

AGENDA
REGULAR VILLAGE COUNCIL MEETING
TO BE HELD ON MONDAY, OCTOBER 17, 2011, 6:00 P.M.

COUNCIL MEETS THE FIRST AND THIRD MONDAY OF EVERY MONTH
EXCEPT FOR HOLIDAYS
AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS
(unless other locations are arranged for in advance)

(ROLL CALL – PLEDGE OF ALLEGIANCE – TAPED MEETING NOTICE)

NOTE: VILLAGE COUNCIL NEEDS AN AFFIRMATIVE VOTE OF 2/3 OF COUNCIL MEMBERS (INCLUDING PRESIDENT) TO LEVY TAXES, VACATE RIGHTS-OF-WAY, PURCHASE OR SELL VILLAGE PROPERTY AND APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS ONLY NEEDS A SIMPLE MAJORITY VOTE.

- 1. SEWER AUTHORITY PRESENTATION – PAT MCGOW**
- 2. WWTP FEASIBILITY STUDY UPDATE – DOUG COATES**
- 3. APPROVAL OF MINUTES:**
 - a) Special Council Meeting Monday, September 26, 2011
 - b) Regular Council Meeting Monday, October 3, 2011.

- 4. CONFLICT OF INTEREST:**

Any Council member who believes that he or she has a conflict of interest regarding any item on this agenda shall so state that conflict at this time. Does any member believe they have a conflict of interest regarding any item on this agenda?

- 5. CONSENT CALENDAR**

THE PURPOSE OF THE CONSENT CALENDAR IS TO EXPEDITE BUSINESS BY GROUPING NON-CONTROVERSIAL ITEMS TOGETHER TO BE DEALT WITH BY ONE COUNCIL MOTION WITHOUT DISCUSSION BEYOND ASKING QUESTIONS FOR SIMPLE CLARIFICATION.

ANY MEMBER OF THE COUNCIL, STAFF OR THE PUBLIC MAY ASK THAT ANY ITEM ON THE CONSENT CALENDAR BE REMOVED THERE FROM AND PLACED ELSEWHERE ON THE AGENDA FOR FULL DISCUSSION. SUCH REQUESTS WILL BE AUTOMATICALLY RESPECTED.

IF AN ITEM IS NOT REMOVED FROM THE CONSENT CALENDAR, THE ACTION NOTED ON THE AGENDA IS APPROVED BY A SINGLE COUNCIL ACTION ADOPTING THE CONSENT CALENDAR.

- A. **RESOLUTION 11-116: MDNR AGREEMENT EXTENSION (ENGINEERING STUDY)**
 - B. **RESOLUTION 11-117: APPLICATION FOR ADDITIONAL CREDITED SERVICE BY BILL MORRISON**
 - C. **ACCEPTANCE OF MINUTES:**
 - 1. **DDA Meeting August 10, 2011**
 - 2. **Harbor Commission Meeting August 16, 2011**
 - 3. **Beautification Commission Meeting August 17, 2011**
 - 4. **Planning Commission Meeting August 23, 2011**
 - D) **PLANNING & ZONING ADMINISTRATOR SEPTEMBER MONTHLY REPORT**
 - E) **DPW SUPERINTENDENT SEPTEMBER MONTHLY REPORT**
 - F) **HARBORMASTER SEPTEMBER MONTHLY REPORT**
 - G) **APPROVAL OF BILLS**
- 6. CITIZEN COMMENTS:**
 ANY CITIZEN WHO WISHES TO ADDRESS THE VILLAGE COUNCIL ON A MATTER NOT LISTED ON THIS AGENDA MAY SPEAK AT THIS TIME. PERSONS ADDRESSING THE VILLAGE COUNCIL MAY STATE THEIR NAME, ADDRESS AND, IF APPLICABLE, THEIR AFFILIATION. THE VILLAGE PRESIDENT SHOULD RECOGNIZE THE CITIZEN BEFORE SPEAKING. A FIVE-MINUTE LIMITATION APPLIES UNLESS EXTENDED BY THE CHAIRMAN. CITIZENS WISHING TO SPEAK ON MATTERS LISTED ON THE AGENDA WILL BE PERMITTED, UNDER THE SAME LIMITATIONS, TO SPEAK WHEN THE MATTER IS BROUGHT BEFORE COUNCIL.
- 7. VILLAGE MANAGER'S REPORT**
- 8. UNFINISHED BUSINESS: (NONE)**
- 9. NEW BUSINESS:**
- a) **FIRST READING PROPOSED ORDINANCE #422 – MEDICAL MARIHUANA**
 - b) **APPROVE CONTRACT FOR SERVICES FOR REDEVELOPMENT OF 215 DEXTER STREET PROPERTY (GOSLING CZUBAK).**
- 10. CORRESPONDENCE: (For Information Only)**
- a) **COUNCIL COMMENTS**
- 11. REPORT FROM COMMITTEES: (NONE)**
- 12. REPORT FROM COMMISSIONS:**
- a) **HOUSING - Dan LeBlond**
 - b) **BEAUTIFICATION - Jim Janisse**
 - c) **HARBOR - Robert Orschel**
 - d) **TOWNSHIP – Larry Ball**
 - e) **PLANNING – Doug Bronkema**
 - f) **PARKS/RECREATION - Chuck Schuler**
 - g) **DOWNTOWN DEVELOPMENT AUTHORITY (DDA) - Dan R.**

13. STAFF REPORTS:

- a) DPW SUPERINTENDENT, STEVE BREECE
- b) CHIEF OF POLICE, TOM EMERSON
- c) PLANNING & ZONING ADMINISTRATOR, STEVE RAVEZZANI
- d) HARBORMASTER, CHERYL WERTH
- e) VILLAGE CLERK, MARCIA PRICE

14. UPCOMING MEETING DATE AND OTHER EVENTS

- a) NEXT REGULAR COUNCIL MEETING – MONDAY, NOV. 7, 7:00 PM

MOTION TO ADJOURN. (COUNCIL SHALL NOT BEGIN CONSIDERING ANY MATTER ON THE AGENDA NOT YET UNDER CONSIDERATION BY THE HOUR OF 10:30 P.M. EXCEPT BY UNANIMOUS CONSENT OF MEMBERS PRESENT. MATTERS ON THE AGENDA AND NOT YET ACTED UPON AT THE TIME OF ADJOURNMENT WILL BE PLACED ON THE AGENDA OF THE NEXT REGULAR MEETING OR SPECIAL MEETING, IF ONE IS CALLED. ORDINANCE #149 – RULES OF THE VILLAGE COUNCIL)

**PUBLIC NOTICE ANNOUNCEMENT
VILLAGE OF ELK RAPIDS – NOTICE OF COMPLIANCE WITH THE ADA MEETINGS**

The Village of Elk Rapids shall provide reasonable auxiliary aids and services, such as signers for the hearing impaired and individuals with disabilities at meetings/hearings upon five (5) days notice to the Village. Individuals with disabilities requiring auxiliary aids or services should contact the Village of Elk Rapids by writing or calling the following:

**Bob Peterson
PO Box 398, Elk Rapids, Michigan 49629
231-264-9274**