

MINUTES
REGULAR VILLAGE COUNCIL MEETING
TUESDAY, FEBRUARY 16, 2021, 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 BRYAN GRUESBECK, VILLAGE CLERK KAITLYN SZCZYPKA.

INTERESTED CITIZENS: 33

CONFLICT OF INTEREST: None

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

A. ACCEPT MEETING MINUTES

- a. Regular Council Meeting – February 1, 2021
- b. Parks and Recreation Commission – January 7, 2021
- c. Harbor Commission – January 11, 2021
- d. Downtown Development Authority (DDA) – January 13, 2021

B. CHAMBER OF COMMERCE ANNUAL STREET CLOSURE REQUEST

C. APPROVAL OF BILLS in the amount of \$54,953.59 and Payroll in the amount of \$43,630.48.

D. ACCEPT MONTHLY FINANCIAL REPORT

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

CITIZEN COMMENTS: Four citizens commented.

VILLAGE MANAGER REPORT – Received.

UNFINISHED BUSINESS:

AMES STREET STUDY RESULTS PRESENTATION – C2AE gave presentation.

MOTION by MULLALY, second by BRONKEMA, to accept the Ames Street Study as presented and to include in five-year Parks and Recreation plan.

Roll Call Vote: Ayes – Pryde, Shumate, Bronkema, Fosdick, Glowicki, Janisse, Mullaly.
Nays – None. **MOTION CARRIED.**

HARBOR DAYS ASSOCIATION WOODEN BOAT SHOW

MOTION by **PRYDE**, second by **FOSDICK**, to support Harbor Days Association Wooden Boat Show. All present voting yes. **MOTION CARRIED.**

PARKS AND RECREATION SPRING EVENT

MOTION by **PRYDE**, second by **BRONKEMA**, to support the Parks and Recreation Commission “Spring into SummER” event. All present voting yes. **MOTION CARRIED.**

POWERHOME SOLAR – No update at this time.

106 OAK STREET (B&B) STATUS – Will be discussed in closed session in accordance with the Open Meetings Act, MCL 15.268 (e).

LIBRARY LEASE UPDATE – Janisse gave update.

NEW BUSINESS:

RESOLUTION 21-02 – APPROVAL OF BUDGET FY 21-22

MOTION by **MULLALY**, second by **BRONKEMA**, to approve the budget of FY 21-22. Roll Call Vote: Ayes – Shumate, Bronkema, Fosdick, Glowicki, Janisse, Mullaly, Pryde. Nays – None. **MOTION CARRIED.**

RESOLUTION 21-02 – APPROVAL OF FEE SCHEDULE FOR FY 21-22

MOTION by **SHUMATE**, second by **FOSDICK**, to approve the fee schedule as amended. Roll Call Vote: Ayes – Shumate, Bronkema, Fosdick, Glowicki, Janisse, Mullaly, Pryde. Nays – None. **MOTION CARRIED.**

CORRESPONDENCE – Received.

COMMISSION/COMMITTEE REPORTS – Received.

CONSOLIDATED MONTHLY REPORT – Received.

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

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

This will be an electronic meeting.

MOTION by **GLOWICKI**, second by **BRONKEMA**, to go into closed session in accordance with the Open Meetings Act, MCL 15.268 (e) to discuss pending litigation. Roll Call Vote: Ayes – Bronkema, Fosdick, Glowicki, Janisse, Mullaly, Pryde, Shumate. Nays – None. **MOTION CARRIED.**

CLOSED SESSION – in accordance with the Open Meetings Act, MCL 15.268 (e).

MOTION by **PRYDE**, second by **GLOWICKI**, to go back into open session.
All present voting yes. **MOTION CARRIED.**

MOTION by **GLOWICKI**, second by **MULLALY** to adjourn at 9:15 PM.
All those present voting yes. **MOTION CARRIED.**