

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 21, 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,
HARBORMASTER MIKE SINGLETON and PLANNING &
ZONING ADMINISTRATOR KYLE STOREY**

ALSO PRESENT: INTERESTED CITIZENS – 26

CONFLICT OF INTEREST: None

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

A. ACCEPT MEETING MINUTES

1. ***Removed***
2. Special Council Meeting – September 14, 2020
3. Beautification – August 19, 2020
4. Downtown Development Authority – June 10, 2020
5. Elk Rapid District Library – August 13, 2020
6. Elk Rapids Housing Commission – August 18, 2020
7. Harbor Commission Meeting – August 10, 2020
8. Parks and Recreation Commission – August 6, 2020
9. Planning Commission Special Meeting – June 29, 2020

B. APPROVAL OF BILLS in the amount of \$85,017.93 and payroll in the amount of \$51,976.35.

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

***** Regular Council Meeting Minutes – September 8, 2020 *****

MOTION by TOSCANO, second by BRONKEMA, to accept the minutes as presented. All those present voting yes. MOTION CARRIED.

CITIZEN COMMENTS: Four people commented.

VILLAGE MANAGER REPORT: Received.

UNFINISHED BUSINESS:

Proposed Ordinance #496 – ETHICAL CONDUCT: Item still pending.

MOTION by **TOSCANO**, second by **MULLALY**, to adopt **RESOLUTION 20-28: Authorizing the Adoption of the Procedure for Short-term Rental Violations and Appeals**

The question being on the motion,

Kennedy clarified the Council was voting on Version 2, which contains the following attorney recommendations:

1. Strike throughout “and any other interested parties” (because this language is contained in the ordinance).
2. Strike throughout “at a regularly scheduled council meeting” (to provide greater flexibility for the Council).

By unanimous consent, Council confirmed the motion is to adopt **RESOLUTION 20-28 (Version 2)**,

The question being on the adoption,

PERLMAN offered the following amendments, seconded by **TOSCANO**:

1. Strike throughout “can be appealed” and insert “may be appealed”.
2. Strike throughout “manager decisions” and insert “manager’s decision”

The amendments were adopted.

The question being on the adoption of **RESOLUTION 20-28 (Version 2), as amended:**

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

MOTION by **WEST**, second by **MULLALY**, to approve **ELECTRIC VEHICLE CHARGING STATION AGREEMENT.**

After discussion, **WEST** offered the following amendment to the motion:

Approve the concept of the Electric Vehicle Charging Station Agreement, and after review by the village attorney, bring the Agreement back to the Council.

MULLALY seconded the **MOTION.**

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

NEW BUSINESS:

MOTION by **TOSCANO**, second by **BRONKEMA**, to adopt **RESOLUTION 20-29: OPT-OUT OF THE STATE “HARD CAPS” FOR HEALTH INSURANCE.**

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

MOTION by **BRONKEMA**, second by **WEST**, to adopt **RESOLUTION 20-30: APPROVE HARBOR DOCK REPAIR.**

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

Nays – None. **MOTION CARRIED.**

MOTION by **TOSCANO**, second by **PERLMAN**, to approve moving forward with the **PADDLE ANTRIM ROTARY PARK PLAN.**

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

Discussion of Elk Rapids District Library – Council directed staff to gather other district library agreements, if the current Elk Rapids District Library agreement is not located.

CORRESPONDENCE: Received.

West reminded people of the Ames Street District second opportunity for public input. There is a link on village website.

CONSOLIDATED MONTHLY REPORT: Received.

COMMISSION/COMMITTEE REPORTS: Received.

During the Downtown Development Authority report, a Proclamation declaring September 26, 2020 as Downtown Day was presented to Council.

MOTION by **BRONKEMA**, second by **GLOWICKI**, to approve the proclamation.

By unanimous consent. **MOTION CARRIED.**

COUNCIL COMMENTS: Received.

Perlman and Mullaly commented on Unfinished Business—Ethics Ordinance, work to begin again soon. Mullaly requested Council work on one section at a time.

Janisse stated the village manager complaint about a trustee was sent to the attorney and the village attorney directed to reach out directly to the trustee.

UPCOMING MEETING DATE AND OTHER EVENTS:

VILLAGE COUNCIL CANDIDATE FORUM – September 23, 2020, at 7 p.m., hosted by the Chamber of Commerce, via Zoom.

REGULAR COUNCIL MEETING – October 5, 2020, at 7:00 p.m.

This will be an electronic meeting.

MOTION by **MULLALY**, second by **BRONKEMA**, to adjourn at 9:00 p.m.

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