

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

7:00 P. M

December 06, 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 with deletion under New Business B. Resolution-Fees for Licenses and Permits. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the regular council meeting minutes November 14, 2012 as presented with date correction page three. 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: None

Managers Report submitted and placed on file.

Pres. Hingston announced the Village has been approved to receive the grant for the McClott property although there are still many steps to be taken prior to receiving funds. He also reported the casino information gathering is in the hands of the Village attorney and Mr. Hingston foresees a public hearing sometime in January.

CDD and Department Head Reports submitted and placed on file.

Public Comments:

Rosada Mann-commented on civil/domestic police statistics

Ken Harrington, past Tribal Chairman for the Little Traverse Bay Band of Indians- presented and submitted a fact sheet he put together regarding the tribes finances and existing debt.

OLD BUSINESS:

A. Art Travels Here-Friends of Ottawa Park

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On behalf of Friends of Ottawa Park, Cheboygan, Joanne Leal presented a project proposal plan, Art Travels Here, for council consideration. The Art Travels Here project solicits five artists to commit to 30 months of exhibition with 6 month rotations in different communities. The proposal was sent to facilities committee for recommendation.

B. Amendments Ordinance No. 116-Outdoor Sales and Display of Goods and Services-First Reading

Motion Bancroft seconded Michalak to waive the first reading of amendments for Ordinance No. 116, Outdoor Sales and Display of Goods and Services. Voice vote-motion carried unanimously. No discussion.

NEW BUSINESS:

A. Employee Holiday Ham or Turkey Gift

Motion Bancroft seconded Yoder to provide employees with ham or turkey for Christmas. Ayes-Yoder, Mollen Hingston, Bancroft, Perlick, Michalak, Glenn. Motion carried. No discussion.

B. Resolution-Moratorium for Public Transportation Ordinance No. 135

Trustee Bancroft read resolution aloud.

Motion Perlick seconded Glenn to approve the resolution of moratorium for Public Transportation Ordinance 135. Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn, Yoder. Motion carried. No discussion.

C. Heritage Village Operating Partnership Agreement-Village and Historical Society

Bill Marvin, Pres. Mackinaw Area Historical Society, gave brief overview of agreement.

Motion Bancroft seconded Michalak to approve the Heritage Village Operating Partnership agreement between the Village of Mackinaw City and the Mackinaw Area Historical Society. Ayes- Hingston, Bancroft, Perlick, Michalak, Glenn, Yoder, Mollen. Motion carried. Discussion-Fees, use fees for park paid to Village and use fees for buildings paid to MAHS. Utility responsibilities, funding and when it is determined for Village portion (usually yearly), MAHS established endowment fund for future projects and operation.

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D. Special Event Application-DelMac

Motion Bancroft seconded Yoder to approve the special event application from DelMac for pavilion use on September 1, 2013, from 10:00 AM until 6:30 PM. Voice vote-motion carried unanimously. No discussion.

E. Special Event Application-Michigan Trail Riders Association

Motion Michalak seconded Glenn to approve the special event application from Michigan Trail Riders for September 6, 2013, Disc Golf Course parking only, from 6:00 AM until 2:00 PM.

F. Planning Commissioner Appointment

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 11-26-12 was submitted and read by Trustee Michalak and placed on file. Trustee Michalak also briefed council on the 12-06-12 meeting held prior to the council meeting and he will submit a full report for the 12-20-12 regular council meeting.

Closing Public Comments:

- Bill Marvin introduced Susie as next MAHS president as his term is ending
- Dick Perlick-questioned the current overcrowding of the ice rink weight room
- Ron Wallin complimented Pres. Hingston and council for their diligence on the grant application process for the McClott property.

Scheduling of Sub Committee Meetings:

Facilities Committee-Bancroft (Chair), Michalak, Perlick, Tues. Dec 11, 2012 @ 4:15 PM

1. Art Travels Here

Finance Committee-Mollen (Chair), Michalak, Perlick, Tues. Dec 11, 2012 @ 3:30 PM

1. Budget 2013-2014

2. Fees Update

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Pre. Hingston asked for volunteers from council to be appointed to the Special Committee for Manager Search. With council unanimous approval the following trustees were appointed: Bancroft (Chair), Yoder, Glenn.
Meeting Thur. Dec 13 @ 4:15 PM

Motion Bancroft seconded Michalak to adjourn at 8:05 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk