

**MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY**

7:00 P. M

December 20, 2012

President Jeff Hingston called the meeting to order with the following Trustee's present- Robert Glenn, Matt Yoder, Belinda Mollen, Janelle Bancroft, Richard Perlick, Paul Michalak. Also present Interim Manager/Chief Patrick Wyman and Clerk Lana Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Yoder to accept agenda as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the regular council meeting minutes December 20, 2012 as presented with spelling correction. Voice vote-motion carried unanimously. No discussion.

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

Communications:

Thank You from the family of Chris Michalak

Managers Report submitted and placed on file.

Public Comments: None

OLD BUSINESS:

A. Amendments to Ordinance No. 116-Outdoor Sales and Display of Goods and Services-
Second Reading/Adoption

Motion Bancroft seconded Glenn to approve the amendments to Ordinance No. 116.
Motion withdrawn by Bancroft and Glenn prior to vote.

Motion Michalak seconded Glenn to approve the amendments to Ordinance No. 116 with revision of section 20.754, paragraph A. line item 14 addition "unless approved by Village Council". Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn. Motion carried. No discussion.

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B. 80/20 Opt Out for Employee Health Benefits

Pres. Hingston briefed council on upcoming 80/20 Health Plan deadline for 2013 opt out.

Motion Hingston seconded Mollen to extend the 80/20 opt out until contracts expire March 1, 2013. Ayes- Mollen, Hingston, Perlick, Michalak, Glenn, Yoder. Nays-Bancroft. Motion carried. Discussion-Opt out extension date, Village savings, number of employees involved.

NEW BUSINESS:

A. Special Event Application-Mackinaw Area Chamber-Winterfest

Motion Bancroft seconded Yoder to approve the special event application from the Mackinaw Area Chamber to hold Winterfest, January 17 thru 19, 2013. Voice vote-motion carried unanimously. No discussion.

B. Mackinaw Area Arts Council Proposal-Sandy Planisek

Mrs. Planisek could not attend the meeting due to inclement weather. The proposal was sent to the Facilities Sub Committee.

Motion Bancroft seconded Michalak to approve the appointment of Earl Taylor as a commissioner of the Planning Commission. Voice vote-motion carried unanimously. No discussion.

Sub Committee Reports:

-Ordinance Committee Report was submitted by Trustee Michalak and placed on file.

-Facilities Committee Report was submitted by Trustee Bancroft and placed on file.

Motion Bancroft seconded Mollen to approve a draft letter by Interim Manager Wyman to Friends of Ottawa Park supporting the Art Travels Here project. Voice vote-motion carried unanimously. No discussion.

-Finance Committee Report was submitted by Trustee Mollen and placed on file.

-Special Village Manager Search Committee Report was submitted by Trustee Bancroft and placed on file.

Motion Bancroft seconded Yoder to have staff advertise the position for Village Manager in the following publications: MML website (.10¢ per character) and ICMA (\$600.00). Ayes-Hingston, Bancroft, Perlick, Michalak, Glenn, Yoder, Glenn. Motion carried. No discussion

Pres. Hingston pointed out new picture in council chambers of Mackinaw Bridge Shadows. Picture was donated to Village by Dick Moehl.

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Closing Public Comments: None

Scheduling of Sub Committee Meetings:

Facilities Committee-Bancroft (Chair), Michalak, Perlick, Tues., Jan. 8, 2013 @ 4:15 PM

1. Art Travels Here
2. Mackinaw Area Arts Council Proposal
3. Rec Center Weight Room

Finance Committee-Mollen (Chair), Michalak, Perlick, Tues. Jan. 8, 2012 @ 3:15 PM

1. Fees

Marina Committee-Yoder (Chair), Bancroft, Perlick, Thurs., Dec 27, 2012 @ 4:15 PM

1. Dredging

Motion Bancroft seconded Mollen to adjourn at 8:15 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk