

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 7, 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, BARBARA MULLALY, PATRICIA PERLMAN, DOUGLAS BRONKEMA and GERARD KNOPH.

STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT VILLAGE MANAGER/CLERK CAROLINE KENNEDY, POLICE CHIEF DAVE CENTALA, DPW SUPERINTENDENT MARCUS EVANS AND PLANNING & ZONING ADMINISTRATOR MATTHEW LAFFERTY.

ALSO PRESENT: INTERESTED CITIZENS – 9

MOTION by BRONKEMA, second by PERLMAN, to amend the agenda by removing Item G. All those present voting yes. MOTION CARRIED.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – September 16, 2019
2. Beautification Commission – August 21, 2019
3. Elk Rapids Housing Commission – August 20, 2019 (approved with technical correction as noted.)
4. Parks and Recreation Commission – September 5, 2019 (approved with technical correction as noted.)

B. APPROVE US 31 CLOSURE – Annual High School Parade (Date Changed to October 11, 2019)

C. APPROVE RIVER STREET CLOSURE – Annual Zombie Flash Mob

D. APPROVAL OF BILLS in the amount of \$160,022.03 and payroll in the amount of \$76,620.32.

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

CITIZENS COMMENTS: One citizen commented about short-term rentals and traffic on Lake Street.

VILLAGE MANAGER REPORT: Received.

UNFINISHED BUSINESS:

PROPOSED ORDINANCE #496 – Ethical Conduct – Council discussed the draft received from the village attorney. Council members will provide outstanding questions and possible changes for review for the last meeting in November or first meeting in December.

NEW BUSINESS:

MOTION by BRONKEMA, second by KNOPH, to consent to the following President’s Appointments:

1. Beautification Commission – Susan Harvey to fill the remainder of a term expiring April 2021.
2. Beautification Commission – Robyn Shank to fill the remainder of a term expiring April 2022.
3. Elk Rapids Housing Commission – Amy Grzesiak to fill the remainder of a term expiring April 2020.

4. Elk Rapids District Library – Karen Simpson to fill the remainder of a term expiring February 2020. All those present voting yes. **MOTION CARRIED.**

MOTION by **WEST**, second by **BRONKEMA**, to adopt the updated **TITLE VI PLAN**.

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

MOTION CARRIED.

MOTION by **BRONKEMA**, second by **MULLALY**, to adopt **RESOLUTION 19-37: Adopt Local Agency Pavement Warranty Program**.

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

MOTION CARRIED.

MOTION by **WEST**, second by **KNOPH**, to adopt **RESOLUTION 19-38: Adopt Local Agency Pavement Implementation Program**.

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

MOTION CARRIED.

MOTION by **MULLALY**, second by **GLOWICKI**, to adopt **RESOLUTION 19-39: Authorize Purchase & Installation of Two Lift Station Pumps/Control Panels at North Bayshore, NTE – 15k**.

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

MOTION CARRIED.

MOTION by **GLOWICKI**, second by **BRONKEMA**, to adopt **RESOLUTION 19-40: AUTHORIZE DEFICIT ELIMINATION PLAN**.

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

MOTION CARRIED.

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: None.

UPCOMING MEETING DATES AND OTHER EVENTS:

Regular Council Meeting – Monday, October 21, 2019, at 7:00 p.m.

MOTION by **WEST**, second by **PERLMAN**, to adjourn at 8:25 p.m.

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