



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL REGULAR MEETING
MINUTES OF JANUARY 21, 2020.

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

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

Approval of Agenda

Bahle moved, Case seconded, CARRIED, to approve the agenda as presented. Ayes: 6, No: 0.

Consent Agenda

Bahle moved, Case seconded, CARRIED, to approve the Consent Agenda as presented. The January 7, 2020 Village Council Regular meeting minutes submitted by Fay are approved. The meeting 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: 6, No: 0.

Public Comment

A written public comment was received from Brian Buysse regarding snow mobiles within the Village limits. A copy of the comment was provided to Council members. Clerk Fay mailed a copy of the ordinances to Mr. Buysse that referenced snow mobiles and nuisance/noise.

Appointments

President Lutke made the following nominations: Colleen Christensen as Pro-Tem to Village Council, Kathryn Danielson and Gail Hetler to the Planning Commission, Marty Jelenik to the Zoning Board of Appeals, and Kim Pontius to the Downtown Development Authority.

Suppes moved, Case seconded, CARRIED, to appoint Christensen as Pro-Tem to the Village Council for a term of one year; Danielson and Hetler to the Planning Commission for a term of three years; Jelenik to the Zoning Board of Appeals for a term of three years, and Pontius to the Downtown Development Authority for a term of 4 years. Ayes: 6, No: 0.

Report VSB-2020-01 – Certificates of Appreciation

Lutke conveyed appreciation to staff, and further recognized the following entities for their volunteer time given to the Village: Children’s House Montessori School, By the Bay Garden Club, Chemical Bank, Cecily Sanford and Leelanau Historical Society.

Bahle moved, Suppes seconded, CARRIED, to approve Resolutions of Appreciation to those mentioned above, by an affirmative unanimous roll call vote. Ayes: 6, No: 0.

Report VSB-2020-02 Vactor Truck

Case moved, Christensen seconded, CARRIED, to amend the 2020 budget by increasing Capital Outlay Line Item 101-443-932 by \$73,000 from fund balance. Ayes: 6, No: 0.

Good of the Order

Christensen asked if there was a follow-up process for public comments; Larrea stated staff does follow up.

Newcomb inquired about the issues on Broadway Avenue. Larrea stated at length discussion at the Committee of the Whole meeting, and that further information will be provided to Council at the February meeting.

Case stated Broadway is a more complex issues that originally thought, and that the Village is moving toward a resolution, noting multiple factors, and that resolution is a procedural thing.

Lutke also stated the Village is doing all they can to push a resolution forward for Broadway. The Village has met with the Drain Commissioner who has proposed a drainage district. A public information session will be scheduled, and eventually approving a drainage district. Lutke stated the Agenda and meeting minutes can be found on the Village website.

Manager's Report

Larrea and Miller contacted KAL Excavating to discuss alternatives for fixing Broadway, perhaps consisting of a shallow basin on an out lot owned by the Village. KAL will provide an estimate of a cost, however, they will have to wait until the snow melts for a better review. A 2% grant from the Grand Traverse Band has been awarded in partnership with TART, to extend the TART trail north. The purchase of a new pick up truck will be finalized and will be presented to Committee in February, putting the Village in good shape with vehicles for years to come. Proposed ZBA Bylaws were presented to the ZBA Board at the last meeting. Larrea thank DeVol and Fay for reviewing the new proposed Employee manual. Larrea will be meeting with the Attorney on the manual followed by a Committee review and adoption by Council.

Public Comment

Tim Zywicki thanked DPW Director Miller and the DPW staff for their extra effort on Broadway Avenue. Zywicki stated a concern about putting in a pond/basin on Broadway noting it may become stagnant and smell bad. Miller responded that the basin would be shallow, long and wide, and would be more for seepage and that a better review will take place once the snow melts.

Kathleen Lamb, Broadway Avenue, stated her curiosity about the water and ice issue on Broadway.

Cindy Stayman stated the water drains mainly in the front of her house, it gets stagnant, and drains over when we get excessive water. Mr. Stayman stated the water then drains over their

driveway which causes his snowblower to clog up, therefore having to hire someone to plow his driveway, an additional expense.

The meeting adjourned at 5:47 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.