

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

December 04, 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 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 Planisek seconded Mollen 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 November 21, 2013 as presented. Voice vote-motion carried unanimously.

B. Bills:

1. Motion Planisek seconded Michalak to pay the bills for 12/04/2013 in the amount of \$283,354.24 Voice vote- motion carried unanimously.

C. Communications-

1. Mackinaw City Skating Association (2)

Motion Michalak seconded Mollen for temporary placement (end of 13-14 MCSA Season) of memorial plaque at ice rink until Village Memorial Donation Procedures are in place, in which time formal action will take place for permanent placement directed by Recreation Director. Voice vote, Ayes- 6 Nays- 1. Motion carried.

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

VI. Public Comments, Agenda/Non Agenda Items

VII. Old Business-None

VIII. New Business

A. Motion Hingston seconded Planisek that council execute the Utility Service Company Inc. Water Tank Maintenance Contract as presented subject to final legal review. Voice vote- motion carried unanimously.

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B. Motion Hingston seconded Glenn to accept the annual Resolution for Changing MERS Benefits as presented. Roll Call, Ayes-Glenn, Yoder, Mollen, Hingston, Planisek, Perlick, Michalak. Motion carried.

C. Motion Hingston seconded Mollen to authorize final project payment adjusted for contract change order #1 in the amount of \$27,763.15 to Maverick Construction Inc. for completed work on the Barbara Street Sewer Project. Voice vote- motion carried unanimously.

D. Motion Mollen seconded Glenn to approve special event application 2014-SE-014 addition from Mackinaw City Chamber of Commerce, Music In Mackinaw. Voice vote- motion carried unanimously.

Motion Hingston seconded Planisek to hold the date of July 17-21, 2014 at Conkling Park for special event application 2014-SE-022 from Mackinaw Area Visitors Bureau, Mustang Stampede, for thirty days pending the submission of more information regarding event. Voice vote- motion carried unanimously.

Motion Yoder seconded Michalak to approve special event application 2014-SE-023 from the MAVB for Memorial Weekend Fireworks 5/26/2014. Voice vote- motion carried unanimously.

Motion Yoder seconded Glenn to approve special event application 2014-SE-024 from the MAVB for Memorial Day Bridge Run, Rec Center use and Ambulance standby. Voice vote- motion carried unanimously.

Motion Perlick seconded Yoder to approve special event application 2014-SE-025 from the MAVB for Mackinaw Arts & Crafts Show, June 28-29, 2014. Voice vote Ayes-6 Nays-1, motion carried.

Motion Mollen seconded Yoder to approve special event application 2014-SE-026 from the MAVB for Mackinaw Arts & Crafts Show, August 23-24, 2014. Voice vote- Ayes-6 Nays-1, motion carried.

Motion Glenn seconded Mollen to approve special event application 2014-SE-027 from the MAVB for Fall Color Fireworks October 11, 2014. Voice vote- motion carried unanimously.

Motion Mollen seconded Planisek to approve special event application 2014-SE-028 from the MAVB for Fall Color Tour, Rec Center Use, October 11, 2014. Voice vote- motion carried unanimously.

Motion Mollen seconded Michalak to approve special event application 2014-SE-029 from the MAVB for Hopps of Fun September 5-6, 2014. Voice vote- motion carried unanimously.

Motion Glenn seconded Michalak to approve special event application 2014-SE-30 from the Mackinaw Crossings for Sidewalk Sales, August 15-17, 2014. Voice vote- motion carried unanimously.

Motion Glenn seconded Mollen to approve special event application 2014-SE-31 from the Mackinaw Crossings for Zoo-De-Mack Finish Line Party May 17, 2014. Voice vote- motion carried unanimously.

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E. Motion Hingston seconded Glenn to approve the Fiscal Year 2015 Council Budget Workshops and Finance and Human Resources Sub-Committee Budget Workshops as follows:

Council-Committee of the Whole, Budget Workshops

January 07, 14, 21 and 28, 2014 @ 8:00 AM Village Hall Council Chambers

Finance and Human Resource Sub-Committee, Budget Workshops

January 08, 15, 23 and 24, 2014 @ 8:00 AM Village Hall Council Chambers

IX. Reports/Committees/Village Commissions:

Ordinance Sub Committee Report was submitted by Trustee Michalak and placed on file.

X. Scheduling of Council Sub Committee Reports: None

XI. Closing Public Comments

XII. Adjournment: 8:44 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk