

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, MARCH 2, 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,
PATRICIA PERLMAN and MICHAEL TOSCANO.**

EXCUSED: BARBARA MULLALY

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

ALSO PRESENT: INTERESTED CITIZENS – 29

CONFLICT OF INTEREST: Bronkema recused himself due to a potential conflict, from Item 7-D, New Business, Resolution 20-04: Short-term Rental Moratorium.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – February 18, 2020
2. Elk Rapids District Library Minutes – January 9, 2020
3. Elk Rapids Housing Commission Minutes – January 21, 2020
4. Elk Rapids Planning Commission Minutes – January 28, 2020
5. ***Removed***

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

*** **APPROVAL OF BILLS***** in the amount of \$122,325.52 and payroll in the amount of \$57,445.98.

After discussion, **MOTION** by **PERLMAN**, second by **BRONKEMA**, to approve the bills. All those present voting yes. **MOTION CARRIED.**

CITIZENS COMMENTS: None

VILLAGE MANAGER REPORT: Received

UNFINISHED BUSINESS:

PROPOSED ORDINANCE #498 – ETHICAL CONDUCT – Pending

VILLAGE SEWER STUDY -- Report by Kennedy on the status of the Qualification Based Selection process.

NEW BUSINESS:

MOTION by **WEST**, second by **TOSCANO**, to approve the **MML Liability and Property Insurance Renewal**.

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

By unanimous consent, **Item B--Communication from the Planning Commission** was combined with **Item D--Short Term Rental Moratorium**.

MOTION by **BRONKEMA**, second by **WEST**, to approve **RESOLUTION 20-03, Sewer Agreement with Milton Township**.

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

MOTION by **TOSCANO**, second by **GLOWICKI**, to approve **RESOLUTION 20-04, Short-term Rental Moratorium**. After discussion,

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

CORRESPONDENCE: Received.

By unanimous consent, the Council directed Village Manager Cooper to survey the village property bordering Riverwalk Grille.

STAFF REPORTS: Received.

COUNCIL COMMENTS: Toscano reported on the Green ER meeting.

UPCOMING MEETING DATES AND OTHER EVENTS:

Regular Council Meeting – Monday, March 16, at 7:00 p.m.

MOTION by **WEST**, second by **PERLMAN**, to adjourn at 9:07 p.m.
All those present voting yes. **MOTION CARRIED.**