

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

Roll Call:

Council Members Present: Wetherbee, Stoffel, Rogers, Gale, 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 the October 4, 2018 regular meeting were approved as distributed.

Approval of Agenda (amendments/additions):

Trustee Harper Moved, Supported by Trustee McLeod to reschedule the meeting due to failure to properly post the meeting date according to the OMA. **Discussion ensued.**

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

Correspondence:

None

Public Comment:

Fred Steffens, Fourth Street- made comments about grants and personnel.

Bill Collins, Vincer Way- made comments about the trail and the villages promise to install a green barrier between the golf course and the trail.

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 October. Treasurer’s report was accepted as presented.
- C. **Village Administrator** – Von Voigtlander provided a written report of her daily activities.
- D. **DPW:** Superintendent Chris Holton provided a written report of the DPW activities. Upcoming projects include:
 - 1. Construction of a roof over the new fuel depot at 8th Street.
 - 2. Ditch work to begin on South Shore drive next week.
 - 3. Leaf pickup will continue on Monday’s and Friday’s
- E. **Employee Relations** – None
- F. **Finance-** the Finance Committee meeting minutes from October 10, 2018 were approved as distributed.
- G. **Infrastructure-** The minutes of October 17, 2018 meeting were accepted as presented.
- H. **Waterfront:** The minutes of October 19 and 26, 2018 meeting were accepted as presented.
- I. **Planning Commission:** The next regular Planning Commission meeting will be held on November 20, 2018. Highlights from the October 17, 2018 meeting included;
 - 1. Proposed joint meeting with the Leelanau Township Planning Commission.
 - 2. Discussion about the Village’s citizen committees and assignment of members.
 - 3. Zoning Administrator, Bill Fuller submitted a report for September.

Ongoing Business:

- J. **TAP Grant:** The TAP grant project is scheduled to begin in the spring of 2019 pending funding approval. The scope of work will be on Waukazoo Street.

K. 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: None

Action Items:

A. Recommendation for hiring of Harbor Master for 2019:

The Waterfront Committee unanimously recommended Susan Holtz for the Harbor Master position for 2019.

Trustee Wetherbee **Moved, Supported by** Trustee Gale to approve Susan Holtz and the Northport Marina Harbor Master for 2019.

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

B. Repeal of Ordinance #85.1:

Trustee Harper **Moved, Supported by** Trustee Rogers to adopt Ordinance 124 an ordinance that repeals Village ordinance 85.1, County Disturbance of the Peace. **Motion Carried.**

C. Application for liquor license- Willowbrook:

Trustee Gale **Moved, Supported by** Trustee Harper to approve the liquor license application for North of West, LLC for a New Resort Class C license and SDM license.

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

D. Day after Thanksgiving as paid holiday for staff:

Trustee Wetherbee **Moved, Supported by** Trustee Rogers to recognize the day after Thanksgiving as a paid holiday for Staff. Discussion included how much the paid holiday would cost the village.

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

Payment of Bills:

Trustee Gale **Moved, Supported by** Trustee Rogers to approve payment of the bills when funds become available in the amount of \$87,929.67

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

Public Comments:

Hugh Cook, Sixth Street- asked when the roof over the new fuel depot would be completed.

Yvonne Nordstrand, Sixth Street- made a comment about the traffic speeding on Mill Street near the recycle center.

Council Comments:

Trustee Gale thanked the DPW and Susan Holtz for help with the Halloween Hotdog and Brat party.

Administrator Von Voigtlander thanked President Mikesell for his time served with the Village Council.

Adjournment:

The meeting was moved to adjourn at 8:15 pm Several Citizens attended.

**Joni I. Scott, Village of Northport
Clerk**

