

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, JANUARY 6, 2020 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 and PATRICIA PERLMAN.**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT
MANAGER/CLERK CAROLINE KENNEDY, POLICE CHIEF DAVE
CENTALA, DPW SUPERINTENDENT MARCUS EVANS and
HARBORMASTER MIKE SINGLETON**

ALSO PRESENT: INTERESTED CITIZENS – 8

CONFLICT OF INTEREST: None.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – December 16, 2019
2. Special Council Meeting – December 9, 2019
3. Special Council Meeting – December 18, 2019
4. *** Removed***
5. Elk Rapids Housing Commission – November 19, 2019

B. APPROVAL OF BILLS in the amount of \$82,274.19 and payroll in the amount of \$48,016.67 and \$80,814.50.

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

Elk Rapids District Library Minutes – November 14, 2019

Glowicki asked a question regarding the lease. Janisse informed her that they are preparing for the future.

MOTION by GLOWICKI, second by WEST, to accept the minutes.

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

CITIZENS COMMENTS: None this evening.

VILLAGE MANAGER REPORT: None this evening.

UNFINISHED BUSINESS:

MOTION by **BRONKEMA**, second by **MULLALY**, to accept the final draft of the **Employee Manual**. Roll Call Vote: Ayes – Janisse, Mullaly, Perlman, Glowicki, West, Bronkema; Nays – None. **MOTION CARRIED.**

HOUSING AD HOC COMMITTEE – Village President Janisse appointed the following individuals: James Janisse, Camille Campbell, Tom Kern, Karen Simpson, Caroline Kennedy and Barbara Mullaly.

NEW BUSINESS:

MOTION by **MULLALY**, second by **BRONKEMA**, that no compensation be provided to Council members for the **Special Meeting on December 18, 2019**. Roll Call Vote: Ayes – Mullaly, Perlman, Glowicki, West, Bronkema, Janisse; Nays – None. **MOTION CARRIED.**

MOTION by **GLOWICKI**, second by **WEST**, to schedule a **Budget Workshop** for **Tuesday, January 14, 2020, at 6:00 p.m.** All those present voting yes. **MOTION CARRIED.**

MOTION by **MULLALY**, second by **WEST**, to cancel the **January 7, 2020, Special Meeting** for Council Interviews. All those present voting yes. **MOTION CARRIED.**

COUNCIL VACANCY INTERVIEW QUESTIONS – After brief discussion, by unanimous consent Council agreed Council Member Mullaly would go over any final edits with Kennedy.

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: Mullaly thanked Evans and Kennedy for helping a resident with questions. West inquired about negotiations regarding Christmas Decoration costs.

UPCOMING MEETING DATES AND OTHER EVENTS:

Special Council Meeting (Council Vacancy Interviews) – Thursday, January 9, 2020, at 7 p.m.

Budget Workshop – Tuesday, January 14, 2020, at 6:00 p.m.

Regular Council Meeting & Budget Public Hearing – Tuesday, January 21, 2020, at 6:00 p.m.

MOTION by **BRONKEMA**, second by **WEST**, to adjourn at 7:26 p.m. All those present voting yes. **MOTION CARRIED.**