

MINUTES
REGULAR COUNCIL MEETING
MONDAY, APRIL 5, 2021, AT 7:00 PM
THIS WAS A HYBRID 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, VILLAGE CLERK KAITLYN SZCZYPKA, POLICE CHIEF DAVID CENTALA, DPW SUPERINTENDENT MARCUS EVANS, and HARBORMASTER MIKE SINGLETON.

IN-PERSON CITIZENS: 9

VIRTUAL CITIZEN ATTENDANCE: 18

IN-PERSON MEETING PROCEDURES DUE TO COVID-19 – Village Manager Bryan Gruesbeck went over new procedures for hybrid meetings moving forward. Council and board members, as well as village staff, are expected to meet in person unless they are exempt per the Open Meetings Act, while the public has the option to come to the meeting in-person or participate virtually using Zoom. Council meetings will be recorded via Zoom audio.

CONFLICT OF INTEREST: None.

CITIZENS COMMENTS: Two citizens commented.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – March 15, 2021
2. Elk Rapids Housing Commission – October 20, 2020
3. Elk Rapids District Library – February 11, 2021
4. Parks & Recreation Commission – March 4, 2021

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

APPROVAL OF BILLS in the amount of \$272,075.12 and Payroll in the amount of \$78,462.93.

MOTION by **GLOWIKI**, second by **PRYDE**, to approve bills in the amount of \$272,075.12 and Payroll in the amount of \$78,462.93.

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

VILLAGE MANAGER REPORT – Received.

UNFINISHED BUSINESS:

POWERHOUSE SOLAR – No update at this time.

106 OAK STREET – Settlement agreement reached on March 24, 2021.

CITIZENS COMMENTS: One citizen commented.

MOTION by **MULLALY**, second by **GLOWICKI** to approve the settlement agreement dated March 24, 2021, and that the Council authorize the Village Manager, Village President, and Legal Counsel to draft and execute all necessary documents to implement the terms of the settlement agreement.

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

Nays – None. **MOTION CARRIED.**

13 WAYS – COMMUNITY ASSESMENT PROJECT UPDATE – Janisse gave update on project and Council explained their decision from the March 15, 2021 regular council meeting.

CITIZENS COMMENTS: One citizen commented.

NEW BUSINESS:

PROPOSAL FOR RECODIFYING VILLAGE CODE OF ORDINANCES – Municode Legal Account Executive Tracy Stevanov presented options to address the Village’s General and Zoning Codes. Council decided to look into the services that Municode has to offer to see what will work to increase cohesiveness and accessibility of the codes to citizens.

RESOLUTION 21-11 – APPROVAL OF THE AMENDMENT TO THE DDA BUDGET FOR FY 2021-2022 – DDA Chair Jim Witte explained the amendments for the DDA FY 2021-2022 budget.

CITIZENS COMMENTS: One citizen commented.

MOTION by **MULLALY**, second by **BRONKEMA** to approve **RESOLUTION 21-11 – APPROVAL OF THE AMENDMENT TO THE DDA BUDGET FOR FY 2021-2022.**

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

Nays – None. **MOTION CARRIED.**

RESOLUTION 21-12 – APPROVAL OF BUDGET AMENDMENT – SAW GRANT FUND (402) FOR FY 2021-2022

MOTION by **FOSDICK**, second by **SHUMATE** to approve **RESOLUTION 21-12 – APPROVAL OF BUDGET AMENDMENT – SAW GRANT FUND (402) FOR FY 2021-2022.**

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

Nays – None. **MOTION CARRIED.**

RESOLUTION 21-13 – AMENDMENTS TO THE 2020-2021 BUDGET

MOTION by **FOSDICK**, second by **PRYDE** to approve **RESOLUTION 21-13 – AMENDMENTS TO THE 2020-2021 BUDGET**.

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

RESOLUTION 21-14 – TO AUTHORIZE PREFERRED MAINTENANCE SERVICES LLC TO CLEAN AND SANITIZE PUBLIC RESTROOMS

MOTION by **GLOWICKI**, second by **MULLALY** to approve **TO AUTHORIZE PREFERRED MAINTENANCE SERVICES LLC TO CLEAN AND SANITIZE PUBLIC RESTROOMS**.

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

RESOLUTION 21-15 – AUTHORIZE AMERICAN WASTE CONTRACT FOR ANNUAL SPRING CLEAN-UP DAY

MOTION by **SHUMATE**, second by **BRONKEMA** to approve **RESOLUTION 21-15 – AUTHORIZE AMERICAN WASTE CONTRACT FOR ANNUAL SPRING CLEAN-UP DAY**.

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

RESOLUTION 21-16 – VETERANS MEMORIAL PARK STAIR REPLACEMENT

MOTION by **MULLALY**, second by **PRYDE** to approve **RESOLUTION 21-16 – VETERANS MEMORIAL PARK STAIR REPLACEMENT**.

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

RESOLUTION 21-17 – BOARD AND COMMISSION APPLICATION PROCESS – Council decided to get input from Board and Commission members. No vote at this time.

CITIZENS COMMENTS: Three citizens commented.

RESOLUTION 21-18 – A RESOLUTION TO ESTABLISH A PROCESS TO SELECT A RECREATIONAL EQUIPMENT VENDOR ART VETERANS MEMORAIL PARK BEACH AREA – Council would like to ask Parks & Recreation Commission for input on this matter. No vote at this time.

CITIZENS COMMENTS: One citizen commented.

CORRESPONDENCE – Received.

STAFF REPORTS – Received.

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

REGULAR COUNCIL MEETING – Monday, March 15, 2021 at 6:00 p.m.

This will be a hybrid meeting where council members and staff are required to attend in person and a Zoom option is available for virtual public participation.

MOTION by **MULLALY**, second by **PRYDE** to adjourn at 9:50 p.m.

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