Pursuant to SB 1008, the Village of Spring Lake will conduct its business virtually to mitigate the spread of COVID-19.

1. **Call to Order**

   President Powers called the meeting to order at 7:00 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**

   **Present:** Duer, Hanks, Miller, Petrus, Powers, TePastte, Van Strate.

   **Absent:** None

4. **Approval of the Agenda**

   Motion by TePastte, second from Hanks, to approve the agenda as presented.

   Yes: 7 No: 0

5. **Consent Agenda**

   A. Approved the payment of the bills (checks numbered 61685 to 61725 and electronic payments 194 to 200) in the amount of $445,834.11.

   B. Approved the minutes for the April 12, 2021 work session and the April 19, 2021 regular Council meeting.

   C. Approved a license agreement with the owners of 317 Lakeview Court.

   D. Approved a license agreement with the owners of 326 N. Division.

   E. Approved Nancy Meyers appointment to the Parks & Recreation board, fulfilling an unexpired term ending 11/2021.

   F. Approved Resolution 2021-06, a Resolution of support by the Development Area Citizens Council of the Seventh Amendment to the Restated and Amended Development Plan & TIF.

   G. Approved placing delinquent utility bills on the summer 2021 tax roll.


   I. Approved June 14, 2021 for a public hearing to consider the adoption of the 2021/2022 fiscal
J. Approved adoption of the 2021 Arbor Day Proclamation.

K. Approved the use of Mill Point Park Band Shell on May 27, 2021 by Spring Lake Public Schools.

L. Approved the use of Mill Point Park Band Shell on June 5, 2021 by Jason May.

M. Approved the Village Manager or his/her designee to approve future Mill Point Park Band Shell rentals.

N. Approved the extension of Central Park Hours past 10:00 p.m. for the purpose of Movies in the Park on the following dates:

<table>
<thead>
<tr>
<th>Movie</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goonies (PG)</td>
<td>June 15th</td>
</tr>
<tr>
<td>Back to the Future (PG)</td>
<td>June 29th</td>
</tr>
<tr>
<td>Moonstruck (PG)</td>
<td>July 12th</td>
</tr>
<tr>
<td>Ferris Bueller’s Day Off (PG-13)</td>
<td>July 26th</td>
</tr>
<tr>
<td>The Adventures of Milo and Otis (G)</td>
<td>August 10th</td>
</tr>
<tr>
<td>Honey, I shrunk the Kids (PG)</td>
<td>August 24th</td>
</tr>
</tbody>
</table>

O. Approved the discontinuance of Covid benefits for employees on June 28, 2021.

Motion by TePastte, second from Hanks, to approve the Consent Agenda as presented.

Yes: 7  No: 0

6. General Business


B. Public Hearing – Ordinance 367, the 7th Amendment to the DDA

Subject: The final step of adopting a Seventh Amendment for the Downtown Development Authority has arrived. A public hearing regarding this matter will be held on May 17, 2021. The new Seventh Amendment will amend the current Downtown Development Authority plan as well as the Tax Incremental Financing plan. Following the adoption of this ordinance, the ordinance will be published in the local newspaper and promptly filled with the Secretary of State.

Present Powers opened the public hearing at 7:26 p.m.

Gordan Gallagher, Spring Lake Township Manager, stated that Spring Lake Township supported all of the efforts being made by the Village of Spring Lake and the Village DDA
and recognized the overall value of the improvements being made in downtown Spring Lake and knew that these types of improvements could not be made without significant public and private investment. The Township wanted to continue their robust partnership with the Village. This partnership continued to be used as a model for other communities and the Township recognized that a strong core downtown was good for the entire area and appreciated the continued strong leadership and collaboration of the Village and Township elected officials as they both move into 2021 and beyond. Council thanked Manager Gallagher his support.

Motion by TePastte, second from Hanks, to close the Public Hearing at 7:28 p.m.

Yes: 7 No: 0

Motion by TePastte, second from Hanks, to adopt Ordinance 367, the 7th Amendment to the Downtown Development Authority and Tax Incremental Financing Plan.

Yes: 7 No: 0

C. License Agreement – Seven Steps Up

Subject: On November 16, 2020, Council approved a request from Seven Steps Up to hold pop-up concerts in the parking lot contiguous to their building. Application was made, and subsequently denied, by the LCC citing two issues (exclusive use and barriers). SSU is appealing the decision on May 25, 2021 but asked Council to consider a license for exclusive use of the area.

Burns deferred to Attorney Sullivan for this item. Attorney Sullivan explained that Seven Steps Up shrunk the area to be used for pop-up concerts to satisfy the LCC and this will also allow them to participate in the Social District should Council adopt that as well.

TePastte said he was in favor of the pop-up concerts but asked if the Village retained the right to revoke the license at will. Sullivan said yes, there was term that was renewable annually if there are no issues and a provision under paragraph 7 which would indicate that, with 30 days’ notice, the license may be terminated without cause.

Motion by TePastte, second from Duer, to approve a license agreement with Seven Steps up for exclusive use of the parking lot contiguous to their building to hold pop-up concerts.

Yes: 6 No: 0 Abstain: 1 (Hanks)

D. Downtown Social District

Subject: The Covid 19 pandemic has had a negative impact for many businesses over the past year. This is specifically true for restaurants and bars. In order to alleviate the economic impact that has occurred, staff is recommending that Council adopt a resolution designating a social district. This will allow customers to enjoy alcoholic beverages outside, within the designated social district’s “common area.”

Hanks said she felt this was one of the most important things they will do for their downtown in terms of creating a destination place and she hoped it would continue year
Motion by TePaste, second from Hanks, to approve Resolution 2021 – 07, a resolution designating a Social District.

Yes: 7 No: 0

7. Department Reports
   A. Village Manager
   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director
   D. DDA
   E. OCSO – Sgt Wendt said she was happy to be serving the community and reported there had been some vandalism to the bathrooms at Central Park and hoped to have more to report on that next month.
   F. Fire/911
   G. DPW
   H. Zoning/Planning
   I. Water (none included)
   J. Sewer (none included)
   K. Minutes from Various Board & Committees
      1. Planning Commission (03/23/21)
      2. DDA (03/25/21, 04/08/21, 04/22/21)
      3. Parks & Recreation (04/05/21)

8. Old Business and Reports by the Village Council – Hanks said she had concerns about the DDA and the meetings being very disruptive and dysfunctional. President Powers said he had listened in on one of the meetings didn’t think he would have lasted long if the meeting he listened to was representative of the ongoing interactions. President Powers said he did not feel the extra time was productive, and he wasn’t sure what to do because the DDA was important to the Village and a functional and well-ordered board, at that level, was vitally important to the plans and ongoing activities.

9. New Business and Reports by Village Council – N/A

10. Status Report: Village Attorney – N/A

11. Statement of Citizens – Robert Lopez, 113 S. Division, a DDA member, said he would like to add that they were having challenging DDA meetings and, from his personal perspective, a wasted opportunity for improvement and for productive work and any efforts on Council’s part would be appreciated by all.

   Gary Hanks, 116 S. Jackson, a member of the DDA, said that they have a DDA member that tries to dominate the meetings, and they have a chairman that can’t seem to rein him in and something had to be done or consider removing him from the Board.

   Lee Schuitema, 408 W. Exchange, asked if there was anything in the Ordinance that required a permit for a truck advertising recreational marijuana in Village. Attorney Sullivan said he would have to take a look at signage on vehicles.
Roy Pikus, 955 W Savidge, said he appreciated the additional funding for the No Wake Zone enforcement.

12. Adjournment

Motion by Van Strate, second from Hanks, Village Council adjourned the meeting at 7:52 p.m.

Yes: 7  No: 0

____________________________  __________________________
Mark Powers, President          Maryann Fonkert, Deputy Clerk