

Phil Mikesell called the meeting to order with the Pledge of Allegiance at 7:00 P.M.

Roll Call:

Council Members Present: Wetherbee, Stoffel, Gale, Rogers, McLeod, Harper and President Mikesell

Absent Members: None

Staff Present: Clerk- Joni Scott, Administrator- Barb Von Voigtlander, DPW Superintendent- Chris Holton, Treasurer- Merilee Scripps,

Approval of Meeting Minutes:

The minutes of May 3, 2018 were approved as amended.

Approval of Agenda (amendments/additions):

None

Correspondence:

John Heitler, Bay Street- trash receptacles for the 4th of July holiday, speed limit signs on Bay Street

John Mitchell- Resignation of Veterans Committee

*The Council agreed by consensus to appoint Charlie Rogers as the Chair of the Committee.

Public Comment:

Darin Irvine- Thanked the Council for the support of a successful 2018 Car's in the Park show. Irvine also requested the use of the park for 2019.

Gerald Schatz, Mill Street- recommended a risk management assessment for the marina.

Sawyer Scott- asked the Council for approval to hold a run on Labor Day. The Council agreed to have the infrastructure review the request and will put it on the July meeting for a decision.

Reports:

- A. **Clerk** – Clerk Scott briefly reviewed her report. The Clerk's report was accepted as presented.
- B. **Treasurer** – The Treasurer submitted a report for the month of May. The Treasurer's report was accepted as presented.
- C. **Village Administrator** – Von Voigtlander provided a written report.
- D. **DPW:** Superintendent Chris Holton provided a written report.
Upcoming projects include:
 - GLRI project is underway
 - Watermain project completed
 - Seeking electrical bids for the 8th Street property gas pumps.
 - MDOT is replacing the storm drain on the corner of Mill St.
- E. **Employee Relations** – None.
- F. **Finance-** the next Finance Committee will be held on Wednesday July 11, 2018.
The minutes of May 9, 2018 meeting were accepted as presented
- G. **Infrastructure-** The minutes of May 16, 2018 meeting were accepted as presented.
- H. **Waterfront:** Harbor Master Mark Holtz provided a written report on activities at the marina for May.
- I. **Planning Commission:** The next regular Planning Commission meeting will be held on June 20, 2018 at the Village of Northport. Commissioner Jane Gale provided a written report on the Planning Commission's last meeting. Highlights included;
 - The Zoning Ordinance Articles 7-11B are being reviewed
 - Held a Public Hearing to consider a request to rezone a parcel from R2 to CR-1. The request was denied by a 6-0 vote.

Ongoing Business:

- J. GLRI Grant:** The project is underway.
- K. TAP Grant:** The TAP grant project is scheduled to begin in the fall of 2018 pending funding approval. The scope of work will be on Waukazoo Street.
- L. SAW Grant:** The Village of Northport has been awarded a SAW grant in the amount of \$147,112. The Village's commitment to the grant will be \$15,088. The scope of the project includes survey of the existing storm water system, mapping, inspections and televising of approximately 7,500 feet of storm sewer. The information gathered will be inputted into GIS. This project will now begin in the spring of 2019.

Discussion Items:

A. Parking on Bay Street:

Trustee Stoffel is concerned with additional traffic parking on Bay Street making it difficult for vehicles and emergency vehicles to get through. He provided a drawing of Bay Street and a layout of proposed parking on the east side of the Street. The Infrastructure Committee will consider the request at their next regular meeting.

B. Ways to improve navigational aids:

Trustee McLeod recommended brighter navigational lights at the harbor entrance. Holton stated that the buoys were aged and could be replaced. The Waterfront Committee will consider the request at their next regular meeting.

C. Potential use of 7th Street property:

Trustee McLeod would like to see the 7th Street DPW site turned into a park. McLeod said that Gerald Schatz has offered to head up a task force group to educate and receive comments from the public regarding the property. President Mikesell would like the Council to have a resolution or a proposal of exactly what the citizens group will be reporting on. Trustee Stoffel reminded the Council to include the property owners on Seventh Street. The Infrastructure Committee will consider the request at their next regular meeting.

D. How Council hires Legal Counsel:

Trustee McLeod suggested that the Village should look into hiring a new law and auditing firm for a "fresh set of eyes". President Mikesell would like to know what the criteria would be and what the trade offs were. The Council agreed that the Finance Committee will add the topic to their next regular meeting agenda.

E. Update of Village website:

Trustee McLeod offered to work with Mimi Heberline to draft language for the village amenities on the Village of Northport website. McLeod suggested adding the Chamber website as a link to the Village's website.

Action Items:

A. **Resolution to adopt Master Plan & Future Land Use Map:**

Trustee Wetherbee Moved, Supported by Trustee Gale to adopt the resolution to approve the Master Plan and future land use map.

Discussion: Trustee McLeod stated several items he would like to see included in the Master Plan.

President Mikesell had questions of the Land Use Map. The discussion ensued.

Roll Call Vote: Yeas (4) Mikesell, Wetherbee, Gale and Rogers Nays (3) Harper, McLeod and Stoffel
Motion Carried. **Resolution Declared Adopted**

B. Addition to Rules & Regulations:

Trustee Gale **Moved, Supported by** Trustee Wetherbee to approve the addition to the Rules and Regulations as follows;

Section B.3 Agenda distribution, add:

Additions or amendments to the agenda should only be introduced if they are of an emergency or time-sensitive nature.

Roll Call Vote: Yeas (4) Mikesell, Wetherbee, Gale and Rogers Nays (3) Harper, McLeod and Stoffel Motion Carried.

Payment of Bills:

Trustee Wetherbee **Moved, Supported by** Trustee Rogers to approve payment of the Bills when funds become available in the amount of \$100,976.55

Roll Call Vote: Yeas (7) Nays (0) Absent (0) **Motion Carried**

Public Comments:

Gerald Schatz, Mill Street-made comments about legal ethics.

Bob Cooney- Stated his experience and his candRunning for 86 District Judge.

Ryan Blessing- made comments about the Mill Pond and a google calendar for events.

Trevor Stillin, Seventh Street- agreed with Stoffels comments about including property owners on Seventh Street. Stillin also made comments about the need for affordable housing.

Doreen Tyrell, Main Street- commented that Bill Collin's is putting in Reach Housing on Manitou Trail. Tyrell also mentioned that the Master Plan could always have something that needed to be added.

Council Comments:

Trustee Harper- Thanked the Council for appointing him to the Council. Harper also made comments about communications from the attorneys.

Adjournment:

Trustee Wetherbee **Moved, Supported by** Trustee Rogers to adjourn the meeting. Motion Carried.

The meeting was moved to adjourn at 8:47 pm

Several Citizens attended.

Joni L. Scott, Village of Northport Clerk

