melvin R. Matchett to the Elk Rapids Administrative Fire Board. **MOTION** by **WEST**, second by **BRONKEMA** to approve the appointment. All those present voting yes, **MOTION CARRIED.**
- B. Commission By-laws (pending)

NEW BUSINESS:

MOTION by **SCHULER**, second by **PERLMAN**, to adopt **RESOLUTION 17-11:** Authorize Contract for Natural Gas Provider. Roll Call Vote: West – yes; Bronkema – yes; Schuler – yes; Janisse – yes; Mullaly – yes; Ball – excused; Perlman – yes.

MOTION by **BRONKEMA**, second by **MULLALY**, to set a Public Hearing on April 3, 2017 for **PROPOSED ORDINANCE #476 - CHAPTER 1, UTILITIES - Table 1, Residential Equivalents.** All those present voting yes. **MOTION CARRIED.**

CORRESPONDENCE

COUNCIL COMMENTS:

West – As work moves forward on the Dam Beach restroom grant, a public hearing is required and the Parks and Recreation Commission would like it to be on the Council agenda for March 20.

Mullaly – The Planning Commission is preparing survey regarding Accessory Dwelling Units for community response; there is a public hearing scheduled for March 28 regarding the Medical Marijuana Ordinance; non-substantive change for site of Burnette Foods.

STAFF REPORTS:

- A. ASSISTANT VILLAGE MANAGER/CLERK -- Kennedy reported the State of Michigan Unemployment Office experienced a security breach and is receiving false claims for unemployment. The Treasurer is working with UIA and affected village employees. Continuing work on the TART Trail project and writing DNR grant applications for the Dam Beach restroom project.
- B. DPW SUPERINTENDENT – Kluczynski reported work has begun on the Iron Treatment Plant. A demonstration of the new DPW vehicle will be available on March 28th or 29th.
- C. POLICE CHIEF – No report.
- D. PLANNING AND ZONING ADMINISTRATOR – Ravezzani reported the next updated DDA ordinance draft is a shorter version and will be re-presented to the DDA.
- E. HARBORMASTER – Schuler reported the Commission will meet Monday, March 13, at 7 p.m.

The next regular council meeting will be held on Monday, March 20, 2017, at 7:00 p.m.

MOTION by **SCHULER**, second by **MULLALY**, to adjourn at 7:32 p.m. All members present voting yes. **MOTION CARRIED.**

Caroline Kennedy, Assistant Manager/Clerk

Approved James Janisse, President

Date

With seven days advance notice, accommodations can be made for persons with disabilities and/or limited English speaking ability, and persons needing auxiliary aids of services of interpreters, signers, readers or large print.

Con siete días de anticipación, el alojamiento se pueden hacer las personas con discapacidad y / o capacidad limitada de habla Inglés, y las personas que necesitan ayudas auxiliares de servicios de intérpretes, los firmantes, lectores o en letra grande.

Với bảy ngày thông báo trước, phòng có thể được thực hiện cho người khuyết tật và / hoặc hạn chế khả năng nói tiếng Anh, và những người cần hỗ trợ các dịch vụ phụ trợ của thông dịch viên, những người ký tên, người đọc hoặc in lớn.

Nrog xya hnuv ua ntej daim ntawv ceeb toom, kev kho kom haum yuav ua rau cov neeg muaj kev tsis taus thiab / los yog tsis tau lus Askiv hais lus muaj peev xwm, thiab cov neeg hu ua deductible lwm yam kev pab ntawm cov kev pab cuam ntawm cov neeg txhais lus, signers, txawj nyeem ntawv los yog sau loj.

與7天前通知，住宿可以為殘疾人和/或有限的英語口語能力，並需要口譯，簽名，讀者或大型印刷服務的輔助器材的人的人進行。

عم دوجو راعشا قبسم نم ةعبس ماي، او، قارن، بين، الاشارة بـ لغة مخ تصدين، م ترجم بين توفـ ير يـ مكن بك مجحلا يوذل تاجاي تحال قصاخلا، ءالؤمو نيذل ال نوملكتي ةغللا ةيزيلجن ال ا ةقالطب.