

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, APRIL 15, 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, ASSISTANT
MANAGER/VILLAGE CLERK CAROLINE KENNEDY, INTERIM
DPW SUPERINTENDANT MARCUS EVANS, HARBORMASTER
MIKE SINGLETON and POLICE CHIEF DAVE CENTALA**

ALSO PRESENT: INTERESTED CITIZENS – 36

CONFLICT OF INTEREST: None

The **Oath of Office** was administered by the Village Clerk to the following President's appointments:

Harbor Commission – Jack Blesma reappointed to a term expiring April 2022.

Harbor Commission – Bob Orschel appointed to a term expiring April 2022.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – April 1, 2019

B. AMVETS Annual Parade Request

C. * Removed ******

- D.** Approval of bills in the amount of \$316,765.14 and payroll in the amount of \$42,721.05.

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

*****C. RESOLUTION 19-15: BUDGET AMENDMENTS FY 2018-19******

Glowicki questioned the appearance of the resolution as opposed to standard resolution format.

Kennedy explained the Excel spreadsheet is different software.

MOTION by **GLOWICKI**, second by **PERLMAN**, to adopt **RESOLUTION 19-15: BUDGET AMENDMENTS FY 2018-19**

Roll Call Vote: Ayes – Bronkema, Janisse, Mullaly, Perlman, Knoph, Glowicki, West;

Nays – None. **MOTION CARRIED.**

CITIZEN COMMENTS: Four citizens spoke.

UNFINISHED BUSINESS:

- A. Ethics Subcommittee – Verbal report by Chair Mullaly
- B. Proposed Ordinance #496 – Ethics – Pending development by subcommittee.

NEW BUSINESS:

MOTION by **WEST**, second by **MULLALY**, to support the **SUSTAIN OUR GREAT LAKES GRANT APPLICATION of the Watershed Center Grand Traverse Bay, for a Green Infrastructure Project with \$7000 In-Kind Contribution.**

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

PADDLE ANTRIM – Executive Director Deana Jardee presented Council with uniform water trail sign designs for specific village locations. By unanimous consent, Council approved.

CHAMBER/VILLAGE EMPLOYEE HOUSING SURVEY RESULTS– Presented by Chamber of Commerce Director Tom Kern.

RESIDENTIAL SEWER SYSTEM EXPANSION PROPOSAL – Presented by Joe Short. After discussion, **MOTION** by **MULLALY**, second by **BRONKEMA**, to authorize no more than \$10,000 toward a study by Gosling Czubak regarding the addition of village properties currently on septic to the village sewer system.

Due to a potential conflict of interest, Glowicki recused herself.

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

TC SPLASH PRESENTATION – After discussion, Council concluded the proposal was not a good fit for the village at this time and wished the Indish family well with their plan.

MOTION by **BRONKEMA**, second by **KNOPH**, to adopt **RESOLUTION 19-16; HARBOR RESTROOM PARTITIONS –Rockford Construction NTE \$16,000.00**

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

MOTION by **MULLALY**, second by **KNOPH**, to establish a **HOUSING COMMISSION SUBCOMMITTEE** – President Janisse appointed Myrna Howse (as Chair), Vicki Harrett, Council members Elaine Glowicki and Melissa West.

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

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

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

Downtown Development Authority – Kathy Wittbrodt reappointed to a term expiring April 2023.

Housing Commission – Margaret VanDenBerge reappointed to term expiring April 2024.

Parks and Recreation Commission – Gordon Stewart reappointed to a term expiring April 2022.

Parks and Recreation Commission – James Dake reappointed to a term expiring April 2022.

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

MOTION by **WEST**, second by **BRONKEMA**, to set a **Public Hearing** on **May 6, 2019** for **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 – Perlman, Knoph, Glowicki, West, Bronkema, Janisse, Mullaly; Nays – none. **MOTION CARRIED.**

VILLAGE MANAGER REPORT: Received

CORRESPONDENCE: Received.

MONTHLY CONSOLIDATED STAFF REPORT: Received.

REPORTS FROM COMMITTEES/COMMISSIONS: Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

Regular Council Meeting – Monday, May 6, 2019, at 6:00 p.m.

MOTION by **WEST**, second by **KNOPH**, to adjourn at 9:45 p.m.
All those present voting yes. **MOTION CARRIED.**