

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, MARCH 4, 2019 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 ELAINE GLOWICKI, MELISSA WEST, DOUGLAS BRONKEMA, PATRICIA PERMAN and GERARD KNOPH

EXCUSED: BARBARA MULLALY

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/
CLERK CAROLINE KENNEDY, INTEREM DPW SUPERINTENDANT MARCUS
EVANS, HARBORMASTER MIKE SINGLETON and POLICE CHIEF DAVE
CENTALA**

ALSO PRESENT: INTERESTED CITIZENS – 10

MOTION by **WEST**, second by **BRONKEMA** to amend the agenda by adding item 7. F.
RESOLUTION 19-06: Maintenance Contract for Government Building and Police Station.
All those present voting yes. **MOTION CARRIED.**

CONFLICT OF INTEREST: None

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – February 19, 2019
2. Elk Rapids Housing Commission – January 15, 2019
3. Parks and Recreation Commission – January 3, 2019

B. APPROVAL OF BILLS in the amount of \$714,419.29 and payroll in the amount of \$63,428.43.

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

CITIZEN COMMENTS: 2 citizens spoke.

UNFINISHED BUSINESS

Items remain pending. Village Manager Cooper provided a brief update on the status of the 112 Dexter St. property.

NEW BUSINESS:

MOTION by **GLOWICKI**, second by **BRONKEMA**, to support the following **President's**

Appointment:

Elk Rapids Housing Commission – Theresa Knecht to fill the remainder of a term expiring April 2020.

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

MOTION by **KNOPH**, second by **WEST**, to schedule the joint Green ER/Village Council Meeting for May 20, 2019 at 6:30 p.m. at the HERTH.

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

MOTION by **WEST**, second by **KNOPH** to amend the **PARKS & RECREATION COMMISSION COMMUNICATION TO COUNCIL** to request the county to leave the County Day Park gates open through the fall, followed by the removal of the gate and fence along the road if all has gone well.

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

MOTION by **GLOWICKI**, second by **BRONKEMA**, to adopt **RESOLUTION 19-04: AUTHORIZE RIVERSHORE LIFT STATION PUMP BASES - \$8K.**

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

MOTION by **PERLMAN**, second by **GLOWICKI**, to adopt **RESOLUTION 19-05: AUTHORIZE TOP VIEW TREE SERVICES WORK - \$45K.**

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

MOTION by **WEST**, second by **KNOPH**, to adopt **RESOLUTION 19-06: APPROVE CLEANING CONTRACT FOR GOVERNMENT BUILDING AND POLICE STATION - \$18.5K**

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

VILLAGE MANAGER REPORT: Received

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

Regular Council Meeting -- Tuesday, March 18, 2019, at 7:00 p.m.

MOTION by **BRONKEMA**, second by **KNOPH**, to adjourn at 7:00 p.m.

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