

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, MARCH 18, 2019 AT 7:00 P.M.**

**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 PERLMAN and GERARD KNOPH.**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, DEPUTY CLERK
LORI DAWSON, INTERIM DPW SUPERINTENDANT MARCUS
EVANS, HARBORMASTER MIKE SINGLETON and POLICE
CHIEF DAVE CENTALA**

ALSO PRESENT: INTERESTED CITIZENS – 12

President Janisse announced that Item 6E (Resolution 19-09) will be removed from the agenda pending further information.

CONFLICT OF INTEREST: Glowicki - Item 6F (Resolution 19-10)

MOTION by **BRONKEMA**, second by **GLOWICKI**, to adopt the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – March 4, 2019
2. Downtown Development Authority – January 9, 2019
3. Harbor Commission – February 11, 2019
4. Parks and Recreation Commission – February 21, 2019

B. *Removed*****

C. ELK RAPIDS DISTRICT LIBRARY CAPITAL CAMPAIGN – Request to Serve Alcohol (pending approval from state)

D. APPROVAL OF BILLS in the amount of \$91,643.93 and payroll in the amount of \$39,542.65.

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

B. *ELK RAPIDS DISTRICT LIBRARY SIGN REQUEST*****

After discussion, **MOTION** by **GLOWICKI**, second by **MULLALY**, to approve.

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

CITIZEN COMMENTS: None

UNFINISHED BUSINESS:

- A. FALSE ALLEGATIONS** – After discussion, President Janisse appointed an Ad Hoc Committee as follows: Mullaly (Chair), Knoph and Perlman, tasked with drafting a potential ordinance for Council consideration. They will meet once prior to the next meeting.

All other items remain pending.

NEW BUSINESS:

T.C. SPLASH Presentation – Owner Matt Indish provided a presentation to Council on a potential business venture. More information will be provided, as appropriate.

MOTION by **MULLALY**, second by **WEST**, to support the following **President’s**

Appointment:

Elk Rapids District Library - M. Charles Schuler to fill the remainder of a term expiring February 2022.

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

MOTION by **BRONKEMA**, second by **WEST**, to adopt **RESOLUTION 19-07: Authorize Harbor Dredging – MI Hydraulic Dredging Contract (not to exceed \$50,000).**

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

MOTION by **BRONKEMA**, second by **KNOPH**, to adopt **RESOLUTION 19-08: Authorize Harbor Security Cameras – Anavon Contract (not to exceed \$12,000).**

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

Due to a potential conflict of interest, Glowicki recused herself from the following discussion by exiting the chambers at 8:00 p.m.

After discussion, **MOTION** by **WEST**, second by **BRONKEMA**, to adopt **RESOLUTION 19-10: AUTHORIZE WATER AND SEWER MAIN PROJECT INCREASE – Gosling Czubak Contract.**

Roll Call Vote: Ayes – Janisse, Perlman, Knoph, West, Bronkema; Nays – Mullaly; Recused--Glowicki. **MOTION CARRIED.**

Glowicki returned to the meeting at 8:24 p.m.

MOTION by **PERLMAN**, second by **KNOPH**, to adopt **RESOLUTION 19-11: AUTHORIZE WATER AND SEWER MAIN PROJECT INCREASE – Team Elmer’s Contract.**

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

VILLAGE MANAGER REPORT: None this evening.

CORRESPONDENCE: Received.

MONTHLY CONSOLIDATED STAFF REPORT: Received.

REPORTS FROM COMMITTEES/COMMISSIONS: Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

Regular Council Meeting – Monday, April 1, 2019, at 7:00 p.m.

MOTION by **WEST**, second by **MULLALY**, to adjourn at 8:40 p.m.
All those present voting yes. **MOTION CARRIED.**