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

1. **Assistant to the Village Manager – Burns** provided an overview of the Assistant to the Village Manager position through a Work Session Agenda Report dated July 9, 2021. Council discussed this position along with item 2.

2. **Communication Specialist – Burns** provided an overview of the Communication Specialist position through a Work Session Agenda Report dated July 9, 2021. Council discussed this position. President Powers asked if the Township was interested in sharing a Communication Specialist. Burns said she had asked the Township if they were interested in sharing either of these positions, but the Township Board members were not able to come to an agreement on the need, so they prefer to not commit. Council agreed that these positions were needed for the Village, and place these items on the Consent Agenda.

3. **Alden Street Right-of-Way – Burns** gave an overview of the Alden Street right-of-way permit through a Work Session Agenda Report dated July 9, 2021. Council agreed these monitoring wells were a requirement and for the good of the community. This item would be added to the Consent Agenda.

4. **Alden Street Crossing – Burns** provided an overview of the Alden Street crosswalk through a Work Session Agenda Report dated July 9, 2021. Council agreed to accept the low bid from RA Holmes and add this item to the Consent Agenda.

5. **4-Way Stop Jackson & Exchange – Burns** provided an overview of the 4-Way stop request for Jackson & Exchange from Gary Hanks through a Work Session Agenda Report dated July 9, 2021. President Powers suggested a 3-way stop at Exchange and Meridian. Mr. Hanks said he was concerned with speed on Exchange, especially with the Tanglefoot Parks redevelopment. Burns shared that a Traffic Study would be done for Tanglefoot Park. Council discussed the Exchange Street traffic issue and the need to slow vehicles down.

6. **Ordinance Amendment (PILOT) – Burns** provided an overview of the Ordinance Amendment (Pilot) through a Work Session Agenda Report dated July 9, 2021. Council discussed building size, height, and parking for the 53-unit senior housing building on E. Savidge and agreed to allow the applicant to move forward. Council agreed to have Burns get ordinance drafted.

7. **Ordinance Amendment (Peddler/Solicitor) – Burns** provided an overview of the Peddler/Solicitor ordinance amendment through a Work Session Agenda Report dated July 9, 2021. Council agreed this ordinance needed to be updated.

8. **Incentives for ACH & Digital Billing – Burns** provided an overview of incentive ideas for ACH & Digital Billing sign up through a Work Session Agenda Report dated July 9, 2021. Council discussed incentives for ACH & Digital Billing sign up and/or disincentivizing paper billing. Council agreed that
Burns should ask Spring Lake Township how they have achieved such a high percentage of ACH & ebilling customers and to purchase gift cards from local businesses as incentives for signing up for ACH and digital billing.

9. **MML Worker’s Compensation Ballot – Council** needed no discussion and agreed this item could be added to the Consent Agenda.

10. **Business of the Year Award – Council** discussed which business they would like to nominate for Business of the Year and chose On the Path Yoga.

11. **Mediation Settlement Authority – Burns** provided an overview of the Mediation Settlement Authority through a Work Session Agenda Report dated July 9, 2021. **Council** agreed to approve Manager Burns and/or President Powers as the person/people authorized to settle the mediation on behalf of the Village.

12. **Wage & Salary Survey – Burns** provided an overview of the wage and salary survey through a Work Session Agenda Report dated July 9, 2021. **Council** agreed it was time to do a wage and salary survey and to add this item to the Consent Agenda.

13. **Communications** –
   - Complaint – Noise (downtown)
   - Complaint – Noise (Village Cove Marina)
   - Complaint – Parking at Dollar General
   - Complaint – Storm water at 205/207 Dixie
   - Complaint – Township code enforcement & weeds
   - Complaint – Traffic on S. Lake
   - Complaint – On-street parking on Exchange
   - Complaint – Water shut-off
   - Court Date – 341 S. Lake
   - Economic Development Update – Chamber of Commerce
   - Heroes & Legends Dinner

14. **Minutes** – Minutes of the May 10, 2021 Work Session and May 17, 2021, Council meeting are attached for review. June minutes should be completed by early next week. Should you wish to make edits, please share that information with Chris Burns or Maryann Fonkert prior to July 16, 2021.

15. **Public Comment** –


17. **Adjournment:** There being no further business, Village Council adjourned the meeting at 8:21 p.m.

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Mark Powers, Village President                   Maryann Fonkert, Deputy Clerk