

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 21, 2020, 6:00 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)

The Village Clerk administered the Oath of Office to the Council's Appointment Michael Toscano, filling the vacancy left by Gerard Knoph, with a term expiring November 2020.

PRESENT: VILLAGE PRESIDENT JAMES JANISSE, COUNCIL MEMBERS ELAINE GLOWICKI, DOUGLAS BRONKEMA, BARBARA MULLALY, PATRICIA PERLMAN and MICHAEL TOSCANO.

EXCUSED: MELISSA WEST.

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

ALSO PRESENT: INTERESTED CITIZENS – 7

CONFLICT OF INTEREST: None.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – January 6, 2020
2. Special Council Meeting – January 14, 2020
3. Downtown Development Authority – December 11, 2019
4. Harbor Commission – December 10, 2019
5. Elk Rapids District Library – December 12, 2019

B. APPROVAL OF BILLS in the amount of \$123,829.31 and payroll in the amount of \$44,461.19. All those present voting yes. **MOTION CARRIED.**

CITIZEN COMMENTS: None.

VILLAGE MANAGER REPORT: None this evening.

President Janisse opened the Public Hearing at 6:10 p.m.

APPROVAL OF THE FISCAL YEAR 2020-2021 BUDGET.

Kennedy presented the Budget.

3 Citizens had questions.

Public Hearing was closed at 6:34 p.m.

MOTION by MULLALY, second by BRONKEMA, to ADOPT RESOLUTION 20-02 FISCAL YEAR 2020-2021 BUDGET.

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

UNFINISHED BUSINESS:

Village Sewer Study – Kennedy provided an update on the process and background information to Council.

NEW BUSINESS:

MOTION by TOSCANO, second by PERLMAN, to adopt RESOLUTION 20-01, Fee Schedule for FY 2020-2021.

Roll Call Vote: Ayes – Bronkema, Mullaly, Perlman, Toscano, Glowicki; Nays – Janisse;
Excused – West. **MOTION CARRIED.**

MOTION by BRONKEMA, second by MULLALY, to adopt the PADDLE ANTRIM Kiosk Sign Recommendation. All those present voting yes. **MOTION CARRIED.**

CORRESPONDENCE: None.

CONSOLIDATED MONTHLY REPORT: Received.

COMMISSION/COMMITTEE REPORTS: Received.

COUNCIL COMMENTS:

Janisse - Toscano will be assigned to a Commission.

Mullaly - Housing Ad-Hoc Committee.

Perlman - Change the meeting time to 6:30 p.m.

UPCOMING MEETING DATE AND OTHER EVENTS:

Regular Council meeting – Monday, February 3, 2020, at 7:00 p.m.

MOTION by BRONKEMA second by MULLALY, to adjourn at 7:25 p.m.
All those present voting yes. **MOTION CARRIED.**