

MINUTES
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 1, 2021, AT 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, BARBARA MULLALY, TRACY FOSDICK, and LAURA SHUMATE.

STAFF: VILLAGE MANAGER BRYAN GRUESBECK, FORMER VILLAGE MANAGER WILLIAM COOPER, VILLAGE CLERK KAITLYN SZCZYPKA, POLICE CHIEF DAVID CENTALA, DPW SUPERINTENDENT MARCUS EVANS and HARBORMASTER MIKE SINGLETON.

INTERESTED CITIZENS: 87

INTRODUCTION OF VILLAGE CLERK KAITLYN SZCZYPKA

CONFLICT OF INTEREST: None.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – January 19, 2021
2. Elk Rapids District Library – December 10, 2020
3. Elk Rapids District Library Special Meeting – December 21, 2020
4. Planning Commission – November 24, 2020

APPROVAL OF BILLS in the amount of \$133,847.48 and Payroll in the amount of \$64,524.33.

All present voted yes. **MOTION CARRIED.**

CITIZENS COMMENTS: One citizen commented.

INTRODUCTION OF VILLAGE MANAGER BRYAN GRUESBECK

VILLAGE MANAGER REPORT: Received.

UNFINISHED BUSINESS:

POWERHOUSE SOLAR PRESENTATION – No update at this time.

106 OAK STREET – No update at this time.

PROPOSED BOAT RACES

CITIZEN COMMENT: 22 citizens commented.

MOTION by **SHUMATE** to move forward with the proposed boat races.
No second, **MOTION FAILED.**

ELECTRIC VEHICLE CHARGING STATIONS

MOTION by **MULLALY**, second by **SHUMATE** to move forward with a five-year contract as amended for the electric vehicle with Red E Charging.
Roll Call Vote: Ayes – Glowicki, Janisse, Mullaly, Pryde, Shumate, Bronkema, Fosdick.
Nays – None. **MOTION CARRIED.**

NEW BUSINESS:

PUBLIC HEARING – PROPOSED ORDINANCE 496 – General Code of Ordinances – Amend Chapter 2 – Administration, Ethical Conduct

APPROVAL OF PROPOSED ORDINANCE 496 – General Code of Ordinances – Amend Chapter 2 – Administration, Ethical Conduct

MOTION by **MULLALY**, second by **FOSDICK** to adopt **Ordinance 496 – General Code of Ordinances – Amend Chapter 2 – Administration, Ethical Conduct** as presented.
Roll Call Vote: Ayes – Janisse, Mullaly, Pryde, Shumate, Bronkema, Fosdick, Glowicki.
Nays – None. **MOTION CARRIED.**

PUBLIC HEARING FOR THE FY 2021-2022 BUDGET

CITIZEN COMMENTS: One citizen commented.

APPROVAL OF THE FY 2021-2022 BUDGET

MOTION by **MULLALY**, second by **PRYDE** to approve the **FY 2021-2022 Budget** as presented.
Roll Call Vote: Ayes – Mullaly, Pryde, Shumate, Bronkema, Fosdick, Glowicki, Janisse.
Nays – None. **MOTION CARRIED.**

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

REGULAR COUNCIL MEETING – Tuesday, February 16, 2021 at 7:00 PM
This will be an electronic meeting.

MOTION by **PRYDE**, second by **BRONKEMA** to adjourn at 10:14 PM
All those present voting yes. **MOTION CARRIED.**