

**MINUTES  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 17, 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, POLICE  
CHIEF DAVID CENTALA, HARBORMASTER MIKE SINGLETON  
and PLANNING & ZONING ADMINISTRATOR KYLE STOREY.**

**ALSO PRESENT: INTERESTED CITIZENS – Approximately 39**

**CONFLICT OF INTEREST:** Bronkema recused himself from the following items due to a potential conflict of interest: Item 6-B, Unfinished Business, Proposed Ordinance #502 and Item 7-A, New Business, Resolution 20-23.

**MOTION by TOSCANO, second by BRONKEMA, to amend the agenda as follows:**  
Unfinished Business: Add 106 Oak St.—Attorney Update  
New Business: Add President’s Appointment: DDA – Barbara Mullaly  
All those present voting yes. **MOTION CARRIED.**

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

**A. ACCEPT MEETING MINUTES**

1. Regular Council Meeting – August 3, 2020
2. Harbor Commission Meeting – July 13, 2020
3. Parks and Recreation Commission – June 4, 2020

**B. APPROVAL OF BILLS** in the amount of \$216,500.00 and payroll in the amount of \$60,704.97.

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

**CITIZEN COMMENTS:** Sally Murray (Akerley) expressed disappointment with the outcome of the FOIA appeal.

**VILLAGE MANAGER REPORT:** None this evening.

**UNFINISHED BUSINESS:**

**106 Oak St:** Attorney update – Received.

**MOTION** by **PERLMAN**, second by **TOSCANO**, to amend **Proposed Ordinance #502 – Short-term Rental Businesses**, as follows: Amend Line 22 – Definitions; and Line 186 Regulations. **ADU LANGUAGE SPECIFICALLY RELATING TO SHORT TERM RENTAL BUSINESS OCCUPANCY LIMITS and EFFECTIVE DATE.**

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

The effective date will also be amended.

**MOTION** by **TOSCANO**, second by **MULLALY**, to adopt **PROPOSED ORDINANCE #502 – Short Term Rental Businesses, as amended.**

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

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

**VILLAGE SEWER STUDY/QBS PROCESS:** Kennedy updated the Council that interviews and evaluations were complete. The four engineering/planning firms selected as pre-qualified to serve the village are as follows: C2AE, Gosling Czubak, Gourdie-Fraser Associates and Spicer Group.

**NEW BUSINESS:**

**MOTION** by **TOSCANO**, second by **MULLALY**, to adopt **RESOLUTION 20-23: Amending Resolution 20-01 Fee Schedule** to include short-term rental business fees.

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

Council directed staff to provide a revised fee schedule based on additional justifications.

**MOTION** by **TOSCANO**, second by **WEST**, to support **Norte’s Antrim County Bike Library Shed** to be located in Rotary Park, contingent upon Rotary recommendation and previously established park rules.

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

**ELECTRIC VEHICLE CHARGING STATION PRESENTATION AND PROPOSAL.**

After discussion, Janisse referred this proposal to the Downtown Development Authority for review and comment.

**MOTION** by **BRONKEMA**, second by **GLOWICKI**, to approve the Audit Submission Extension Request. All those present voting yes. **MOTION CARRIED.**

**MOTION** by **TOSCANO**, second by **WEST**, to support the following **President's Appointment**:

Downtown Development Authority – Barbara Mullaly to fulfill the remainder of a term expiring April 2021.

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

**CORRESPONDENCE:** Received.

**CONSOLIDATED MONTHLY REPORT:** Received.

**COMMISSION/COMMITTEE REPORTS:** Received.

**COUNCIL COMMENTS:** Received.

**UPCOMING MEETING DATE AND OTHER EVENTS:**

**REGULAR COUNCIL MEETING – Tuesday, September 8, 2020, at 7:00 p.m.**

This will be an electronic meeting.

**MOTION** by **WEST**, second by **GLOWICKI**, to adjourn at 9:59 p.m.

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