



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL REGULAR MEETING
420 N. FRONT STREET
SUTTONS BAY, MI 49682
MINUTES OF OCTOBER 16, 2023

The meeting was called to order at 5:30 p.m. by President Lutke.

Present: Bahle, Case, Christensen, Lutke, Smith, Suppes and Yoder
Staff present: Fay, Larrea and Deputy John Donohue

Consent Agenda Approval

Yoder moved, Case seconded, CARRIED, to approve the consent agenda as presented. The Village Council meeting minutes of September 13, 2023 and September 18, 2023 are approved. The payment of invoices is approved. Ayes: 7, No. 0.

Agenda Approval

Lutke moved, Bahle seconded, CARRIED, to approve the agenda as amended, removing Item 6. Public Hearing Short Term Rental Ordinance, due to a publication error. Ayes: 7, No: 0.

Public Comment

Public comment received from Bill Perkins.

VS-2023-58 Granicus STR Company & Fee Schedule Amendment

Yoder moved, Bahle seconded, CARRIED, to direct staff to finalize the contract with Granicus. Ayes: 7, No: 0.

Case moved, Smith seconded, CARRIED, to adopt Resolution 5 of 2023 to amend the fee schedule as described in report VS-2023-58 and being made a part of this motion, with an affirmative unanimous roll call vote. Ayes: 7, No: 0.

VS-2023-54 Bypass Pump Approve Purchase

Bahle moved, Yoder seconded, CARRIED, to authorize the additional \$20,000 for the purchase of the bypass pump, and not to exceed \$70,000 in total purchase cost, as described in Report VS-2023-54 and being made a part of this motion. Ayes: 7, No: 0.

VS-2023-55

Yoder moved, Case seconded, CARRIED, to authorize up to \$65,000 for the purchase and installation of the two sewage pumps as described in Report VS-2023-55 and being made a part of this motion. Ayes: 7, No: 0.

Yoder moved, Bahle seconded, CARRIED, to amend the 2023 water and sewer budget to reflect an additional \$20,000 allocated for the purchase and installation of the sewage pumps. Ayes: 7, No: 0.

VS-2023-59 Managers Report

Larrea referred to his report found in the packet, stating the report is an update on some of the Village's larger projects happening currently. The Marina Master Plan includes a redo of Dock A, a pedestrian bridge, bathrooms and wave attenuation. Following the adoption of the Master Plan, the Village will seek out matching grants for the Marina. The Intergovernmental Agreement will now be reviewed by legal.

Regarding Waterwheel Park, Case wondered if Council should consider renaming Waterwheel Park and also asked if there were plans for the waterwheel itself.

Good of the order

Christensen stated she believes the meeting was and positive and feels good about items being brought into fruition.

Suppes was glad to see the Master Plan completed.

Yoder stated issues with speed on St. Mary's Street noting the road is heavily used as a bypass and asked that the Village Manager together with Deputy John Donohue look into the speed.

Smith reminded everyone that trees are being planted in the Village on October 28th, and that volunteers are still welcomed.

Case stated that water levels are up and down and that it would be nice to have weeping willow trees planted.

Public comment

Public comment received from Bill Perkins.

The meeting adjourned at 5:58 p.m.

Meeting minutes submitted by Shar Fay, Clerk.