

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

November 07, 2013

I. President Hingston called the meeting to order and with the following Trustees present – Robert Glenn, Matt Yoder, Belinda Mollen, Sandy Planisek, Richard Perlick and Paul Michalak. Also present Manager Adam Smith, Treasure Patricia Pepler, and Clerk Lana Jaggi.

Department Heads Present:

Chief Pat Wyman-Police

Ken Newsome-DPW

Pat Rivera-Water/Sewer

Dave Paquet-Rec/Marina

Fred Thompson, Jr.-Ambulance/Fire/Zoning Administrator

Visitors – List Attached.

II. Pledge of Allegiance

III. Motion Mollen seconded Glenn to approve the agenda as presented. Voice vote – motion carried unanimously.

IV. Clerks Report

A. Approval of Minutes:

1. Motion Planisek seconded Perlick to approve the regular meeting minutes of October 17, 2013 as presented. Voice vote-motion carried unanimously.

B. Bills:

1. Motion Planisek seconded Glenn to pay the bills for 11/07/2013 in the amount of \$62,838.92. Voice vote-Ayes-6, Abstain-1. Motion carried.

C. Communications-none submitted

V. Manager Report, Treasures Report and Department Head Report were all submitted and placed on file.

VI. Public Comments, Agenda/Non Agenda Items

VII. Old Business-None

VIII. New Business

A. Mackinaw Area Historical Society Presentation.

Society President Susie Stafford and Board Member Bill Marvin presented a summary of activity for the 2013 Summer Season at the Historical Village. Talk points were submitted and placed on file.

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B. Special Event Applications (11)

1. Motion Mollen seconded Yoder to approve the special event application from Three Disciplines for July 21, 2014. Voice vote-motion carried unanimously.

2. Motion Planisek seconded Mollen to approve the special event application 2014-SE-01 and 2014-SE- 21 from Mackinaw Area Historical Society. Voice vote-motion carried unanimously.

3. Motion Yoder seconded Glenn to approve the special event application 2014-SE-012 from Mackinaw City Chamber for Winterfest 2014. Voice vote-motion carried unanimously.

4. Motion Glenn seconded Perlick to approve the special event application 2014-SE-13 from Mackinaw City Chamber for the Big Mac Bike Tour. Voice vote-motion carried unanimously.

5. Motion Mollen seconded Glenn to approve the special event application 2014-SE-14 from Mackinaw City Chamber for Music In Mackinaw. Voice vote-motion carried unanimously.

6. Motion Perlick seconded Yoder to approve the special event application 2014-SE-15 from Mackinaw City Chamber for Corvette Crossroads. Voice vote-motion carried unanimously.

7. Motion Planisek seconded Perlick to approve the special event application 2014-SE-16 from Mackinaw City Chamber for Walk of Iron Inductee Ceremony. Voice vote-motion carried unanimously.

8. Motion Planisek seconded Mollen to approve the special event application 2014-SE-17 from Mackinaw City Chamber for Big Mac Shoreline Fall. Voice vote-motion carried unanimously.

9. Motion Planisek seconded Mollen to approve the special event application 2014-SE-18 from Mackinaw City Chamber for Fall Festival Pumpkin Hunt. Voice vote-motion carried unanimously.

10. Motion Planisek seconded Glenn to approve the special event application 2014-SE-19 from Michilimackinac Voyaguers. Voice vote-motion carried unanimously.

11. Motion Mollen seconded Yoder to approve the special event application 2014-SE-20 from the Church of the Straits. Voice vote-motion carried unanimously.

C. Motion Mollen seconded Glenn to authorize partial project pay of \$17,482.50 to Kokosing Construction Co. Inc., for Emergency Dredging Project. Voice vote-motion carried unanimously.

7:50 PM

Motion Glenn seconded Mollen to approve formal request from Village Manager Adam Smith to go into Closed Session to hold Village Manager Evaluation. Ayes-Glenn, Yoder, Mollen, Hingston, Planisek, Perlick, and Michalak. Motion Carried.

President Hingston asked visitors to please exit building for Closed Session.

9:00PM Regular Council Meeting back in session

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Motion Hingston seconded Mollen as per the Village Manager Evaluation, council rates Mr. Smith as “exceeds expectations” and are pleased and excited with progress made through the administration reorganization. Voice vote-motion carried unanimously.

Mr. Smith thanked Council for the evaluation opportunity and looks forward to assisting Mackinaw City progress into a 21st Century Community.

- IX. Reports/Committees/Village Commissions:
Finance Sub Committee Report was submitted by Trustee Planisek and placed on file.
- X. Scheduling of Council Sub Committee Reports: None
- XI. Closing Public Comments
- XII. Adjournment: 9:23 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk