

MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY

7:25P. M

June 7, 2012

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 D. Beavers, Chief P. Wyman and Clerk L. Jaggi

Visitor List Attached

Pledge of Allegiance

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

Motion Bancroft seconded Mollen to approve the regular meeting minutes of May 17, 2012 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Perlick seconded Bancroft to approve the closed session minutes of May 17, 2012 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: None

Managers Report submitted and placed on file.

Manager Beavers also gave briefing on his attendance at the Great Lakes Conference

Pres. Hingston gave brief update on following:

- Transit of Venus Dark Sky Event was 700 people successful
- Ferry franchise SB11 and SB 51 passed
- Talk are underway for a Dark Sky Competition between Mackinaw City and St. Ignace.
- The Village received the Raymond B. Desy award from the Fort Michilimackinac Pageant Com.

Public Comments:

Sandy Planisek submitted a report and it was placed on file regarding the Placemaking Summit Conference she and Pres. Hingston attended. Sandy also created and submitted a Historic Map that council asked to have put on the Village website.

OLD BUSINESS:

A. Resolution for Designation of Street Administrator

Motion Yoder seconded Bancroft to approve resolution appointing Manger Beavers as the Street Administrator. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Celez. Motion carried. No discussion.

B. Resolution-DNR Trust Fund Opposition

Motion Bancroft seconded Mollen to approve the resolution supporting opposition. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak, Celez, Yoder. Motion carried. No discussion.

C. Sign Ordinance Amendment Recommendations

Trustee Michalak, Ordinance Committee Chair, requested a postponement of this item until next council meeting.

Motion Michalak seconded Bancroft to postpone the Sign Ordinance amendment recommendations until June 21, 2012. Voice vote-motion carried unanimously. No discussion.

MINUTES REGULAR MEETING
COUNCIL, VILLAGE OF MACKINAW CITY

7:25 P. M

June 07, 2012

Page 2

D. Adoption of the Emergency Response Plan

Motion Michalak seconded Yoder to approve the Emergency Response Plan for the Village of Mackinaw City as presented. Voice vote-motion carried unanimously. No discussion.

NEW BUSINESS:

A. Trolley Application-Mackinac Old Time Trolley

Motion Yoder seconded Celez to approve the trolley application from Mackinac Old Time Trolley. Voice vote-motion carried unanimously. No discussion.

B. Taxi Application-Mackinaw Tours, LLC- Alex Landau

Discussion was held concerning the number of taxi permits the Village has already issued is at the maximum (6) and the process to increase that number is written in the ordinance and a public hearing must be held prior.

Motion Hingston seconded Bancroft to postpone the application until June 21, 2012. Voice vote-motion carried unanimously. No discussion.

C. Special Event Application-Mackinaw Arts Council

Lorie Axtell spoke on behalf of the Arts Council and explained the basis of the festival is to place artists throughout the Village on the requested day and they will paint in the open air.

Motion Mollen seconded Bancroft to approve the Mackinaw Area Arts Council special Event Request for the Plain Air Festival to be held July 14, 7-4, throughout the Village. Voice vote-motion carried unanimously. No discussion.

D. Adoption of Village Financial Depositories

Motion Bancroft seconded Mollen to approve the following depositories (banks) for the Village of Mackinaw City, CNB, PNC, Straits Area Credit Union, First National Bank of St. Ignace, Bank One, First Federal of Northern Michigan, Northwestern Bank, and First Community Bank. Voice vote-motion carried unanimously. No discussion.

Sub Committee Reports: None

Closing Public Comments: None

Scheduling of Sub Committee Meetings:

Ordinance Committee-Michalak (chair), Bancroft, Perlick June 12, 2012 @4:30

1. Sign, Apparel and Taxi Ordinances Revision Discussion

Finance Committee-Mollen (Chair), Michalak, Perlick June 13, 2012 @ 4:30 PM

1. Staffing Levels

Motion Bancroft seconded Mollen to adjourn at 8:35 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk