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

2. **Pledge of Allegiance**

3. **Roll Call**
   **Present:** Abbott, Duer, Petrus, Powers, Roggenbau, Van Leeuwen-Vega (arrived at 7:08 p.m.)
   **Absent:** TePastte
   Motion by Duer, second from Petrus to excuse TePastte and Van Leeuwen-Vega.
   Yes: 5  No: 0

4. **Approval of the Agenda**
   Motion by Duer, second from Petrus, to approve the agenda.
   Yes: 5  No: 0

5. **Consent Agenda**
   **A. Consideration of a motion approving the payment of the bills (checks numbered 62672 to 62711 and electronic payments 332 to 338) in the amount of $434,871.35.**
   **B. Consideration of a motion to approve the minutes for the December 12, 2022, work session and the December 19, 2022, regular Council meeting.**
   **C. Consideration of a motion to approve the budget calendar for 2023.**
   Motion by Duer, second from Petrus to approve the Consent Agenda.
   Yes: 5  No: 0

6. **General Business**
   **A. You Make the Difference Awards -Powers presented the You Make a Difference awards to Scott VanStrate and Mark Miller in recognition of their services to the Village.**

   **B. Social District Permit Application – Burns notified Council that Grand Finale Bake Shop & Café received their paperwork from the Michigan Department of Licensing and Regulatory Affairs to become a part of the Village Social District, pending Council approval.**
   Motion by Duer, second from Petrus, to support Grand Finale Bake Shop & Café becoming a part of the Village Social District.
   Yes: 6  No: 0

   **C. Public Hearing to Consider Amendments to the Short-Term Rental Ordinance**
   **Subject:** Short-term Rentals
   **President Powers** opened the public hearing at 7:10.
   The Public did not have further comments on Sort-term Rentals.
   Motion by Duer, second from Petrus to close the public hearing at 7:12.
Council had no further discussion regarding Short-term Rentals.

Motion by Duer, second from Petrus to approve and adopt the Zoning Text Amendment and Overlay Zone Map addressing Short-Term rentals.

Yes: 6  No: 0

Motion by Duer, second from Petrus to approve and adopt the Regulatory Ordinance addressing Short Term Rentals.

Yes: 6  No: 0

7. Department Reports
   A. Village Manager
   B. Assistant to the Manager
   C. Clerk/Treasurer/Finance Director
   D. Communications
   E. DDA
   F. DPW
   G. Facilities Report
   H. Fire/911
   I. OCSO
   J. Water/Sewer
   K. Zoning
   L. Minutes from Various Board & Committees
      1. DDA (12/08/22 & 12/15/22)

8. Old Business and Reports by the Village Council – N/A
9. New Business and Reports by Village Council – N/A
10. Status Report: Village Attorney – N/A
11. Statement of Citizens- N/A
12. Statement of Council -N/A
13. Adjournment

Motion by Duer, second from Petrus, Village Council adjourned the meeting at 7:16 p.m.

Yes: 6  No: 0

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Mark Powers, President          Jordan Schwing, Deputy Clerk