

MINUTES REGULAR MEETING
MACKINAW CITY

7:00 P. M

May 17, 2012

President Hingston called the regular council meeting of May 17, 2012 to order at 7:00 P.M. with the following Trustee's present- Matt Yoder, Belinda Mollen, Janelle Bancroft, Richard Perlick, and Paul Michalak. Absent – Steven Celez and Clerk Lana Jaggi. Also present- Manager D. Beavers and Treasurer P. Peppler.

Visitor List Attached

Pledge of Allegiance

Manager D. Beavers asked to have agenda amended to include under New Business:

G. Pageant Banners

H. Closed Session – Property Acquisition

Motion J. Bancroft, second B. Mollen to approve the agenda as with the addition under New Business G. Pageant Banners and H. Closed Session. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft, second Michalak to approve the regular meeting minutes of May 3, 2012 as presented . Voice vote-motion carried unanimously. No discussion.

Motion B. Mollen, second P. Michalak to approve to pay the bills as presented. Ayes-M.Yoder, B. Mollen, J. Hingston, J. Bancroft, R. Perlick, and P. Michalak . Absent – S. Celez. Motion carried.

Communication received and placed on file:

-Cheboygan County Treasurer – Foreclosed Delinquent Parcel List

Manager Report received and placed on file.

-Proposed Emergency Response Plan.

-Thank you to the State Parks for the Tours they gave to the Village Employees to help better inform visitors.

-Honeywell LED lighting Project is 50% done and expecting to be completed in 7-10 days.

-Mackinaw City Hockey Association proposed payment schedule.

Discussion: Beginning ice date of Sept. 17. Contract to expire 2012/2013 season year.

Public Comments:

Old Business:

A. Revised Site Plan Review, 2012-SP-014-Mackinaw Fudge Company

Motion J. Bancroft, second R. Perlick to approve Revised Site Plan Review #2012-SP-014-Mackinaw Fudge Company. Ayes- J. Bancroft, R. Perlick, and M. Yoder. Nays- P. Michalak, B. Mollen, and J. Hingston, Motion Fails.

Discussion:

-Inquiry of winter snow removal

-Roof height and Semi Trailer safety issue

-Roof over dumpster area

-Inquiry if the current utility pole to be moved or stay

-Concerns over vehicle ingress and egress to property and safety issues.

-Safety concerns regarding maneuvering lane

-Concerns about the neighboring property entrance to apartment and fan exhaust vents. Also the possibility of fire hazard.

-On site- Off site parking spaces

Conclusion of discussion resulting in request for more information regarding the safety and fire hazard issue involved in this Site Plan Review.

New Business:

A. Resolution-Liquor License Request – The Pancake Chef LLC

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Motion J. Bancroft, second R. Perlick to approve Michigan Liquor Control Commission Local Government Approval application for the transfer of the Liquor License to The Pancake Chef LLC upon review of Police Chief Wyman.

Ayes – J. Hingston, J. Bancroft, R. Perlick, P. Michalak, M. Yoder, and B. Mollen. Absent – S. Celez
Motion carried. No discussion.

B. Resolution - Moscato.

President J. Hingston read the Resolution thanking Leigh Ann Moscato for her years of service and outstanding performance to the Village of Mackinaw City and Community as the Village Staff Secretary and wishing her the best of luck in this new chapter of her life.

Leigh Ann Moscato addressed the Board stating that it was truly a pleasure to serve the Village and Community.

C. Proclamation from Social Host Liability Awareness Month

Motion J. Bancroft, second B. Mollen to approve the Proclamation of May 2012 is Social Host Liability Awareness Month. We call upon all citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

Voice Vote-motion carried unanimously.

President J. Hingston Declared May 2012 as Social Host Liability Awareness Month.

D. Beethem – 2012 Farmers Market Request.

Motion R. Perlick, second B. Mollen to renew Mr. Beethem Farmers Market request of a farmers market at Conkling Park for 2012 season on Fridays 1:00 P.M. until 7:00 P.M. and some Sundays from 10:00 A.M. until 4:00 P.M. with the stipulation that space be limited to 12x12 ft. to each vender.

Voice vote-motion carried unanimously.

E. Ordinances.

Motion P. Michalak, second J. Bancroft to direct staff to move forward with Amendment to Special Event on Public Premises Ordinance No. 130 with publication and posting of Public Hearing .

Voice vote-motion carried unanimously.

Discussion:

- D. Beavers request to add a Civil Infraction to Special Event on Public Premises.
- Pet owner clean up responsibility.
- Private party signage.

F. Employment Agreements.

Motion J. Bancroft, second R. Perlick to reappoint Police Chief Pat Wyman for a 1 year contract extension with no increases to wage and benefit package at this time.

Ayes – J. Bancroft, R. Perlick, P. Michalak, M. Yoder, B. Mollen and J. Hingston. Absent – S. Celez.
Motion carried.

Motion J. Bancroft, second B. Mollen to reappoint Water/ Wastewater Superintendent Patrick Rivera for a 1 year contract extension with no increases to wage and benefit package at this time.

Ayes – R. Perlick, P. Michalak, M. Yoder, B. Mollen, J. Hingston and J. Bancroft. Absent-S. Celez.
Motion carried.

Motion B. Mollen, second J. Bancroft to reappoint Marina Harbor Master/ Recreation Director David Paquet for a 1 year contract extension with no increases to wage and benefit package at this time.

Ayes – P. Michalak, M. Yoder, B. Mollen, J. Hingston, J. Bancroft and R. Perlick. Absent – S. Celez.
Motion carried.

Motion M. Yoder, second J. Bancroft to reappoint Department of Public Works Superintendent James Tamlyn for a 1 year contract extension with no increases to wage and benefit package at this time.

Ayes-M. Yoder, B. Mollen, J. Hingston, J. Bancroft, R. Perlick and P. Michalak. Absent-S. Celez
Motion carried.

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Motion J. Bancroft, second M. Yoder to reappoint Fire Chief/Ambulance Director Frederick Thompson Jr. for a 1 year contract extension with no increases to wage and benefit package at this time.
Ayes – B. Mollen, J. Hingston, J. Bancroft, R. Perlick, P. Michalak, and M. Yoder. Absent – S. Celez.
Motion carried.

G. Pageant Banner

Motion J. Hingston, second J. Bancroft to approve request for Fort Mackinac Pageant Committee to erect banners for the Pageant 50 year Celebration.
Voice vote- Motion carried unanimously.

H. Closed Session – Potential Land Acquisition of Property.

Motion B. Mollen, second J. Bancroft to adjourn at 8:16 P.M. to closed session for potential acquisition of property.
Ayes – J. Hingston, J. Bancroft, R. Perlick, P. Michalak, M. Yoder, and B. Mollern. Absent- S. Celez. Motion carried.

Return back in session of regular Council meeting at 8:35 P. M.

Motion B. Mollen, second J. Bancroft to instruct staff to research potential property purchase.
Voice vote-Motion carried unanimously.

Public Comments:

S. Geberic – Tree lights not working properly on Central Ave.
R. Mann – Bids on reroofing of Village Hall building:
Trustee Bancroft – Fort bathrooms are now open in evening. Police agreed to lock at night.
Questioning of why Planning Commission was taking so long on SOB Ordinance.
Requested President Hingston to have a definite answer for Council by June 28, 2012.
Trustee Mollen will call a finance committee for water/sewer rates after the audit report is completed.

Motion J. Bancroft, second B. Mollen to adjourn at 8:55 P.M. Voice vote-motion carried unanimously.
No discussion.

Respectfully Submitted;

Jeff Hingston; President

Patricia Pepler; Treasurer