

VILLAGE OF SUTTONS BAY VILLAGE COUNCIL REMOTE MEETING MINUTES OF MAY 17, 2021

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

Present:Bahle, Case, Christensen, Long, Lutke, Smith and SuppesStaff present:Aylsworth, Fay, Larrea and Miller

Approval of Agenda

Bahle moved, Case seconded, CARRIED, to approve the Agenda as presented with an affirmative unanimous roll call vote. Ayes: 7, No: 0.

Consent Agenda

Case moved, Smith seconded, CARRIED, to approve the Consent Agenda as presented with an affirmative unanimous roll call vote. The April 19, 2021, Village Council meeting minutes are approved. The Payment of Invoices are approved. Ayes: 7, No: 0.

Public Comment – A public comment was received and can be found in this meeting packet.

Report VSB 2021-31 Public Hearing Peddler's Ordinance Amendment

The public hearing opened at 5:34 p.m. and having heard no public comment, the public hearing was closed. Suppes moved, Christensen seconded, CARRIED, to adopt the amendments to the ordinance known as the Peddler's Ordinance #54 of 2010, as attached to Report VSB-2021-31 and being part of this motion, with an affirmative unanimous roll call vote. Ayes: 7, No: 0.

Report VSB 2021-32 Public Hearing Marina Ordinance Amendment

The public hearing opened at 5:36 p.m. and having heard no public comment, the public hearing was closed. Smith moved, Long seconded, FAILED, to adopt the proposed amendments to the ordinance known as Marina Ordinance # 2 of 2017 as presented, denied unanimously by a roll call vote. Ayes: 0, No: 7.

Bahle moved, Case seconded, CARRIED, to adopt the amendments to the ordinance known as Marina Ordinance #2 of 2017, for the reasons discussed and as stated in Report VSB-2-21-32 and being made a part of this motion, and amending the second sentence in section 9:10 to read "No <u>commercial</u> passenger loading and unloading shall occur at any time" and to make plural the words "launch and ramp" to "<u>launches</u> and <u>ramps"</u> in section 9 of the Marina Ordinance, with an affirmative unanimous roll call vote. Ayes: 7, No: 0.

Report VSB 2021-33 Resolution 2 of 2021 Par Plan Risk Reduction Grant Application Suppes moved, Smith seconded, CARRIED, to adopt Resolution 2 of 2021, Michigan Township Participating Plan Risk Reduction Grant Program Application with an affirmative unanimous roll call vote. Ayes: 7, No: 0.

Good of the Order

Council discussed a letter received from Insight Optometry regarding the public parking lot in front of their business. Larrea will discuss options for this public parking area with staff, and the issue will be placed on the next General Services Committee agenda.

Long stated and Council discussed the ongoing and disruptive issues at the Recycling Center located at Suttons Bay Schools. This is a big noise problem impacting surrounding neighbors at all hours. The location is not appropriate given the nearby residential area it negatively impacts. Lutke suggested referring to the Nuisance Ordinance. Larrea will discuss the problem with Leelanau county.

Smith commented on the public comment received and, in the packet, specifically regarding trees, or lack of trees, in the downtown area of the Village. Council requested a tree discussion be placed on the next General Services Committee agenda.

Manager's Report

Larrea stated a new meeting date needs to be established for the Utility/Marina Committee meetings. Following discussion, the Utility/Marina Committee meeting will be changed from Thursdays to Mondays at 8:10 a.m. Further discussion will take place regarding moving the Committee of the Whole meeting dates.

Larrea reminded everyone to get back with him or the Clerk regarding the walking tour of Leo Creek with Sarah U'Ren.

The meeting adjourned at 6:18 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.