

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

7:00 P. M

January 17, 2013

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

Motion Bancroft seconded Glenn to approve the regular council meeting minutes January 07, 2013 as presented. 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 submitted and placed of file.

Thank You-Mackinaw Area Public Library
Letter-Doug Emery, LTBB Tribe Member

Managers Report submitted and placed on file.

Addition to report-Manager Wyman

The due date for the DNR grant application to dredge at the Marina is April 1, 2013.

Motion Hingston seconded Bancroft to instruct staff to move forward with the application for the DNR grant process for dredging at the Marina for \$5,000.00. Ayes- Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn. Motion carried. No discussion.

President's Report:

Pres. Hingston stated the following-

- due diligence process is ongoing concerning the casino, hopes to have public hearing in Feb.
- Cheboygan County sent out review of county master plan and a draft future use map
- correspondence with the Department of Labor has been made requesting a time and date to present the Council and the Mackinaw City Chamber with information regarding "visitor worker rights".

Public Comments:

- Wendy from Mackinac Straits Health System briefed council on the expansion they would like to do at Pinecrest Village.

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OLD BUSINESS:

A. Conkling Park Performance Shell Spectator Benches
This item was sent to council subcommittee.

NEW BUSINESS:

A Special Event Applications (7)-Mackinaw City Chamber of Commerce

The following are motions to approve all special 2013 event applications from the Mackinaw City Chamber of Commerce:

<u>MOTION</u>	<u>SECOND</u>	<u>EVENT</u>	<u>DATE</u>	<u>TIME</u>	<u>VOTE</u>
Yoder	Bancroft	Walk of Iron	8/09/13	3-4	VoiceVote,carried
Bancroft	Michalak	Music In Mackinaw	6/22, 6/29,7/12 7/5,6,7/20,7/27 7/26,8/2,3,8/10,8/17,8/31		VoiceVote,carried

<u>MOTION</u>	<u>SECOND</u>	<u>EVENT</u>	<u>DATE</u>	<u>TIME</u>	<u>VOTE</u>
Bancroft	Mollen	Fall Shopper/Pumpkin	9/13-9/22	9-9 PM	VoiceVote,carried
Yoder	Bancroft	Big Mac Shoreline Spring	6/7-8	12-8PM	VoiceVote,carried
Yoder	Mollen	Corvette Crossroads	8/23,24	10-730PM	VoiceVote,carried
Bancroft	Mollen	Christmas In Mackinaw	12/6,7,8	5-6, 5-9PM	VoiceVote,carried
Bancroft	Mollen	Big Mac Shoreline Fall	9/13-15	12-8PM	VoiceVote,carried

No discussions.

B. Special Event Applications (8)-Mackinaw Area Visitors Bureau

The following are motions to approve all special 2013 event applications from the Mackinaw Area Visitors Bureau

<u>MOTION</u>	<u>SECOND</u>	<u>EVENT</u>	<u>DATE</u>	<u>TIME</u>	<u>VOTE</u>
Mollen	Yoder	MI Trails & Greenways	7/17-19	TBD	VoiceVote,carried
Perlick	Bancroft	Memorial Fireworks	5/25	dusk	VoiceVote,carried
Bancroft	Mollen	Memorial Bridge Run	5/24,25	4-9PM4-Noon	VoiceVote,carried
Yoder	Bancroft	Fall Colors Bridge Run	10/11,12	4-9PM4-Noon	VoiceVote,carried
Mollen	Michalak	Fall Colors Fireworks	10/12	dusk	VoiceVote,carried
Mollen	Yoder	Bridging The Gap	7/19,20	8-9PM	VoiceVote,carried
Michalak	Bancroft	Arts & Crafts Show	8/24,25	10-7,10-3PM	VoiceVote,carried
Bancroft	Mollen	Arts & Crafts Show	6/29,30	10-7,10-3PM	VoiceVote,carried

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No discussions.

C. Special Event Request-Michilimackinac Voyaguers

Motion Yoder seconded Glenn to approve the special event application from the Michilimackinac Voyaguers for the 5/23-27 encampment behind pavilion. Voice vote-motion carried unanimously. No discussion.

D. Resolution-Designation of Street Administrator

Motion Mollen seconded Bancroft to approve the resolution to designate Patrick Wyman as the Street Administrator. Voice vote-motion carried unanimously. No discussion.

Sub Committee Reports:

Facilities Committee Report was submitted by Trustee Bancroft and placed on file
Motion Bancroft seconded Perlick to allow the Friends of Ottawa Park to place a Art Travels Here sculpture on the Marina lawn which will be monitored for disturbances. Voice vote, Ayes-6, Nays-1. Carried. Discussion-should disturbances be made to sculpture then committee could change site for display.

Safety Committee Report was submitted by Trustee Perlick and placed of file
Motion Michalak seconded Bancroft to approve the closing of Village 300 Block (Central Ave., Henry to Langlade) from 1:00-1:30 PM during the Trade Fair on August 3, 2013 to allow for the muzzleloader event. Voice vote-motion carried unanimously. No discussion.

Finance Committee Report was submitted by Trustee Mollen and placed of file.
Motion Mollen seconded Michalak to approve Resolution 1/17/2013 and fee schedule. Voice vote-motion carried unanimously. No discussion.

Closing Public Comments: None

Scheduling of Sub Committee Meetings:

Council of the Whole-Work Session- Thurs., Jan. 31,2013 @ 4:15 PM

1. Employee Health Insurance

Village Manager Search Com.-Bancroft (Chair),Yoder, Glenn- Mon., Feb.04, 2013 @ 4:15PM

1. Manager Applications

Finance Committee-Mollen(Chair), Michalak, Perlick-Mon., Feb.11, 2013 @ 9:30 AM

1. Contract Proposal

2. Budget Update

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Facilities Committee-Bancroft(Chair), Michalak, Perlick TBD

1. Benches
2. Arts Council

Ordinance Committee-Michalak(Chair), Bancroft , Perlick-Mon., Jan 28, 2013 @ 4:15PM

1. Hawker Peddler
2. Sign
3. Geothermal
4. Transportation
5. Construction Regulation

Motion Bancroft seconded Mollen to adjourn at 8:45 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk