

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, JULY 1, 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, BARBARA MULLALY, PATRICIA PERLMAN and GERARD KNOPH.

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/
CLERK CAROLINE KENNEDY, POLICE CHIEF DAVE CENTALA and PLANNING
AND ZONING ADMINISTRATOR MATT LAFFERTY.**

ALSO PRESENT: INTERESTED CITIZENS – 50

MOTION by **BRONKEMA**, second by **PERLMAN**, to remove Item 8. 1., **I-Pad Training**. All those present voting yes. **MOTION CARRIED.**

CONFLICT OF INTEREST:

Item 7-C, SEWER STUDY PROPOSAL— Perlman stated she lives on East Third Street with a septic tank.

Item 8-C, HARBOR DAYS BEER TENT – Knoph stated he works for Karen Simpson, who is involved with the request.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – June 17, 2019
2. Beautification Commission – May 15, 2019
3. Housing Commission – April 16, 2019
4. Planning Commission – May 28, 2019

B. APPROVE ANNUAL TIE MICHIGAN TEAL REQUEST

C. APPROVE ANNUAL AMVETS HARBOR DAYS REQUEST

D. APPROVAL OF BILLS in the amount of \$150,520.91 and payroll in the amount of \$84,087.28

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

Regarding the Beautification Minutes, Council directed Lafferty to provide the Beautification Commission with the appropriate ordinance on village landscaping.

CITIZENS COMMENTS: One citizen questioned a change with the courtesy and transient docks. In the Harbormaster's absence, Council directed staff to investigate.

President Janisse opened a Public Hearing at 7:06 p.m.

PROPOSED ORDINANCE #499 – Consumers Energy Franchise Agreement.

Hearing two comments, the Public Hearing was closed at 7:10 p.m.

MOTION by **GLOWICKI**, second by **KNOPH**, to adopt **PROPOSED ORDINANCE #499 – Consumers Energy Franchise Agreement**.

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

Consumer Energy Representative Tim Petroskey provided a clean energy update. Council requested Petroskey to notify the Village in advance of tree-trimming in our area. Petroskey concurred.

VILLAGE MANAGER REPORT: Received.

UNFINISHED BUSINESS:

- A. ETHICS SUBCOMMITTEE** – Mullaly asked Council to read the draft and be prepared to delve into it at the next meeting.
- B. PROPOSED ORDINANCE # 496 – Ch. 2 – Administration, Ethical Conduct** (Pending subcommittee development.)
- C. VILLAGE SEWER STUDY PROPOSAL** – Village Manager Cooper explained the proposal from Gosling Czubak. Nine citizens commented.

President Janisse called a recess at 8:10 p.m. President Janisse call the meeting to order at 8:20 p.m.

NEW BUSINESS:

MOTION by **MULLALY**, second by **PERLMAN**, to set a **Public Hearing** on August 5, 2019 for **PROPOSED ORDINANCE #498 – An Amendment to the Zoning Code, Chapter 2, Section 529 – Signage**. 4 citizens commented. After discussion, Lafferty was directed to propose changes, including time frames, for certain signs.

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

MOTION by **MULLALY**, second by **BRONKEMA**, to set a Public Hearing on **August 5, 2019** for **PROPOSED ORDINANCE #501 – An Amendment to the General Code of Ordinances – Fair Housing**.

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

MOTION by **WEST**, second by **BRONKEMA**, to adopt the **PUBLIC PARTICIPATION PLAN**.

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

MOTION by GLOWICKI, second by **KNOPH**, to approve the **Harbor Days Beer Tent** request. After discussion, it was determined that Knoph being employed by Simpson was not a conflict of interest in this case.

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

MOTION CARRIED.

MOTION by BRONKEMA, second by **MULLALY**, to approve **RESOLUTION 19-25: Authorize Sanitary Sewer and Smoke Testing – Taplin Group Contract--NTE \$110K (SAW Grant).**

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

MOTION CARRIED.

MOTION by WEST, second by **MULLALY**, to approve **RESOLUTION 19-26: MDOT Right of Way Authorization (Bridge Flower Boxes).**

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

MOTION CARRIED.

MOTION by MULLALY, second by **BRONKEMA**, to approve a one-year contract at a cost of \$9,775.00 with **Christmas Décor of Northwest Michigan** to provide installation, care and maintenance of proposed holiday decorations, throughout the village for the upcoming holiday season.

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

MOTION CARRIED.

EMPLOYEE MANUAL -- Postponed until July 15, 2019.

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

Regular Council Meeting – Monday, July 15, 2019, at 7:00 p.m.

MOTION by BRONKEMA, second by **WEST**, to adjourn at 9:55 p.m.

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