

MINUTES
ELK RAPIDS REGULAR VILLAGE COUNCIL MEETING
MONDAY, JUNE 7, 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, DPW SUPERINTENDENT MARCUS EVANS POLICE CHIEF DAVID CENTALA, TREASURER/PLANNING AND ZONING ADMINISTRATOR KERRI ESTERLEY, and HARBORMASTER MIKE SINGLETON.

IN-PERSON CITIZEN ATTENDANCE: 10

VIRTUAL CITIZEN ATTENDANCE: 14

13 WAYS COMMUNITY PROJECT UPDATE

CITIZENS COMMENTS: One citizen commented.

CONFLICT OF INTEREST: None.

CITIZENS COMMENTS: One citizen commented.

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – May 17, 2021
2. Beautification Commission – April 21, 2021
3. Elk Rapids District Library Meeting – April 8, 2021
4. Parks and Recreation Commission – May 6, 2021
5. Planning Commission – April 27, 2021

B. APPROVAL OF BILLS

Accounts payable in the amount of \$120,773.08 and payroll in the amount of \$51,191.84.

C. ACCEPT GREEN ELK RAPIDS “ADOPT A HIGHWAY” RECOGNITION – 2019-2020

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

VILLAGE MANAGER REPORT – Received.

CITIZENS COMMENTS: One citizen commented.

PUBLIC HEARING – PROPOSED ORDINANCE #506 – A amendment to the General Code of Ordinances, Chapter 13 § 5 – Types of Short-Term Rentals – The Planning Commission rescinded their recommendation for Council to review this proposed ordinance. No action taken.

PUBLIC HEARING – PROPOSED ORDINANCE #507 – An amendment to the General Code of Ordinances, Chapter 7 § 127 – Secondary Sidewalk Construction, Repair, Replacement, and Maintenance.

MOTION by **PRYDE**, second by **FOSDICK**, to approve **PROPOSED ORDINANCE #507** – An amendment to the General Code of Ordinances, Chapter 7 § 127 – Secondary Sidewalk Construction, Repair, Replacement, and Maintenance.

Council decided to table ordinance to next meeting. No vote at this time.

UNFINISHED BUSINESS:

RETREAT IN REVIEW – Council discussed.

ISLAND PROPERTY UPDATE – Council discussed.

MILLAGE RATE

RESOLUTION 21-25 – ADOPTION OF THE MILLAGE RATE FOR THE VILLAGE SUMMER TAXES.

MOTION by **MULLALY**, **SECOND** by **BRONKEMA** to **ADOPT RESOLUTION 21-25 - ADOPTION OF THE MILLAGE RATE FOR THE VILLAGE SUMMER TAXES.**

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

RESOLUTION 21-26 – APPROVE ADMINISTRATIVE FEES AND PENALTIES REGARDING PROPERTY TAX COLLECTION FOR VILLAGE SUMMER TAXES.

MOTION by **PRYDE**, **SECOND** by **FOSDICK** to **ADOPT RESOLUTION 21-26 – APPROVE ADMINISTRATIVE FEES AND PENALTIES REGARDING PROPERTY TAX COLLECTION FOR VILLAGE SUMMER TAXES.**

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

NEW BUSINESS

RESOLUTION 21-28 – APPROVE BILLS PLACED AS LIENS ON THE 2021 VILLAGE SUMMER TAXES.

MOTION by **SHUMATE**, **SECOND** by **MULLALY** to **ADOPT RESOLUTION 21-28 – APPROVE BILLS PLACED AS LIENS ON THE 2021 VILLAGE SUMMER TAXES.**

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

RESOLUTION 21-29 – AUTHORIZE GOSLING CZUBAK TO DESIGN SANITARY AND STORM SEWER REPLACEMENT FOR CEDAR ST BETWEEN RIVER AND TRAVERSE, NOT TO EXCEED \$9,400.

MOTION by **FOSDICK**, **SECOND** by **SHUMATE** to **ADOPT RESOLUTION 21-29 – AUTHORIZE GOSLING CZUBAK TO DESIGN SANITARY AND STORM SEWER REPLACEMENT FOR CEDAR ST BETWEEN RIVER AND TRAVERSE, NOT TO EXCEED \$9,400.**

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

Recuses: Glowicki

Nays – None. **MOTION CARRIED.**

RESOLUTION 21-30 – APPROVE PERFORMANCE RESOLUTION.

MOTION by **MULLALY**, **SECOND** by **PRYDE** to **APPROVE PERFORMANCE RESOLUTION.**

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

Nays – None. **MOTION CARRIED.**

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 – Matt Doran – Term ending 2025**
2. **Downtown Development Authority – Chase Bonhag – Term ending 2025**

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

CORRESPONDENCE – Received.

STAFF REPORTS – Received.

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

REGULAR COUNCIL MEETING – Monday, June 21, 2021 at 6:00 p.m.

MOTION by **BRONKEMA**, second by **GLOWICKI** to adjourn at 9:03 p.m.

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