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

1. **Salvation Army Recognition** – **Council** agreed the Salvation Army recognition could be a Consent Agenda item.


   **TePasttte** asked how busy the phones had been with reservations. **Stepanian** said this was a seasonal issue and that he had fielded 7 calls just today. **Petrus** asked if the Village could tag on to Spring Lake Township’s contract. **Burns** said they had asked about doing that when the Township first started using this software, but Perfect Mind said the Village was a separate government so would need a separate agreement. **Council** discussed how the software worked, the cost, and the possibility of sharing the cost with the DDA. **Council** agreed the software was a good addition, and this item could be added to the Consent Agenda.

3. **Barber School Renovation Committee – Burns** provided an overview of the Barber School Renovation Committee, the needed repairs, and the repairs that had been made over the past 3 years through a Work Session Agenda Report dated May 6, 2022.

   **Council** agreed that a committee should be formed and discussed potential members. **Burns** said if Council approved, she would bring recommendations for committee members to the regular meeting. **Council** agreed.


   **Council** agreed to add the Rent.Fun Kayak Rental proposal to the Consent Agenda but discussed liability to the Village and asked **Burns** to look into the Village’s insurance liability coverage.

5. **Public Meeting Etiquette – Burns** provided an overview of Public Meeting Etiquette through a Work Session Agenda Report dated May 6, 2022.

   **Council** agreed this was a great idea but would like the guidelines to state that Council does not respond to public comments and then add this item to the Consent Agenda.

6. **Short-Term Rental Moratorium – Burns** provided an overview of a Moratorium on Short-Term Rentals through a Work Session Agenda Report dated May 6, 2022.
Council discussed a Moratorium on Short-Term rentals and felt it was important to collaborate with the Planning Commission and revisit the Ordinance and fees now that it’s been in place 2½ years. Council agreed to a resolution for a 6-month Moratorium and to meet with the Planning Commission.

7. **Budget Adjustments (Marv Hinga) – Hinga** reviewed the Budget Adjustments with Council. Council agreed that the Budget Adjustments could be added to the Consent Agenda.

8. **Delinquent Utility Bills (Marv Hinga) – Council** agreed the delinquent utility bills could be added to the consent agenda.

9. **Set Public Hearing for Budget Adoption – Council** agreed that setting the public hearing date for the budget adoption could be added to the Consent Agenda.

10. **Roofing Contract Approval (Wally Delamater) – Burns** provided an overview of the roofing contract to replace the roofs on structures at Central Park and Whistle Stop Playground through a Work Session Agenda Report dated May 6, 2022.

    Council discussed the structures that needed to be reroofed and the proposed cost and agreed the contract could be placed on the Consent Agenda, but they would like to know if the steel was going to be placed over shingles and if that is recommended practice. Burns said she would check on that.


    Council agreed they would like to participate in the parade.

12. **Agreement with Savidge Two & Savidge Four – Burns** provided an overview of the request from Savidge Two and Savidge Four to install an outdoor screen wall between Village Hall and Finns rooftop dining.

    Council agreed this item could be placed on the Consent Agenda as long as the Village Attorney approved the agreement.

13. **Board Appointment – Burns** provided an overview of the DDA Board recommendation of Amy Braschler to fill the open seat on the DDA through an Agenda Report dated April 22, 2022.

    Council agreed that the appointment of Amy Braschler to the DDA could be added to the Consent Agenda.

14. **Proposed Changes to the Personnel Policy – Burns** provided an overview of the proposed changes to the Personnel Policy through a Work Session Agenda Report dated May 6, 2022.

    Council discussed the proposed changes and asked to up vacation days from 10 to 13 for 5 years of service. Burns said she would make that change. Council agreed this item could be added to the Consent Agenda.
15. Communications

- Apology – Eathan Schumann
- Apology – Aidden Schumann
- Complaint – Parking (German)
- Complaint – W. Savidge (Burlison)
- Inquiry – Short-term Rentals (Vargo)
- Update – Barber School CO Detectors
- Update – Dental Insurance Rates
- Update – Spring Lake Heritage Festival
- Update – Tanglefoot Park
- Update – Village AEDs

TePastte asked if potholes on W. Savidge could be filled. Burns said that it had been done last week.

President Powers asked for the status on the Heritage Festival. Burns reported that the festival was very pared down this year with no fireworks or 5K run, and they would not be utilizing Mill Point Park but would be holding events at the Presbyterian Church and Harvest Bible Church.

16. Minutes – Minutes of April 11, 2022, Work Session, and April 18, 2022, regular meeting were attached for review.

17. Public Comment – Lee Schuitema, 408 W Exchange, was not in favor of Short-Term Rentals in residential areas because they were a business in a residential area.

18. CLOSED SESSION – 8:10 p.m.

TePastte moved that the Council meet in closed session under section 8(a) of the Open Meetings Act, to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

Yes: 7  No: 0

19. Adjournment: There being no further business, Village Council adjourned the meeting at 8:27 p.m.

Mark Powers, Village President  Maryann Fonkert, Deputy Clerk