

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

September 15, 2011

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

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Yoder to approve agenda as presented with one addition, Closed Session under Item D New Business. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Bancroft to approve the regular meeting minutes of September 01, 2011 as presented. Voice vote-motion carried unanimously. No discussion.

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

Communications-received and placed on file

Thank You-IMMA, MAVB & Bridge Buddies Museum

Chamber of Commerce Invitations

SOM-Public Notice-Proposed breakwater-Straits Harbor, Mackinaw City

Manager's Report was received and placed on file.

President's Report:

-On behalf of Mrs. Linda Konicki, part owner of the Mackinaw Building Center building, Pres. Hingston asked council if there were any interest in the Village purchasing the building with the asking price being \$580,000.00.

-Thanked Trustee Bancroft for the initiative she took to ask the State Park to leave their restrooms on N. Huron open later in the evening for Labor Day weekend and later.

-Provided council with handout he received from citizens regarding utility companies spraying

- Suggested to council discussions concerning ferry franchise resume October 1. No objections

Public Comments:

Sandy Planisek on behalf of Dawn Edwards, Chamber Director requested:

-Village complete disk golf this fall.

-Volunteers & volunteer cyclists to assist with the 100K Gaylord to Mackinaw Race October 15, 2011.

Treasure King-wanted clarification as to whether Village will try to purchase Mackinaw Building Center building as sponsors of the Bridge Buddies Museum were currently in discussion regarding the purchase of the building. Pres. Hingston pointed out there was no council response during his report on the topic so he is assuming that as there is no interest from the council to purchase.

OLD BUSINESS:

A. Resolution Notice of Intent/2011 Capital Improvement Bond

Motion Mollen seconded Perlick to approve the resolution as presented for the Notice of Intent, 2011 Capital Improvement Bond. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

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B. Pyrotechnico 2012 Fireworks

Motion Bancroft seconded Mollen to approve an early incentive contract with Pyrotechnico to retain the same July 4th firework show of 2011 for July 4th, 2012 at an increase of 5% only, with the total being \$28,350.00. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

C. Honeywell Agreement

Honeywell spokesman Richard Williams reported to council they were able to receive a grant for the Village of \$100,000.00 towards LED retro fit lightning for the Villages' Victorian lamps and wireless system which will disregard the need to redo the electrical underground system on Central Ave. Both will be eligible for rebates which Honeywell estimates could be up to \$64,000.00. Savings are based on electric only. The Village will need to report to the State for three years of grant is accepted.

Motion Mollen seconded Perlick to approve Victorian lighting LED retro fit and wireless lighting control system contract with Honeywell, without service agreement. Ayes- Hingston, Bancroft, Perlick, Michalak, Celez, Yoder, Mollen. Motion carried. No discussion.

Timeline for Honeywell

- will mock up two more lights for retro fit with Michigan made companies (2 weeks)
- order supplies (2 months Nov/Dec)
- Jan/ Feb will begin installation weather permitting. June 2012 completion is deadline thru grant for project to be finished. Village desire would be completion by Friday of Memorial Weekend 2012.

NEW BUSINESS:

A. Amendment to Village Manager Ordinance No. 105

Trustee Bancroft read amendment to public.

Motion Perlick seconded Bancroft to approve amendment to Ordinance No. 105 sections 12.006 and 12.511 of the compiled code of the Village of Mackinaw City to provide that the Village President may act as the interim Village Manager and to approve compensation for that service. Ayes- Bancroft, Perlick, Michalak, Celez, Yoder, Mollen Hingston. Motion carried. No discussion.

B. Resolution Village President Interim Manager

Motion Michalak seconded Mollen to approve the resolution dated 9/15/2011 designating Village President Jeff Hingston to serve as the interim Village manager and to compensate him for such service with an hourly rate of \$20.00 per hour. Ayes-Pelick, Michalak, Celez, Yoder, Mollen, Bancroft. Abstain-Hingston. Discussion regarded compensation.

C. Ambulance Service Contract

Motion Mollen seconded Bancroft to approve contract with Northern Health Plan and the Village for ambulance service. Ayes- Michalak, Celez, Yoder, Mollen, Hingston, Bancroft, Perlick. Motion carried. No discussion.

D. Closed Session-Real Estate

Motion Mollen seconded Bancroft to go into closed session at 8:30 PM for legal discussion regarding real estate purchase.

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REGULAR SESSION RESUMED- 8:45 PM

Motion Mollen seconded Bancroft to instruct staff to move forward with acquisition of properties discussed in closed session. Ayes- Celez, Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak. Motion carried. No discussion.

Sub Committee Reports-

Facilities Committee- Trustee Bancroft (Chair) received and placed on file

1. State Park Restroom Discussion

Closing Public Comments:

Treasure King -supporters and donators very pleased with Bridge Buddies Museum and thanked Village for efforts towards museum launch.

Scheduling of Council Sub Committee:

Council of the Whole-Work Session-Monday, September 26, 2011 5:00PM

1. MML-Village Manager Search

Marina/Recreation Com-Yoder (Chair), Bancroft, Mollen-Monday September 19, 2011 4:10 PM

1. Long Term Plan Marina/Floating Piers-DNR Request for grant funding

Motion Michalak seconded Mollen to adjourn meeting at 9:05 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk