

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 2, 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, DEPUTY CLERK
LORI DAWSON, DPW SUPERINTENDENT MARCUS EVANS
HARBORMASTER MIKE SINGLETON, CHIEF OF POLICE
DAVE CENTALA and PLANNING & ZONING ADMINISTRATOR
KYLE STOREY**

ALSO PRESENT: INTERESTED CITIZENS – 20

CONFLICT OF INTEREST: None

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – October 19, 2020
2. Beautification – September 16, 2020
3. Beautification – Special Meeting – October 1, 2020
4. Elk Rapids Housing Commission – September 15, 2020
5. Planning Commission – September 22, 2020

B. APPROVAL OF BILLS in the amount of \$43,285.62 and payroll in the amount of \$71,215.30.

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

CITIZEN COMMENTS: Two people commented.

VILLAGE MANAGER REPORT: Received.

UNFINISHED BUSINESS:

Proposed Ordinance #496 – ETHICAL CONDUCT: Discussion and clarification. Remains pending.

ELECTRIC VEHICLE CHARGING STATION AGREEMENT – The agreement was sent to RED-E, the contractor, after Village Attorney review and comment.

NEW BUSINESS:

MOTION by **GLOWICKI**, second by **BRONKEMA**, to adopt **RESOLUTION 20-31**: Purchase of Countertops and sinks at the Harbor. NTE \$15,000.
Roll Call Vote: Ayes – Bronkema, Janisse, Mullaly, Perlman, Toscano, Glowicki, West;
Nays – None. **MOTION CARRIED.**

MOTION by **PERLMAN**, second by **WEST**, to adopt **RESOLUTION 20-32**: Approve Purchase of Asset Tracking Maintenance System software and related hardware, NTE \$20,000.
Roll Call Vote: Ayes – Janisse, Mullaly, Perlman, Toscano, Glowicki, West, Bronkema;
Nays – None. **MOTION CARRIED.**

MOTION by **TOSCANO**, second by **BRONKEMA**, to encourage the wearing of Face Masks in all enclosed spaces open to the public.
Roll Call Vote: Ayes – Mullaly, Perlman, Toscano, Glowicki, West, Bronkema, Janisse;
Nays – None. **MOTION CARRIED.**

A discussion took place on Trustee Liaison responsibilities.

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

REGULAR COUNCIL MEETING – November 16, 2020, at 7:00 p.m.
This will be an electronic meeting.

MOTION by **MULLALY**, second by **WEST**, to adjourn at 8:26 p.m.
All those present voting yes. **MOTION CARRIED.**