



MINUTES
ELK RAPIDS REGULAR VILLAGE COUNCIL MEETING
TUESDAY, OCTOBER 4, 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, and HARBORMASTER MIKE SINGLETON.

IN-PERSON CITIZEN ATTENDANCE: 15

VIRTUAL CITIZEN ATTENDANCE: 14

APPROVAL OF AGENDA

MOTION by **BRONKEMA**, second by **MULLALY**, to approve the Agenda.
All those present voting yes. **MOTION CARRIED.**

A CERTIFICATE OF APPRECIATION was presented to Joseph Fisher of the Harbor Commission for his 23 years of service. It will be presented at his last Harbor Commission meeting on Monday, October 11, 2021.

CONFLICT OF INTEREST: None.

CITIZENS COMMENTS: Four citizens commented.

CONSENT CALENDAR

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

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – September 21, 2021
2. ERDL – August 12, 2021
3. Housing Commission – August 17, 2021
4. Planning Commission – August 24, 2021

B. APPROVAL OF BILLS

Accounts payable in the amount of \$456,719.89 and payroll in the amount of \$69,550.89.

All present voted yes. **MOTION CARRIED**

UNFINISHED BUSINESS:

ROTARY PARK UPDATE – Paddle Antrim Director Deana Jerdee updated Council on the status of the Rotary Park Improvements and reported the EGLE approves a permit to remove stumps in the river.

POWERHOME SOLAR PROJECT FINANCING

MOTION by **MULLALY**, second by **PRYDE**, to approve a **FINANCE AGREEMENT** for the **POWERHOME SOLAR** project.

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

MOTION CARRIED.

MICHIGAN INTERSTELLAR TRANSPORTATION AND TOURISM INFRASTRUCTURE NETWORK (MITTIN) / AMES STREET COORIDOR IMPROVEMENTS

MOTION by **PRYDE**, second by **BRONKEMA**, to approve a letter of support for the **MICHIGAN INTERSTELLAR TRANSPORTATION AND TOURISM INFRASTRUCTURE NETWORK (MITTIN)** coalition to work toward funding for Ames St. corridor improvements.

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

MITCHELL DRIVE SEWER – Council discussed the technical and financing alternatives of a sewer main to serve failing septic systems along Elk River.

CITIZEN COMMENTS – One citizen commented.

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

NEW BUSINESS

ICE RINK RELOCATION

MOTION by **BRONKEMA**, second by **MULLALY**, to approve moving the ice-skating rink from Veterans Memorial Park to the Elk Rapids Marina.

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

LIQUOR LICENSE – LOCAL GOVERNMENT APPROVAL

MOTION by **GLOWICKI**, second by **FOSDICK**, to provide local government approval of a beer/wine liquor license for the Elk Rapids Marina Dam store. All those present voting yes. **MOTION CARRIED.**

FIRST READING – PROPOSED ORDINANCE #504 – RECREATIONAL VEHICLE AND RECREATIONAL UNIT STORAGE AND USE

CITIZEN COMMENTS – Two citizens commented.

MOTION by **MULLALY**, second by **SHUMATE**, to approve a **PUBLIC HEARING** at the November 1, 2021 Regular Council Meeting with amendment as proposed for **PROPOSED ORDINANCE #504**. All present voted yes. **MOTION CARRIED.**

RESOLUTION 21-43 – POLICE VEHICLE PURCHASE (GORNO FORD), NOT TO EXCEED \$50,020

MOTION by **BRONKEMA**, second by **FOSDICK**, to approve **RESOLUTION 21-43 – POLICE VEHICLE PURCHASE (GORNO FORD), NOT TO EXCEED \$50,020.**

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

RESOLUTION 21-44 – AUTHORIZE TOP LINE ELECTRIC TO INSTALL STANDBY GENERATOR FOR THE DPW BUILDING, NOT TO EXCEED \$12,000

MOTION by **MULLALY**, second by **GLOWICKI**, to approve **RESOLUTION 21-44 – AUTHORIZE TOP LINE ELECTRIC TO INSTALL STANDBY GENERATOR FOR THE DPW BUILDING, NOT TO EXCEED \$12,000.**

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

RESOLUTION 21-45 – AUTHORIZE TOP LINE ELECTRIC TO INSTALL A REPLACEMENT VARIABLE FREQUENCY DRIVE (VFD) AT LIFT STATION #6, NOT TO EXCEED \$14,000

MOTION by **GLOWICKI**, second by **PRYDE**, to approve **RESOLUTION 21-45 – AUTHORIZING TOP LINE ELECTRIC TO INSTALL A REPLACEMENT VARIABLE FREQUENCY DRIVE (VFD) AT LIFT STATION #6, NOT TO EXCEED \$14,000.**

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

CORRESPONDENCE – Received.

VILLAGE MANAGER REPORT – Received.

STAFF REPORTS – Received.

COUNCIL COMMENTS – Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

- **REGULAR COUNCIL MEETING** – Monday, October 18, 2021, at 7 PM

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