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

1. Text Amendment Changes – Cassie Chaphalkar

Chaphalkar presented possible changes to the existing zoning ordinance to clarify the language to address how a proposed use, a micro-distillery, could be permitted – either by right or by special land use. Chaphalkar explained that this could be accomplished by broadening the existing definitions of use in the zoning ordinance or specifying a new land use and definition.

Council discussed the presented options and weighed their benefits and detriments before determining that specifying a new land use and definition would be best.

Council directed Chaphalkar to proceed with the Planning Commission Public Hearing for the Text Amendment Changes to the zoning ordinance.

2. Invasive Species Contract

Burns notified Council that Cardno has recently been bought out by Stantec, so a new contract needs to be executed to treat invasive species at Mill Point Park and the Grand River Greenway.

Council placed the approval for the reassignment of a contract with Cardno, Inc. to Stantec for invasive species treatment along the Grand River Greenway on the consent agenda.

3. Social District Update

Burns informed Council that the new owner of Seven Steps Up, Chris Kettler, would like to transfer the licensing required for participation in the social district. The paperwork had not yet been submitted but should arrive prior to the regular Council meeting.

4. 106 S. Buchanan Development Agreement

Burns notified Council that Todd Anthes has been working with the developers’ legal team to formulate an agreement for the property at 106 S. Buchanan.

Council accessed the purchase agreement.

Council placed the approval for the purchase and development agreement with 106 S. Buchanan, LLC for property located at 106 S. Buchanan on the consent agenda.

5. Budget Adjustments (Marv)

Hinga presented and explained the proposed budget adjustments to the fiscal year 2022/2023 to Council.

Council placed approval for the budget adjustments to the fiscal year 2022/2023 budget on the consent agenda.

6. Mass Gathering Amendments

Burns spoke regarding changes to the existing Mass Gathering Permit, touching on insurance, applications and the fee schedule. Burns explained the changes to the fee schedule that would discourage last-minute applications for large events that require more staff time commitment.
Council considered the changes and expressed an interest in the updated Village Mass Gathering form reflect the formatting of the Muskegon Mass Gathering form.

Council moved approval for amendments to the Mass Gathering application, adjusting the fees and insurance requirements to the consent agenda.

7. Communications-

- Housing Next Update
- Inquiry – Vargo
- Invitation – Steve Bruneau’s Retirement Party

Burns notified Council that Jim MacLachlan would be stepping down as the Chair of the Lloyd’s Bayou Lake Board and the need for a new Board Members.

Burns informed Council that the Village received the BIG Grant for new docks.

Council inquired about details of the Big Grant and where the funds would be applied.

Burns provided visual examples of where the Grant funded docks would be placed.

8. Minutes - Minutes of the March 13, 2023, Work Session and March 20, 2023, regular meeting are attached for review.

9. Public Comment – N/A

10. Adjournment- There being no further business, Village Council adjourned the meeting at 7:37 p.m.

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Mark Powers, Village President                   Jordan Schwing, Deputy Clerk