



MINUTES
ELK RAPIDS REGULAR VILLAGE COUNCIL MEETING
MONDAY, JULY 6, 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; 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: 2

VIRTUAL CITIZEN ATTENDANCE: 6

CITIZENS COMMENTS: Two citizens commented.

CONFLICT OF INTEREST: None.

CONSENT CALENDAR

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – June 21, 2021
2. Housing Commission – March 16, 2021
3. Planning Commission – May 25, 2021

B. APPROVE ANNUAL AMVETS HARBOR DAYS REQUEST

C. APPROVAL OF BILLS

Accounts payable in the amount of \$31,087.99 and payroll in the amount of \$95,669.15.

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

STRATEGIC GOAL UPDATE – Village Manager Gruesbeck updated the Council about progress toward the Village’s Strategic Goals.

UNFINISHED BUSINESS:

215 RIVER STREET – Village Manager Gruesbeck updated the Council on the situation at 215 River Street. DWP Superintendent Evans received a quote for \$2,870 to install a railing at the sidewalk in front of the building at 215 River Street.

NEW BUSINESS

AMERICAN RESCUE PLAN ACT – Village Manager Gruesbeck gave a presentation on preliminary information on the American Rescue Act funds for the Village and what types of projects the Council can approve the funds for. The Village is expecting to receive \$169,040 and will decide how to allocate funds once more guidance is available.

RESOLUTION 21-31 – AMEND THE FISCAL YEAR 2021-2022 FEE SCHEDULE

MOTION by **PRYDE**, **SECOND** by **BRONKEMA** to **ADOPT RESOLUTION 21-31 – AMEND THE FISCAL YEAR 2021-2022 FEE SCHEDULE** as presented.

Roll Call Vote: Ayes – Janisse, Mullaly, Pryde, Bronkema, Fosdick, Glowicki.
Nays – Shumate. **MOTION CARRIED.**

RECOMMENDATION FROM PLANNING COMMISSION REGARDING SB 446 AND HB 4722 PERTAINING TO SHORT TERM RENTALS – Correspondence received from the Planning Commission to Council regarding SB 446 and HB 4722.

RESOLUTION 21-32 – A RESOLUTION OPPOSING THE LEGISLATION THAT WOULD ELIMINATE THE ABILITY OF LOCAL GOVERNMENT TO REGULATE THE SHORT-TERM RENTAL OF RESIDENTIAL PROPERTIES.

MOTION by **MULLALY**, **SECOND** by **FOSDICK** to **ADOPT RESOLUTION 21-32 – A RESOLUTION OPPOSING THE LEGISLATION THAT WOULD ELIMINATE THE ABILITY OF LOCAL GOVERNMENT TO REGULATE THE SHORT-TERM RENTAL OF RESIDENTIAL PROPERTIES.**
All present voted yes. **MOTION CARRIED.**

APPOINT COMMISSION REPRESENTATION

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

- 1. Planning Commission – Dave Lein – Term ending 2024**

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

CORRESPONDENCE – None.

VILLAGE MANAGER REPORT – Received.

STAFF REPORTS – Received.

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

REGULAR COUNCIL MEETING – Monday, July 19, 2021 at 7:00 p.m.

MOTION by **PRYDE**, second by **GLOWICKI** to adjourn at 8:23 p.m.

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