

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, MAY 6, 2019 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 and PATRICIA PERLMAN.

EXCUSED: GERARD KNOPH

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/
CLERK CAROLINE KENNEDY, DPW SUPERINTENDANT MARCUS EVANS,
HARBORMASTER MIKE SINGLETON, PLANNING & ZONING
ADMINISTRATOR MATT LAFFERTY and POLICE CHIEF DAVE CENTALA.**

ALSO PRESENT: INTERESTED CITIZENS – 21

The **OATH OF OFFICE** was administered by the Village Clerk to the following President Appointments:

Beautification Commission – Sonja Perry to a term expiring April 2022.

Downtown Development Authority – Kathy Wittbrodt to a term expiring April 2022.

Parks & Recreation Commission:

President Janisse announced that Margaret LeBlond rescinded her resignation from the Beautification Commission.

President Janisse announced the following appointments received the Oath of Office on May 2, 2019:

Parks and Recreation Commission – Gordon Stewart and James Dake, to terms expiring April 2022.

COMMISSION ANNUAL REPORTS were received from the following:

- A. Beautification Commission
- B. Downtown Development Authority
- C. Harbor Commission
- D. Housing Commission
- E. Parks and Recreation Commission
- F. Planning Commission
- G. Zoning Board of Appeals
- H. Green Elk Rapids Committee
- I. Elk Rapids Chamber of Commerce

The **OATH OF OFFICE** was administered by the Village Clerk to the following appointment:
Housing Commission – Margaret VanDenBerge to a term expiring April 2024.

CONFLICT OF INTEREST: Bronkema reported that he had a Conflict of Interest under Village Manager's Report regarding the Dollar General store.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – April 15, 2019 (correct to add appointment of Housing Commission Subcommittee)
2. Beautification Commission – November 21, 2019
3. Downtown Development Authority – March 13, 2019
4. Elk Rapids Housing Commission – March 19, 2019
5. Harbor Commission – March 11, 2019
6. Parks & Recreation Commission – March 7, 2019
7. Planning Commission – March 26, 2019

B. *Removed*****

C. APPROVE PEARL'S ANNUAL CRAWFISH STREET CLOSURE

D. *Removed*****

E. APPROVAL OF BILLS in the amount of \$136,686.33 and payroll in the amount of **\$65,780.92.**

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

*****B. APPROVE KIDS POND FISHING DERBY STREET CLOSURE REQUEST*****

*****D. APPROVE DLH BUILDERS STREET CLOSURE EXTENSION REQUEST*****

After discussion, **MOTION** by **PERLMAN**, second by **GLOWICKI**, to adopt Items B & D.

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

CITIZEN COMMENTS: Two citizens spoke.

President Janisse opened the Public Hearing at 7:15 p.m.

PROPOSED ORDINANCE #497 – SMOKE-FREE AREAS. An ordinance to amend the General Code of Ordinances, Chapter 6 – Public Safety, Art. III – Offenses; to expand the definition of smoking and to expand areas in the village where smoking is prohibited.

Six residents commented.

The Public Hearing was closed at 7:22 p.m.

MOTION by **WEST**, second by **MULLALY**, to adopt **PROPOSED ORDINANCE #497 – SMOKE-FREE AREAS.** An ordinance to amend the General Code of Ordinances, Chapter 6 – Public Safety, Art. III – Offenses; to expand the definition of smoking and to expand areas in the village where smoking is prohibited.

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

Due to a conflict of interest, Bronkema recused himself from the Village Manager's Report and left the meeting.

VILLAGE MANAGERS REPORT: Received

Bronkema returned to the meeting.

UNFINISHED BUSINESS:

A. ETHICS SUBCOMMITTEE – Next meeting May 13, 8:45 a.m.

B. PROPOSED ORD # 496 – Admin, Chpt. 2, Ethical Conduct – Pending subcommittee development.

NEW BUSINESS:

MOTION by **MULLALY**, second by **WEST**, to approve the **Chamber of Commerce Application for Evening on River Street Beer and Wine Permit**, with the understanding that Chamber leadership discuss and work with the village staff and/or council on any issues that may arise through this trial season.

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

MOTION by **WEST**, second by **MULLALY**, to approve the **BAYFRONT BEACH & BIKE PROPOSAL**. A majority of Council voting in favor. **MOTION CARRIED.**

Staff was directed to prepare a Vendor Agreement reflecting the proposal.

MOTION by **MULLALY**, second by **BRONKEMA** to adopt **RESOLUTION 19-15: Authorize Overlayment of existing asphalt at Compactor Station, Elmer’s Contract – Not to exceed \$18,000.**

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

MOTION by **BRONKEMA**, second by **PERLMAN**, to adopt **RESOLUTION 19-16: Authorize updated credit card system, RW Mercer Contract -- Not to exceed \$10,000.**

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

MOTION by **WEST**, second by **MULLALY**, to support the following **PRESIDENT’S APPOINTMENTS:**

1. Beautification Commission – Carol Haley appointed to a term expiring April 2022.
2. Downtown Development Authority – Becky Lancaster appointed to a term expiring April 2022.
3. Planning Commission – Wally Hibbard reappointed to a term expiring April 2022.
4. Planning Commission – Matthew Conrad appointed to a term expiring April 2022.
5. Zoning Board of Appeals – Michael Szymanski appointed to a term expiring April 2022.

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

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: None

UPCOMING MEETING DATES AND OTHER EVENTS:

Regular Council Meeting – Monday, May 20, 2019 at 6:30 p.m., at HERTH,
401 River Street, Elk Rapids, Featuring Green ER Speaker – Joe Hemming, President, Anglers of the Au
Sable.

MOTION by **WEST**, second by **GLOWICKI**, to adjourn at 9:24 p.m.
All those present voting yes. **MOTION CARRIED.**