

**MINUTES  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 5, 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, DEPUTY CLERK LORI  
DAWSON, POLICE CHIEF DAVE CENTALA, HARBORMASTER MIKE  
SINGLETON, DPW SUPERINTENDENT MARCUS EVANS AND PLANNING  
AND ZONING ADMINISTRATOR MATT LAFFERTY.**

**ALSO PRESENT: INTERESTED CITIZENS – 20**

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

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – July 15, 2019
2. Beautification Commission – June 19, 2019
3. Housing Commission – June 18, 2019
4. Planning Commission – June 25, 2019

**B. APPROVAL OF BILLS** in the amount of \$422,008.92 and 7-16-19 payroll in the amount of

\$68,718.22 and 7-30-19 payroll in the amount of \$98,159.13.

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

**CITIZENS COMMENTS:** One citizen suggested that no parking signs be placed by Upper Harbor Phase II during Harbor Days, and suggested the village consider a discussion of purchasing Elk River Marina.

President Janisse opened a Public Hearing at 7:07 p.m.

**PROPOSED ORDINANCE #498** – An amendment to the General Code of Ordinances, Chapter 2, Section 529 – Signage. Hearing no citizen comments, the Public Hearing was closed at 7:08 p.m.

**MOTION** by **GLOWICKI**, second by **KNOPH**, to adopt **PROPOSED ORDINANCE #498** – An amendment to the Zoning Code, Chapter 2, Section 529 – Signage.  
Roll Call Vote: Ayes – Glowicki, Bronkema, Janisse, Mullaly, Perlman, Knoph; Nays – West.  
**MOTION CARRIED.**

Following sign discussion, Council directed Lafferty to contact the State of Michigan to clarify proper process/permits for TOD signs.

President Janisse opened a Public Hearing at 7:20 p.m.  
**PROPOSED ORDINANCE #501** – An amendment to the General Code of Ordinances, Chapter 2, Administration, by adding Article III – Fair Housing.  
After hearing no public comment, the Public Hearing was closed at 7:22 p.m.

**MOTION** by **MULLALY**, second by **BRONKEMA**, to adopt **PROPOSED ORDINANCE #501** – An amendment to the General Code of Ordinances, Chapter 2, Administration, by adding Article III – Fair Housing.  
Roll Call Vote: Ayes—West, Bronkema, Janisse, Mullaly, Perlman, Knoph, Glowicki; Nays – None.  
**MOTION CARRIED.**

**VILLAGE MANAGER REPORT:** Received.

**UNFINISHED BUSINESS:**

**MOTION** by **PERLMAN**, second by **KNOPH**, to send **PROPOSED ORDINANCE #496** – An amendment to the General Code of Ordinances, Chapter 2 -Administration – Ethical Conduct, to the Village Attorney with questions and for language approval.  
All those present voting yes. **MOTION CARRIED.**

**MOTION** by **MULLALY**, second by **KNOPH**, to adopt the Employee Manual.  
All those present voting yes. **MOTION CARRIED.**

**NEW BUSINESS:**

**MOTION** by **BRONKEMA**, second by **MULLALY**, to adopt **RESOLUTION 19-27: Authorize Police Vehicle Purchase, Gorno Ford – NTE \$45,134**  
Roll Call Vote: Ayes – Mullaly, Perlman, Knoph, Glowicki, West, Bronkema, Janisse; Nays – None.  
**MOTION CARRIED.**

**MOTION** by **WEST**, second by **GLOWICKI**, to adopt **RESOLUTION 19-30: Authorize Consumers Energy Removal of Street Lamps.**

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

**MOTION** by **MULLALY**, second by **KNOPH**, to adopt **RESOLUTION 19-31: Authorize Consumers Energy Replacement of Street Lamps.**

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

**MOTION CARRIED.**

**MOTION** by **WEST**, second by **GLOWICKI**, to adopt **RESOLUTION 19-32: Approve Participation in MEDC's RRC Program.**

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

**MOTION CARRIED.**

**MOTION** by **WEST**, second by **KNOPH**, to adopt the **Policy for Bicycle Racks.**

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

**MOTION** by **WEST**, second by **PERLMAN**, to discuss the **HARBOR – Appeal of Partial Refund Denial.**

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

Following discussion, **MOTION** by **MULLALY**, second by **BRONKEMA**, to **Deny Appeal of Partial Refund** to Karen Shepard in slip 190.

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

**MOTION CARRIED.**

President Janisse called a recess at 8:07 p.m.

President Janisse called the meeting back to order at 8:11 p.m.

**CORRESPONDENCE:** Received.

**STAFF REPORTS:** Received.

**COUNCIL COMMENTS:** Mullaly and West concurred with the citizen who suggested starting a discussion about the Village purchasing Elk River Marina.

**UPCOMING MEETING DATES AND OTHER EVENTS:**

Regular Council Meeting – Monday, August 19, 2019, at 7:00 p.m.

**MOTION** by **BRONKEMA**, second by **WEST**, to adjourn at 9:34 p.m.  
All those present voting yes. **MOTION CARRIED.**