

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, MAY 18, 2020, 7:00 P.M.
VIA ZOOM PRO WEBINAR**

**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 MICHAEL
TOSCANO.**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT
VILLAGE MANAGER/CLERK CAROLINE KENNEDY, DPW
SUPERINTENDENT MARCUS EVANS, POLICE CHIEF DAVID
CENTALA, HARBORMASTER MIKE SINGLETON and
PLANNING & ZONING ADMINISTRATOR KYLE STOREY.**

ALSO PRESENT: INTERESTED CITIZENS – Approximately 78

CONFLICT OF INTEREST: None.

**MOTION by TOSCANO, second by PERLMAN, to amend the agenda to add Item 7. F.
RESOLUTION 20-12.**

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

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – May 4, 2020
2. Harbor Commission Meeting – March 9, 2020

B. APPROVAL OF BILLS in the amount of \$126,567.11 and payroll in the amount of \$42,550.77.

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

CITIZEN COMMENTS: President Janisse requested the following be reflected in the minutes: 78 attendees were reflected via Zoom, however this may not be an accurate count as it was noted some people were signed in to multiple devices within their home in an effort to get numbers up regarding certain issues at hand. Five citizens spoke regarding short-term rentals. One citizen spoke regarding the harbor opening.

VILLAGE MANAGER REPORT: Received.

UNFINISHED BUSINESS:

PROPOSED ORDINANCE #496 – General Code of Ordinances – Amend Ch. 2 – Admin., Ethical Conduct -- Item still pending.

VILLAGE SEWER STUDY – Kennedy reported 8 responses for the QBS process. Interviews with select respondents and selection of qualified firms in process.

NEW BUSINESS:

MOTION by **GLOWICKI**, second by **MULLALY**, to support the following **President’s Appointments**:

- Harbor Commission - John Berck reappointed to Harbor Commission to a term ending April 2023
- Harbor Commission - Tom Wiltse reappointed to Harbor Commission to a term ending April 2023
- Beautification Commission - Jean Hatch appointed to a term ending April 2023
- Planning Commission - Lauren Dake reappointed to a term ending April 2023
- Zoning Board of Appeals -- Lauren Dake reappointed to a term ending April 2023
- Planning Commission - Kim Ranger appointed to a term ending April 2023

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

MOTION by **WEST**, second by **MULLALY**, to approve River Street closure between Cedar and Dexter Streets, from June 12-September 8, 2020 for the purpose of providing additional space for businesses to provide safe customer service during the COVID-19 Pandemic.

Roll Call Vote: Ayes – West, Bronkema, Janisse, Mullaly, Perlman, Toscano, Glowicki.

Nays – None. **MOTION CARRIED.**

MOTION by **TOSCANO**, second by **WEST**, to approve the purchase and placement of signs on River Street and other public areas to inform visitors regarding social distancing and other safety measures.

Roll Call Vote: Ayes – Bronkema, Janisse, Mullaly, Perlman, Toscano, Glowicki, West.

Nays – None. **MOTION CARRIED**

PRESENTATION BY CHAMBER OF COMMERCE: Received by Chamber Executive Director Tom Kern.

MOTION by **PERLMAN**, second by **WEST**, to open the Harbor to seasonal boaters no later than May 22, 2020 with precautions. No transient boaters until the Executive Order is lifted except for safety situations. Keep boats 20’ apart, staff not catching lines unless safety is an issue.

Roll Call Vote: Ayes – Janisse, Mullaly, Perlman, Toscano, Glowicki, West, Bronkema.

Nays – None. **MOTION CARRIED.**

Village Manager Cooper provided answers and comments on questions regarding the reopening of the businesses, downtown, government offices and other government departments.

MOTION by **MULLALY**, second by **GLOWICKI**, to approve **RESOLUTION 20-12: AUTHORIZE LINK ENGINEERING TO APPLY TO MDOT LOCAL BRIDGE PROGRAM FUNDING FOR STRUCTURE NO. 375 DEXTER STREET BRIDGE.**

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

CORRESPONDENCE: Received. West commented on behalf of the Parks and Recreation Commission regarding concerns of potential overcrowding at the parks and how to handle it.

CONSOLIDATED MONTHLY REPORT: Received.

COMMISSION/COMMITTEE REPORTS: Received.

COUNCIL COMMENTS: Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

Village Council/Planning Commission Workshop – Tuesday, May 26, 2020, at 6:00 p.m. with Regular Planning Commission meeting to immediately follow. Electronic Meetings.

Regular Council Meeting – Monday, June 1, 2020, at 7:00 p.m. Electronic Meeting.

MOTION by **BRONKEMA**, second by **WEST**, to adjourn at 10:15 p.m.
All those present voting yes. **MOTION CARRIED.**