

MINUTES
ELK RAPIDS REGULAR VILLAGE COUNCIL MEETING
MONDAY, MAY 3, 2021, AT 7:00 PM
THIS WAS AN ELECTRONIC MEETING VIA ZOOM

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; PRESIDENT PRO TEM BARB MULLALY; COUNCIL TRUSTEES DOUG BRONKEMA, TRACY FOSDICK, ELAINE GLOWICKI, CHARLIE PRYDE, and LAURA SHUMATE.

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

INTERESTED CITIZENS: 17

PROCLAMATION – AMVETS POST #114 75TH ANNIVERSARY

CONFLICT OF INTEREST: None.

CITIZENS COMMENTS: One citizen commented.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – April 19, 2021
2. Beautification Commission – November 20, 2020
3. Planning Commission – February 23, 2021
4. Planning Commission – March 23, 2021

B. APPROVAL OF BILLS

Accounts payable in the amount of \$92,220.42 and payroll in the amount of \$70,225.88.

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

VILLAGE MANAGER REPORT – Received.

CITIZENS COMMENTS: One citizen commented.

UNFINISHED BUSINESS:

APPOINT COMMISSION REPRESENTATION

MOTION by **GLOWICKI**, **SECOND** by **FOSDICK** to appoint the following individuals to the corresponding commissions, per President Janisse’s recommendations:

1. **Downtown Development Authority – Barb Mullaly – Term ending 2025**
2. **Planning Commission – Julie Farrell – Term ending 2024**
3. **Planning Commission – Wally Hibbard – Term ending 2024**

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

SIDEWALK AT 215 RIVER STREET/CONSTRUCTION AT 409 RIVER STREET

SIDEWALK COMMITTEE – Verbal report from Sidewalk Committee recommending text change to General Code of Ordinances §50-89.

MOTION by **MULLALY**, **SECOND** by **FOSDICK** to move forward with a text change to §50-89 of the General Code of Ordinances and to hold a Public Hearing at the June 7, 2021 Regular Council Meeting.

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

NEW BUSINESS:

RESOLUTION 21-24 – AUTHORIZE THE RECODIFICATION OF THE VILLAGE OF ELK RAPIDS GENERAL CODE OF ORDINANCES BY MUNICODE; NOT TO EXCEED \$11,950

MOTION by **FOSDICK**, second by **PRYDE** to approve **RESOLUTION 21-24 – AUTHORIZE THE RECODIFICATION OF THE VILLAGE OF ELK RAPIDS GENERAL CODE OF ORDINANCES BY MUNICODE; NOT TO EXCEED \$11,950**

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

CORRESPONDENCE – Received.

STAFF REPORTS – Received.

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

REGULAR COUNCIL MEETING – Monday, May 17, 2021 at 7:00 p.m.

This will be a virtual meeting via Zoom.

MOTION by **PRYDE**, second by **BRONKEMA** to adjourn at 8:01 p.m.

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