

MINUTES REGULAR MEETING  
MACKINAW CITY

7:00 P. M

July 1, 2010

President Jeff Hingston called the meeting to order with the following Trustee's present- Steven Celez, Matt Yoder, Belinda Mollen, Janelle Bancroft, Richard Perlick, and Paul Michalak. Also present- Manager J. Lawson, Chief Pat Wyman, and Clerk L. Jaggi

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Mollen to amend the agenda with an special event application addition to New Business F. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Bancroft to approve the special meeting minutes of June 16, 2010 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Michalak to approve to pay the bills as presented. Ayes- Celez, Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak. Motion carried. No discussion.

Communications-received and on file:

- Thank you-Michilimackinac Voyagers
- Thank you-Wawatam Area Seniors
- Cancellation of Liquor Application-Jim Wehr Mackinaw Crossings
- NEMCOGG-Public Notice

Managers Report received and placed on file.

Additions to the Managers report included next council meeting will have special event request from the Wednesday Night Cruise Club and a Shoreline Guide for Michigan Coastal Landowners was given out to reference regarding beach cleanup. Manager Lawson will have an update regarding application status for the Village beach cleanup permit.

Public Comments: None

**Old Business:**

A. 1<sup>st</sup> Reading Wind Turbine Ordinance No. 154

Motion Yoder seconded Mollen to waive 1<sup>st</sup> reading of Wind Turbine Ordinance No. 154  
Voice vote-motion carried unanimously. No discussion.

B. Award of Bid-Fire Station 2-Roof Bid

Motion Michalak seconded Perlick to award contract for Fire Station 2 roof repair to low bidder, Kujava Builders at a cost of \$17, 250.00. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez .  
Motion carried. No discussion.

**New Business:**

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A. Special Event Application-Mackinaw City Lions Club

Motion Yoder seconded Mollen to approve the special event application for the Mackinaw City Lions Club annual fundraiser for Labor Day parking Sept. 6, 2010 at the Mackinaw Outfitter lot and MDOT property next to Embers Restaurant. Voice vote-motion carried unanimously. No discussion.

B. Special Event Application-Blanca Velez Wedding

Motion Bancroft seconded Mollen to approve special event application for the Blanca Velez wedding at Alexander Henry Park, 11:00am-1:00pm, July 29, 2010. Voice vote-motion carried unanimously. No discussion.

C. Special Event Application-MCHS Class Reunion (1961)

Motion Celez seconded Bancroft to approve special event application for the MCHS 1961 Class Reunion to be held June 3, 2011 at the Mackinaw City Ice Rink from 6:00pm until 12:00pm. Voice vote-motion carried unanimously. No discussion.

D. Special Event Application-Caylor/Tranthan Wedding

Motion Bancroft seconded Yoder to approve special event application for the Caylor/Trantham wedding at Alexander Henry Park, August 13<sup>th</sup>, 2011 from 5:00pm to 7:00pm. Voice vote -motion carried unanimously.

E. Special Event Application-Mackinaw City Farmers' Market

Motion Bancroft seconded Perlick to approve special event application for Lowell Betham, Market Master, to hold farmers' markets every Sunday, July through October 2010, from 10:00am until 4:00pm in the Conkling Park parking lot. Voice vote- motion carried unanimously. No discussion.

F. Special Event Application-Mackinaw Crossings-Elephant/Pony Rides

Sarah Grant, manager Mackinaw Crossings, explained that a family owned circus from Florida came to hold an event in St. Ignace. The event was cancelled after their arrival. Upon meeting the owner, Sarah petitioned that the group come to Mackinaw City and set up their elephant/ pony ride in the east parking lot of Mackinaw Crossings. She will take out a one million dollar insurance rider for the event. Owners are fully aware that in the event the elephant would flee a tranquilizer gun would be used.

Motion Bancroft seconded Yoder to approve the special event application from Mackinaw Crossings to have elephant/pony rides in the Mackinaw Crossings east parking lot, July 2-5, 2010, from 10:00am until 10:00pm. Ayes-Bancroft, Michalak, Celez, Yoder. Nays-Mollen, Hingston, Perlick. Motion carried.

Discussion-many concerns were discussed regarding elephant fleeing, busy tourist weekend, no time to check history of owners, safety precautions.

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Reports/Committees/Village Commissions

4. Finance Committee-Trustee Mollen (Chair)

Report received and placed on file.

1. Musical Water Fountain:

In the form of a motion by Mollen seconded by Bancroft the sub committee recommends the council pursue the concept of the musical water fountain presented by the Mackinaw Area Visitors Bureau.

Ayes-Hingston, Perlick, Michalak, Celez. Nays- Bancroft, Yoder, Mollen. Motion carried.

Discussion-lengthy discussion concerning contracts, financing, liability upon the disbandment of the MAVB, maintenance & repair liability, future repair costs, special assessment, cost of investigating details concerning fountain, site preparation, attorney fees, fountain & MAVB 2% requirements, utilities, bonds, and upgrades.

2. Central Ave./S. Huron Landscape Project

In the form of a motion by Mollen seconded by Michalak the sub committee recommends that an amendment be made to the budget for these costs for the Central Ave. and South Huron Ave. intersection of an estimated cost of \$17,000.00

Ayes- Bancroft, Perlick, Michalak, Celez, Yoder, Mollen, Hingston. Motion carried.

Discussion regarding requesting information from the public on the original Dixie Hwy. monument, such as old news articles and pictures. Project is scheduled for fall start date.

3. Taxi/Trolley License Fee:

In the form of a motion by Mollen seconded by Yoder the sub committee recommends that the fees be increased to \$50.00 for all new applications and \$25.00 for renewal applications for Taxi/Trolley licenses.

Ayes-Perlick, Michalak, Celez, Yoder, Mollen, Hingston, Bancroft. Motion carried. No discussion.

Closing Public Comments:

-Trustee Bancroft asked, without council objection, questions regarding Ord. No. 154 page 9 #4 and page 5 #13 & #16 regarding the wording of planning commission and not council. Manager Lawson explained that planning commission is the reviewing body so they are included in the language although council can overrule.

-Trustee Perlick asked if construction projects are required to have finish dates. Staff will inquire and have answer at next meeting.

Scheduling of Council/Sub-Committee Meetings-None

Motion Mollen seconded Bancroft to adjourn at 8:30 P.M. Voice vote-motion carried unanimously. No discussion.

Respectfully Submitted;

J

Jeff Hingston; President

Lana Jaggi; Clerk