



VILLAGE OF SUTTONS BAY
VILLAGE COUNCIL REGULAR MEETING
MINUTES OF SEPTEMBER 21, 2020

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

Present: Bahle, Case, Christensen, Lutke, Long, and Suppes (arriving at 5:33 p.m.)
Absent: Newcomb
Staff present: DeVol, Fay, Larrea and Petroskey

Approval of Agenda

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

Consent Agenda

Case moved, Bahle seconded, CARRIED, to approve the Consent Agenda as presented, by an affirmative, unanimous roll call vote: The Village Council meeting minutes of August 24, 2020 submitted by Fay are approved and can be found in this meeting packet. The Payment of Invoices submitted by Treasurer DeVol are approved. The report can be found in this meeting packet. Ayes: 6, No: 0.

Report VSB-2020-45 General Updates

In addition to the General Updates report found in this packet, Larrea stated the following:

High Water Erosion: Trap bags are now in place along 50% of the Coal docks. These bags will help protect the shoreline. Staff did a fantastic job on this project. This is a DEQ process.

Broadway: As of this meeting, the final estimate has not been received from KAL yet. Trees will need be removed as part of this project.

Elm Street:

Segment #1 – Elmer’s estimated a cost of \$83,500 to fix that portion that portion of Elm Street. This repair could be combined with the repair on S. Shore that Elmer’s is fixing and is already a budgeted item, saving costs on mobilization. The work would be scheduled in the summer so as to not interfere with school in session.

Segment #2 - This segment will cost the most.

Vehicle Charging Stations: A location is still being considered. The costs involved are mostly in the electricity. Grants and incentives may be available. This is likely a 2021 project.

M-22 Cameras: The cameras would be positioned from M-204 to Elm Street. Half of the project would be completed this year and half in 2021. This is a \$15,500 investment. The cameras would allow the DPW staff to view the amount of snow in the Village so that they would know if they need to come to the Village and snow plow as well as assist in tracking crime. In addition, reflectors will mark the new bump-outs to ease visibility for the snow plow trucks while protecting the Village's investment.

MSUE Master Gardener Program: The goal is to reestablish this program and partner with the Village to assist in identified areas and the Rain Gardens.

Mold: As of this meeting time, we have not heard the results of the mold testing.

Potential Investment: In order to attract investors, the Village needs to begin by getting rid of anomalies and impediments in the Zoning Ordinance. The Blight Ordinance has been set aside as we follow the challenges in the County and other municipalities with their Blight Ordinances.

Good of the Order

Lutke requested a special meeting to move things along as quickly as possible, when information is received on the Broadway issue; due to upcoming winter.

Bahle asked if the plan for Broadway is the most cost-effective then the proposal from the Drain Commissioner. Larrea stated it is not known yet.

Christensen stated her appreciation to Larrea and Miller for time they took with her and Suppes to look at the Waterwheel and Rain Gardens, and the sandbags at the Coal docks, noting how helpful it was to understand the work involved in these projects.

Long stated a hydrogeological study has been suggested for Elm Street. The water issue involves the Township as well, and that a comprehensive approach could be necessary.

Case appreciate the time Larrea took with him on the potential development of Waterwheel, and noted resources such as Robin Schmidt and Steve Christensen. He supports sharing financial responsibility with other entities on the Broadway water issue.

Suppes stated the Planning Commission has formed a subcommittee to complete a door to door survey regarding the waterfront study.

Public Comment

Egan asked about the underground culverts along Broadway; it is the storm water/sewer system.

Bahle asked about the meeting on the 23rd; it will be a park walk.

The meeting adjourned at 6:15 p.m.

Meeting minutes submitted by Shar Fay, Clerk.