

**MINUTES (CORRECTED)
REGULAR COUNCIL MEETING
MONDAY, APRIL 20, 2020, 6:00 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, and PLANNING &
ZONING ADMINISTRATOR KYLE STOREY.**

ALSO PRESENT: INTERESTED CITIZENS – 13

**MOTION by WEST, second by BRONKEMA, to change wording on Agenda item 11 to
read – Extending restrictions for safety precautions through summer 2020.**

TOSCANO entered the meeting.

After discussion, all those present voting yes. MOTION CARRIED.

CONFLICT OF INTEREST: None.

CITIZEN COMMENTS: None.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – March 2, 2020
2. Regular Council Meeting – March 16, 2020
3. Special Council Meeting – April 8, 2020
4. Parks & Recreation Meeting – February 6, 2020
5. Harbor Commission Meeting – February 10, 2020
6. Downtown Development Authority – February 12, 2020
7. ***Removed***

**B. APPROVAL OF BILLS in the amount of \$337,671.07 and payroll in the amount of
\$38,386.35.**

All those present voting yes. MOTION CARRIED.

Elk Rapids District Library Minutes – March 13, 2020

After discussion, **MOTION** by **GLOWICKI**, second by **WEST**, to accept the Elk Rapids District Library Meeting Minutes.

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

MOTION by **WEST**, second by **MULLALY**, to **Approve Green Infrastructure Projects as presented by the Watershed Center.**

After discussion, all those present voting yes. **MOTION CARRIED.**

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 responses for the QBS process were received by the March 20, 2020, deadline and will keep Council updated.

NEW BUSINESS:

MOTION by **MULLALY**, second by **TOSCANO**, to support the following President’s Appointment:

Downtown Development Authority – Katy Caddy for a term expiring April 2024.

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

MOTION by **WEST**, second by **BRONKEMA**, to approve **RESOLUTION 20-07: Purchase and Outfit 2020 Ford 150 Pickup Truck – NTE \$38,000.**

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

MOTION by **TOSCANO**, second by **PERLMAN**, to approve **RESOLUTION 20-08: Purchase and Outfit 2021 Freightliner Chassis and Dinkmar Leaf Vacuum -- NTE \$200,000.**

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

MOTION by **GLOWICKI**, second by **MULLALY**, to approve **RESOLUTION 20-09: Authorize Engineering Services for Preventative Maintenance Repairs to Dexter Street Bridge --NTE \$11,000.00.**

After discussion, DPW Superintendent Evans was directed, that pending confirmation that the bridge is the responsibility of the Village, rather than the County, per Mark Stone, Antrim County Drain Commissioner.

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

MOTION by **MULLALY**, second by **PERLMAN**, to approve **RESOLUTION 20-05: Authorize Purchase of 22A Road Gravel for Grading of Village Alleys and Lots—NTE \$14,000.**

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

Council began preliminary discussions on extending restrictions and safety precautions through summer 2020. Bronkema will work with Harbor Commission. Council Members will submit ideas to the Village Manager for the DPW Superintendent. Public restrooms, porta-johns and water fountains may or may not be open pending the governor's updates.

CORRESPONDENCE: None.

CONSOLIDATED MONTHLY REPORT: Received.

COMMISSION/COMMITTEE REPORTS: Received.

COUNCIL COMMENTS: Received.

Mullaly recommended a joint workshop of the Village Council/Planning Commission on the proposed short-term rental ordinance. Council agreed by unanimous consent.^{-CK}

Per discussion, Village Manager Cooper will reschedule survey of village property next to Riverwalk Grill, in accordance with future Executive Orders.

UPCOMING MEETING DATE AND OTHER EVENTS:

Regular Council Meeting – Monday, May 4, 2020, at 7:00 p.m.

MOTION by **WEST**, second by **GLOWICKI**, to adjourn at 7:38 p.m.
All those present voting yes. **MOTION CARRIED.**