

MINUTES
REGULAR VILLAGE COUNCIL MEETING
TUESDAY, JANUARY 19, 2020, 7:00 PM
THIS WAS AN ELECTRONIC MEETING

COUNCIL MEETS THE FIRST AND THIRD MONDAYS, EXCEPT HOLIDAYS
NOTE: COUNCIL NEEDS AFFIRMATIVE 2/3 VOTE OF ALL COUNCIL MEMBERS TO RAISE TAXES, PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS NEEDS A SIMPLE MAJORITY VOTE.

(PLEDGE OF ALLEGIANCE – ROLL CALL – TAPED MEETING NOTICE)

PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL TRUSTEES ELAINE GLOWICKI, CHARLIE PRYDE, DOUG BRONKEMA, BARB MULLALY, LAURA SHUMATE, and TRACY FOSDICK.

STAFF: VILLAGE MANAGER WILLIAM COOPER, VILLAGE CLERK KAITLYN SZCZYPKA, POLICE CHIEF DAVID CENTALA, and HARBORMASTER MIKE SINGLETON.

INTERESTED CITIZENS: 29

COVID-19 VACCINE UPDATE – Presented by Antrim County Emergency Manager Leslie Meyers.

CONFLICT OF INTEREST: None

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

A. ACCEPT MEETING MINUTES –

1. Regular Council Meeting – January 4, 2021
2. Downtown Development Authority – December 9, 2020
3. Harbor Commission – October 12, 2020
4. Parks & Recreation Commission – November 5, 2020

APPROVAL OF BILLS in the amount of \$46,295.77 and payroll in the amount of \$45,175.64.

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

CITIZEN COMMENTS: Two citizens commented.

VILLAGE MANAGER REPORT – None.

UNFINISHED BUSINESS:

PROPOSED ORDINANCE #496 – General Code of Ordinances – Amend Ch. 2 – Admin., Ethical Conduct – Public hearing scheduled for next Council meeting on Monday, February 1, 2021.

ELECTRIC VEHICLE CHARGING STATION AGREEMENT: Update received.

POWERHOME SOLAR – No update at this time.

106 OAK STREET (B&B) STATUS – Will be discussed in closed session.

PROPOSED BOAT RACES – No update at this time.

NEW BUSINESS:

DISCUSSION – HARBOR EXPANSION RUMORS – Council and Harbormaster Mike Singleton denied rumors about a harbor expansion.

CITIZEN COMMENT: One citizen commented.

POLICE UNION CONTRACT

MOTION by **PRYDE**, second by **MULLALY**, to accept the police union contract as presented.
Roll Call Vote: Ayes – Bronkema, Fosdick, Glowicki, Janisse, Mullaly, Pryde, Shumate.
Nays – None. **MOTION CARRIED.**

CORRESPONDENCE – Received.

COMMISSION/COMMITTEE REPORTS – Received.

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

BUDGET WORKSHOP – January 20, 2021 at 5:00 PM

BUDGET WORKSHOP – January 25, 2021 at 5:00 PM

Both workshops will be conducted using a Zoom Hybrid approach due to current MDHHS guidelines.

REGULAR COUNCIL MEETING – February 1, 2021 at 7:00 PM

This will be an electronic meeting.

MOTION by **PRYDE**, second by **MULLALY**, to go into closed session in accordance with the Open Meetings Act, MCL 15.268 (e) to discuss pending litigation.

Roll Call Vote: Ayes – Fosdick, Glowicki, Janisse, Mullaly, Pryde, Shumate, Bronkema.

Nays – None. **MOTION CARRIED.**

CLOSED SESSION TO DISCUSS PENDING LITIGATION

MOTION by **MULLALY**, second by **PRYDE**, to go back into open session.

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

MOTION by **BRONKEMA**, second by **PRYDE** to adjourn at 9:15 PM.

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