

VILLAGE OF SUTTONS BAY Village Council Meeting

420 N. Front Street, Suttons Bay, MI 49682 REGULAR MEETING

Monday September 19, 2022 5:30 p.m.

Agenda

For the public wishing to view the meeting using remote attendance, there will also be a Zoom link (which can be found on our website at www.suttonsbayvillage.org). Public participation shall be limited to in-person or via written communication received prior to the meeting.

- 1. Regular Meeting Called to Order
- 2. Roll Call
- 3. Consent Agenda
 - a. Approval of Minutes August 15, 2022
 - b. Payment of Invoices
- 4. Agenda Approval
- 5. Public Comment / Communication and Reports (please limit to no more than three (3) minutes)
- 6. Unfinished Business
 None
- 7. New BusinessA. VSB 2022-56 STR Moratorium Extension
- 8. Special Committee Reports/Staff Reports
- 9. Good of the Order (Council Member **Comments**)
- 10. Public Comment (please limit to no more than three (3) minutes)
- 11. Adjournment

If you are planning on attending this meeting and are disabled requiring any special assistance, please notify the Village Clerk by calling 231.271.3051 or by email suttonsbay@suttonsbay@suttonsbay@suttonsbay@lage.org as soon as possible.



VILLAGE COUNCIL REGULAR MEETING MINUTES OF AUGUST 15, 2022

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

Present:

Bahle, Case, Christensen, Long, Lutke, Smith

Absent:

Staff present: Fay, Miller and Larrea

Consent agenda

Case moved, Smith seconded, CARRIED, to approve the Consent agenda as presented. The Village Council meeting minutes of July 18th, are approved. The payment of invoices is approved. The Tasting room License Resolution-Gilchrist Farms LLC amendment is approved. Ayes: 6, No: 0.

Agenda approval

Bahle moved; Christensen seconded to approve the agenda as presented. Bahle requested adding Broadway Streetlight as an additional agenda item. Bahle moved, Case seconded, CARRIED, to approve the agenda as amended, adding Broadway Street streetlight as agenda item E. Ayes: 6, No: 0.

Public Comment/Written Communications

Written correspondence was received form Cherry Capital Cycling Club, Kirk Moll, and Shann Vanderleek, and can be found in this meeting packet.

Nellie Danke, Director of the Suttons Bay Bingham District Library, informed Council of an improvement project at the library, a remodel to the entry way, slated to begin August 22nd. A new drop box will be constructed as well.

Larry Mawby representing Peninsula Housing, a land trust for affordable housing in the Village, will be coming forth with a number of requests to Council and Planning Commission.

Gary Cheadle supports the removal of the streetlight on Broadway.

Lee Cheadle, representing the neighbors on Broadway, supports the removal of the streetlight on Broadway.

VSB 2022-47 Manager's Update

Larrea referred to his report regarding the vandalism emphasing the need to be secure the park because Village infrastructure and water systems are located there. The STR committee has not met yet due to time diverted to the Waterwheel emergency.

VSB 2022-48 Waterwheel Park

Larrea referred to his report found in the packet. Following discussion, it was the consensus of Council to have the Engineer move forward with the contract and work on the design and costs estimates, develop a timeline, and permitting to reroute the stream.

VSB 2022-49 METRO Act Permit Request

Long moved, Case seconded, CARRIED, directing staff to move forward with a unilateral agreement with the Point Broadband Fiber Holdings, LLC for the use of Village right of way. Ayes: 6, No: 0.

VSB 2022-50 Zoom meetings

Following discussions, it was the consensus of Council to offer Zoom in a broadcast view only, allowing public to watch meetings, but not for public interaction. If staff does need to attend and run a Zoom meeting, they should be compensated.

Broadway Street streetlight

Bahle moved, Smith seconded, CARRIED, to remove the streetlight on Broadway. Ayes: 6, No: 0.

Good of the Order

Case supports good planning. Christensen believes the Village should extend the moratorium on the STR Ordinance review.

Public Comment

Cheadle's thanked Village Council for the decision on the Broadway streetlight.

Sutterfield requested Council chambers meeting room re-arranged so that the public can hear the board members better.

Perkins commented on Bahle Park.

Crackel has concerns on St. Mary's Street.

Carlson apologized for the neighbor's background noise on Zoom.

The meeting adjourned at 6:38 p.m.

Meeting minutes submitted by Shar Fay, Clerk.

Amount

1/2

Page:

Description

Vendor Name

Check

Check Date

09/15/2022 11:35 AM

DB: Suttons Bay User: DOROTHY

22,734.91 370.00 392.74 129.75 24.05 79.98 1,725.00 72.92 20.00 64,968.75 40.45 255.96 295.94 15.89 179.84 .06.67 182.96 285.14 206.59 214.20 257.42 4,000.00 140.10 201,00 126.46 80.00 255.94 150.86 7,999.86 214.70 291.47 126.32 246.09 431.26 409.11 47.36 100.00 127.97 676.95 672.15 226.88 2,255.36 139.90 66.90 491.01 3,978.27 734.88 9,138.53 350.00 590.00 2,150.5 ROBO CALLS FALL CURBSIDE PICKUP ACCT#103479401 SEPT 2022 1522 RICHTER RO GROUP 784340 S001, MONTHLY PREMIUMSEPT 2 PROFESSIONAL SERVICES SEWER ORDIN REWRIT 15 BOXES NITRILE/GLOVES CLEANING SERVICE JULY 2022 PORT SUTTON WELLHOUSE GALVANIZED PIPE/FI FIPFC - ACCT# 3013-39801 PRINC/INTEREST ACCT# 8245121220023735 N PARK AUG 2022 ACCT# 8245121220017471 MARINA AUG 2022 SO NO. 45109 CUST# BADGER METER/PARTS HOST FEE - JULY 2023 /2022 SERV AGMNT 630.2 GALS REC 90 0 4.25 PER GAL ACCT# 8364410 SEPT 2022 1520 RICHTER RED MICROSTROBE-WATER PORT SUTTONS MARINA PORTA JOHN RENTALS-AUG 2022 TREE REMOVAL SISTER TREES-WILLOWS ACCT# 287304252169 AUGUST 2022 1149.2 GALS REC 90 @ 4.16 PER GAL ACCT#0016108757 QUARTERLY PAYMENT ACCT#8000909002229933 AUGUST 2022 CUST# SUTTO002 VACTOR PARTS
BACKHOE LOADER WORK TOOLS-BUCKET AMI BEARINGS FOR NEW PLOW TRUCK ACCT# 8245121220022588 AUG 2022 HYDRAULIC HOSE REPLACEMENT VARIOUS STREET SIGNS/REFLECTORS GARDEN MAINTENANCE-ADMIN OFFICE ACCT#8245121220019774 AUG 2022 ACCT# 8710012852 SEWER REPAIRS VARIOUS ACCOUNTS - AUGUST 2022 SERVICE SEPTEMBER 2022-MARINA MULTIPLE ACCOUNTS AUGUST 2022 ACCT#300439566 AUGUST SERVICE 1522 RICHTER ROAD AUGUST 2022 MEETING SYNOPSIS AUGUST 2022 SEPTEMBER 2022-1520 RICHTER ACCT#6030214439000 AUG 2022 ACCT# 405593377 AUGUST 2033 VILL10 AUGUST 2022 SUPPLIES CUST # 7057 FORK CASTER RELOCATE UG-SVC NORTH PARK SUPPLIES/COLLECTION SYSTEM TROLLING MOTOR CONNECTOR 36X24 PARK AMENITIES MAP MARINA SUPPLIES-PONTOON MNGR SOFTWARE AUG 2022 10M/C LAMP-ONE TON 835 LAB ANALYSIS JULY 2022 CUST#7057 MOWER PARTS BANK FEES AUGUST 2022 MAGNETIC WHITE BOARD HEADER DOG BAGS OFFICE SUPPLIES OFFICE SUPPLIES BOX EAR PLUGS TRASH BAGS FIRST INTERNET BANK OF INDIANA ART'S AUTO AND TRUCK PARTS INC NORTHERN BUILDING SUPPLY, LLC PITNEY BOWES - PURCHASE POWER WELLS FARGO FINANCIAL LEASING DORNBOS SIGN AND SAFETY, INC LEELANAU COUNTY EQUALIZATION BRAMER AUTO SUPPLY JACK DOHENY COMPANIES INC SECURITY SANITATION, INC GOOD NATURE GARDENS, INC APPLIED INDUSTRIAL TECH CHARTER COMMUNICATIONS CHARTER COMMUNICATIONS CHARTER COMMUNICATIONS CHARTER COMMUNICATIONS BAYSHORE OIL & PROPANE BAYSHORE OIL & PROPANE PARSHALL TREE SERVICE FERGUSONS LAWN EQUIP. FERGUSONS LAWN EQUIP. ON TIME TELECOM, INC DC COLLECTIVE GROCER CHERRYLAND ELECTRIC LEELANAU ENTERPRISE BRAMER AUTO SUPPLY GOURDIE-FRASER INC TIME WARNER CABLE GFL ENVIRONMENTAL GFL ENVIRONMENTAL DOROTHY PETROSKEY TIME WARNER CABLE BOND FLUIDAIRE FIFTH THIRD BANK D & W MECHANICAL CONSUMERS ENERGY BADGER METER INC CONSUMERS ENERGY PRIORITY HEALTH KSS ENTERPRISES SIC METER, LLC SOS ANALYTICAL AT&T MOBILITY MICHIGAN CAT PITNEY BOWES USABLUEBOOK CENTURYLINK CENTURYLINK DTE ENERGY GRAINGER MR CLEAN AMAZON AMAZON AMAZON AMAZON AMAZON ADOBE Bank GEN FIFTH THIRD CHECKING 18698 (E) 18699 (E) 18701 (E) 18702 (E) 18703 (E) 18705 (E) 18706 (E) 18706 (E) 18709 (E) 18709 (E) 18689(E) 18690(E) 18691(E) 18692 (E) 18693 (E) 18694 (E) 18695 (E) 18696 (E) 18697 (E) 18688(E) 16056 6055 89091 6029 0909 6062 6063 6065 16066 16067 16068 16069 6064 6070 9209 6061 16074 46078 46079 9809 6071 6072 6075 6085 46073 6077 6080 6081 6082 6083 6084 08/16/2022 08/16/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 09/09/2022 09/09/2022 09/09/2022 09/09/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/31/2022 08/31/2022 08/31/2022 08/31/2022 08/31/2022 09/15/2022 09/15/2022 09/15/2022 08/24/2022 08/24/2022 08/24/2022 08/31/2022 09/09/2022 09/09/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/24/2022 08/30/2022 09/02/2022 09/02/2022 09/02/2022 09/02/2022 09/02/2022 09/02/2022 09/02/2022 08/24/2022 09/02/2022 09/02/2022 09/02/2022 09/02/2022 09/02/2022 09/02/2022

pp. saccoms bay				
Check Date	Check	Vendor Name	Description	Amount
09/02/2022	46089	INTEGRITY BUSINESS SOLUTIONS	ACCT# 957380 OFFICE SUPPLIES	92.83
09/02/2022	46090	LEELANAU CTY ROAD COMMISSION	/UNLEAL	ω
09/02/2022	46091	TRAFFICGUARD, INC	2 BOLLARD POSTS	960.00
09/06/2022	46092	ROBERTO LARREA	REIMB:64.2 MILES @ 62.5, 8/3 TO 9/4/2022	41.22
09/07/2022	46093	BAYSHORE OIL & PROPANE	900 GALS REC 90 04.20 PER GAL	4,436.10
09/07/2022	46094	BRITTANY MECHANICAL	RELOCATE WATER SERV 420 ST JO	1,591.83
09/07/2022	46095	DAVID MILLER	REIMBURSE CONFERENCE EXPENSE	115.00
09/07/2022	46096	GIFFELS WEBSTER	MASTER PLAN SERVICES 4 OF AUGUST 2022	3,812.50
09/07/2022	46097	GRAHAM ELECTRIC MOTOR SERVICE	ORDER#1020592-00 BUBBLER REPAIR	207.11
09/07/2022	46098	MACHIN ENGINEERING, INC.	WATERWHEEL PARK-ENGINEERING	6,300.00
09/07/2022	46099	JACOBS ENGINEERING GROUP, INC	CUSTOMER#120525 OCTOBER 2022 SERVICES	14,769.24
09/07/2022	46100	PITNEY BOWES	INK CARTRIDGES 1 BX	254.97
09/07/2022	46101	SARA KOPRIVA	SERVICES THRU SEPT 6, 2022	191.25
09/07/2022	46102	SONDEE, RACINE & DOREN	ATTORNEY FEES JULY 2022	720.00
09/07/2022	46103	VALLEY CITY LINEN	AUGUST 2022 STATEMENT	125.00
09/08/2022	46104	LESLIE COUTURIER	ZONING ADMIN AGREE - ZA AGREE AUG 2022	480.00
09/13/2022	46105	BRAMER AUTO SUPPLY	CUST#8571 CABLE TIE	44.22
09/13/2022	46106	CONSUMERS ENERGY	STREET LIGHTS AUG 2022	992.70
09/13/2022	46107	GRAINGER	CUST # 871012852 WATER SEWER PORT SUTTON	887.67
09/13/2022	46108	FERGUSONS LAWN EQUIP.	PARTS FOR WALK BEHIND	25.18
09/13/2022	46109	AIRGAS USA, LLC	CYLINDER RENTAL AUGUST 2022	32.81
09/13/2022	46110	BAYSHORE OIL & PROPANE	1495.5 GALS REC 90 @ 4.08 PER GAL	7,152.98
09/13/2022	46111	GRAHAM ELECTRIC MOTOR SERVICE	CUST# 369750 RELAY PORT SUTTON MAIN	503,93
09/13/2022	46112	GT HYDRAULICS	OIL SEAL -AEBI	9.21
09/13/2022	46113	KAL EXCAVATING CO	REPAIR WATER SERVICE/ASPHALT/SIDEWALK	19,556.00
09/13/2022	46114	LAND INFORMATION ASSESS ASSOC	ANNUAL HOSTING FEE OF WEBSITE	365.00
09/13/2022	46115	MERIT LABORATORIES	CUST# PFAS SAMPLING COLLECTION SYSTEM	2,816.00
09/13/2022	46116	MICHIGAN CAT	ACCOUNT # 12464 EQUIPMENT PARTS	411.32
09/13/2022	46117	PURE WAITER WORKS	COOLER RENTAL AUGUST 2022	48.00
09/13/2022	46118	SECURITY SANITATION, INC	PORTA JOHN WATERWHEEL	110.00
09/13/2022	46119	USABLUEBOOK	CUST# 820127 SEWER MANHOLE DECALS	372.75
09/15/2022	46120	HERMAN BROTHERS' LAWN CARE	MOWING SERVICES THRU 9-2-2022	1,195.00
09/15/2022	46121	SECURITY SANITATION, INC	PORTA JOHN RENTALS MARINA/PUMP OUTS	1,415.00
09/15/2022	46122	SONDEE, RACINE & DOREN	PROFESSIONAL SERVICES AUGUST 2022	72.00
09/15/2022	46123	ROBERTO LARREA	REIMBURSEMENT FOR ANNUAL DUES AICP	518.00
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GEN TOTALS:				

206,761.03 0.00 206,761.03

Total of 92 Checks: Less 0 Void Checks:

Total of 92 Disbursements:

Ms	Village of Suttons Bay	VILLAGE OF REPORT V	SUTTONS B /SB -2022-56	AY	ā
Prepared:	September 13, 2022		Pages:	1 of 1	
Meeting:	September 19, 2022		Attachments	•	\boxtimes
Subject:	STR Ordinance – M	Ioratorium Extension			

PURPOSE

To continue the moratorium beyond the 90-day deadline

OVERVIEW

The village will be hiring a planning firm to continue/complete the STR study and provide recommendations and findings.

ACTION REQUESTED

To adopt the resolution as proposed.

VILLAGE OF SUTTONS BAY

Ordinance No. _____ Effective date:

TITLE:

ORDINANCE CONTINUING THE MORATORIUM ON THE ISSUANCE OF LICENSES FOR SHORT TERM RESIDENTIAL RENTALS WITHIN THE VILLAGE OF SUTTONS BAY UNDER ORDINANCE NO 1 OF 2017

THE VILLAGE OF SUTTONS BAY ORDAINS:

WHEREAS, the Village of Suttons Bay currently allows dwelling units within the Village to be available for possession or occupancy for a commercial use for a period of less than thirty (30) days ("Short Term Rentals") after the issuance of a license as set forth in Ordinance No. 1 of 2017; and

WHEREAS, on June 20, 2022, the Village Council enacted Ordinance No. 24 of 2022 establishing a moratorium on the issuance of all short term rental licenses under Ordinance No. 1 of 2017 for a period of 90 days to allow the Village to undergo a study of the number of dwelling units within the Village that are available as Short Term Rentals and the impact of such rentals on the public health, safety, and welfare of the Village and its residents; and

WHEREAS, the Village needs additional time to study the number of dwelling units within the Village that are available as Short Term Rentals and the impact of such rentals on the public health, safety, and welfare of the Village and its residents and consider amendments to Ordinance No. 1 of 2017 based on the results of the study; and

WHEREAS, the Village Council determines that it is desirable to extend the moratorium for an additional period of 90 days;

NOW THEREFORE:

THE VILLAGE OF SUTTONS BAY ORDAINS:

- <u>Section 1</u>. <u>Moratorium Period.</u> The moratorium established on the issuance of all short term rental licenses under Ordinance No. 1 of 2017 effective June 30, 2022 by Ordinance No. 24 of 2022, is continued for an additional period of 90 days from the effective date of this ordinance, or the effective date of the proper text amendments to Ordinance No. 1 of 2017, whichever occurs first.
- <u>Section 2</u>. <u>No Licenses Issued</u>. During the moratorium period as set forth in Section 1 no Village employee or officer shall issue any short term rental license under Ordinance No. 1 of 2017.
- <u>Section 3</u>. <u>Repeal.</u> This Ordinance shall repeal any and all ordinances or parts of ordinances in conflict herewith, including without limitation, Section 4 of Ordinance No. 1 of 2017.
- Section 3. Effective Date. This ordinance shall be effective upon publication.

	BY:Steve Lutke ITS: PRESIDENT
	BY:Shar Fay ITS: CLERK
Date of Council Approval:	
Date of Publication:	
Effective Date:	
ORDINANCE CERTIFICATION	
•	Village Council, Leelanau County, held in the Suttons reet, Suttons Bay MI 49682 on September, 2022,
It was moved by and supposed adopted.	orted by that the above Ordinance be
Yes:	
No:	
ORDINANCE DECLARED ADOPTED	
Village of Suttons Bay	
By:	
Steve Lutke, President	

VILLAGE OF SUTTONS BAY

I, the undersigned, the Clerk of the Village of Suttons Bay, Leelanau County, Michigan do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Suttons Bay Village Council of said county at its regular meeting held on September ___, 2022, relative to the adoption of the ordinance therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976 and that the minutes of said

meeting were kept and will be made available as required published in the, 2022, edition of the Leelar	his ordinance	was
Dated: Shar Fay		
Village Clerk		