



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL REGULAR MEETING
MINUTES OF JUNE 15, 2020

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

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

Approval of Agenda – Conflict of Interest

Case moved, Christensen seconded, CARRIED, to approve the Agenda as presented, by an affirmative, unanimous, roll call vote. Ayes: 5, No: 0.

Consent Agenda

Bahle moved, Case seconded, CARRIED, to approve the Consent agenda as presented. The Village Council Regular meeting minutes of May 18, 2020 and the Village Council Special meeting minutes of May 26, 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. The invoice report can be found in this meeting packet. Ayes: 5, No: 0.

Public Comment/Communication and Reports

Frank Smith stated the downtown area looks good. Smith presented an idea for consideration, of removable planters placed in front of businesses, perhaps decorated and sponsored by businesses, as a way to add greenery and beautification to the downtown area. Larrea stated the idea will be placed on the July, Committee of the Whole agenda. The current planters are maintained by the Garden Club.

Report VSB-2020-20 Amend #1 to the Village Zoning Map

Bahle moved, Case seconded, CARRIED, that properties as described in Report VSB-2020-20 and being made a part of this motion be rezoned to CB-Central Business District and the Village Zoning Map be amended to reflect the same, by an affirmative unanimous roll call vote. Ayes: 5, No: 0.

Good of the Order

Suppes stated the Village Zoning Map amendment was previously recommended by the Planning Commission. Christensen thanked staff for their efforts on the streetscape project. Case also thanked staff for their work during the streetscape project, noting some curb damage, and requested the streets be cleaned. Case expressed concern about people falling into the rain gardens and believes that four gardens need taped or coned off, specifically Madison and St. Joseph, and Adams and St. Joseph. Case asked when the Zoom meetings would end; Larrea

stated likely by July. Lutke also stated staff did a really good job on the project, and thanked staff for hanging in there.

Manager's Report

Larrea stated a final walk through occurred with the Engineer and MDOT, Larrea, Miller, and Whiteford, relative to the TAP Grant project. The following issues were noted:

- Concrete sidewalks in areas need cut over, including around rain gardens.
- Patch jobs not quite satisfactory in areas.
- A curb already has a crack in it.
- Paving: Some hand patching is not quite adequate, sunken in.
- Puddling in some paved areas.
- Leaning light pole.
- Restoration in areas not quite up to par; will work with the homeowners.
- Streets not cleaned well. KAL assisted with street cleaning short term, and further cleaning will be done by another company.
- Rain gardens are too deep. Larrea contacted Sarah U'Ren for assistance in filling in the raingardens and cleaning them up.

Larrea stated payment will be held until the list is taken care of.

Larrea stated an issue of shoreline protection noting 20 feet of shoreline has been lost. The Village is working with a new product that could provide short term relief.

A surveyor will be on site on Broadway Street later this week as a preliminary to getting necessary easements.

The Village offices will open back up in approximately two weeks

The meeting adjourned at 5:50 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.