



VILLAGE COUNCIL REGULAR
REMOTE MEETING MINUTES OF JULY 20, 2020

The meeting was called to order at 5:33 p.m. by President Lutke.

Present: Bahle, Case, Christensen, Long, Lutke and Newcomb
Absent: Suppes, effort to attend noted
Staff present: Fay, Larrea and Miller

Approval of Agenda – Conflict of Interest

Bahle moved, Case seconded, CARRIED, to approve the Agenda as presented, by an affirmative, unanimous roll call vote. Ayes: 6, No: 0.

Consent Agenda

Case moved, Christensen seconded, CARRIED, to approve the Consent Agenda as presented, by an affirmative, unanimous roll call vote. The Village Council Regular meeting minutes of June 15, 2020, submitted by Fay, are approved. The minutes can be found in this meeting packet. The Payment of Invoices submitted by Treasurer DeVol are approved and can be found in this meeting packet. Ayes: 6, No: 0.

Public Comment/Communications and Reports

Kathy Egan thanked the DPW staff for cleaning the washout in her driveway and asked what the plan was for Broadway.

Sharon Sutterfield asked for clarification in the difference between consumer and display fireworks and asked if the Village has any control over fireworks within the Village; it is a police power ordinance.

Report VSB-2020-35 CoVid-19 Plan

Case moved, Christensen seconded, CARRIED, to adopt the 2020 COVID-19 Preparedness and Response Plan as presented, adding language that states the Plan may be amended as required, by an affirmative, unanimous roll call vote. Ayes: 6, No: 0.

Report VSB-2020-36 Elm Street Discussion

Bahle moved, Christensen seconded, CARRIED, to support the formation of a sub-committee for Elm Street, for the purpose of identifying non-taskforce funding, with a unanimous, affirmative roll call vote. Long suggested a sub-committee consisting of individuals from the Village, Township and the Suttons Bay School. Larrea will put the sub-committee together. Ayes: 6, No: 0.

Report VSB-2020-37 Fireworks Ordinance

Case moved, Bahle seconded, CARRIED, to adopt Amendment 1 to Ordinance 3 of 2013 for the reasons stated in Report VSB-2020-37 and being made a part of this motion by an affirmative, unanimous roll call vote. Ayes: 6, No: 0.

Report VSB-2020-38 Marina Pedestrian Bridge

Christensen moved, Case seconded, CARRIED, to remove the Marina pedestrian bridge due to the safety concerns outlined in Report VSB-2020-38 and being made a part of this motion, by an affirmative unanimous roll call vote. Ayes: 6, No: 0.

Good of the Order

Christensen requested enhancing the Village's website as an Agenda item on the next Committee of the Whole meeting.

Long has had some general contact with Bill Perkins and the Solid Waste Committee regarding the recycling bins and suggested contacting Suttons Bay School because there may be an agreement between the Solid Waste Commission and the schools. Long further ask if there is consideration for a second easement on Broadway; Larrea responded by saying a survey for a second easement on the other side of their driveway has been provided to the property owners and that they are ok with it. He also wondered if there were any other plans for Broadway prior to winter, noting concerns about the volume of water.

Lutke was contacted by Casey Petz, the Superintendent of the Suttons Bay Schools. Lutke will forward the contact to Larrea.

Case appreciates continued attention to the streetscape project. He thanked the DPW staff for work in the rain gardens, noting it should be a task for volunteers so that it does not load up the DPW staff. Case voiced concerns about the run off on Broadway Street.

Newcomb is pleased to hear discussions regarding Elm Street and the rain gardens.

Manager's Report

Larrea stated he has notified Leelanau County about the concerns with the Recycling center. He reported lightning struck a pole it and split at the Marina, and exploded a light, possibly affecting lighting at the North Park restroom. He stated the Village has received 6 applications for the open DPW position, and that two or three individuals will be interviewed. Larrea stated the TAP grant project has been difficult noting the entire EPIC crew quit their jobs following the project. He would like see things taken care of and the punch list addressed, noting concrete work done today. The new truck is being delivered tomorrow, and the logo company will be giving the Village prices for logos on the trucks. The Blight ordinance is ready for review. Larrea will meet with Leelanau county on the Blight Ordinance as they will be the individuals to determine blight. Discussions have taken place with the Stayman's on Broadway. The Village attorney is drafting the official legal document which will be recorded at the Register of Deeds office. Tomorrow DPW staff will go in with the Vactor truck and clean the silt out of the basin on Broadway. They will also perform routine annual sewer cleaning. It is possible another basin

may need to be created on the other side. Larrea is meeting with a landscape architect about a couple of parks which will be made part of the Parks and Rec Plan. Next for the Parks and Rec Plan will be public participation and goal setting. He has contacted a Planner to finalize some things in the plan. The Plan is $\frac{3}{4}$ complete. Larrea stated that it is very time consuming to maintain the rain gardens and that a plan will be put into place for the gardens, including reestablishing volunteerism. It is questionable as to whether a couple of rain gardens are working properly.

Public Comment

Kathy Egan thanked Council for discussing the issue on Broadway. She stated the pond by Stayman's has been cleaned before which helped but believes there is still more to do.

The meeting adjourned at 6:25 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.