

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

7:00 P. M

February 21, 2013

President Jeff Hingston called the meeting to order with the following Trustee's present- Matt Yoder, Belinda Mollen, Janelle Bancroft, Richard Perlick, and Paul Michalak. Absent- Trustee Robert Glenn. Also present Interim Manager Patrick Wyman and Clerk Lana Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Michalak to accept agenda with addition to New Business D. Closed Session-Litigation and removal of Old Business A. Special Event Application- Mackinaw Crossings. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the regular council meeting minutes of February 17, 2013 as corrected. Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Michalak to approve to pay the bills as presented. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak. Absent- Glenn Motion carried. No discussion.

Communications-none

Managers Report submitted and placed on file.

Manager Wyman added it looks very promising that the Village will receive dredge funding from the State Emergency Fund for the marina. Also announced there will be a scheduled Consumer Energy power outage for Sunday, February 24, 2013 at 2:00 AM for 2-3 hours

President's Report:

Pres. Hingston conveyed the research for the casino project is still ongoing.

Public Comments:

-Sandy Planisek reported the Village was chosen as one of five Trail Towns.

OLD BUSINESS: None

NEW BUSINESS:

A. Proclamation-Martha Darrow Day, February 16, 2013

Honoring lifelong resident Martha Darrow on her 90th birthday President Hingston formally submitted a proclamation which was placed on file.

B. 2013-2014 Budget Proposal

Motion Mollen seconded Bancroft to adopt the 2013-2014 Budget as presented. Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Yoder. Absent-Glenn. Motion carried. Discussion- Trustee Mollen thanked Manager Wyman, staff and finance subcommittee for all the hard work that was put forth on the budget creation process.

Motion Hingston seconded Mollen to levy the maximum rate allowable for the 2013 millage. Ayes- Hingston, Bancroft, Perlick, Michalak, Yoder, Mollen. Absent-Glenn. Motion carried. No Discussion.

C. Rehmann Engagement Letter

Motion Bancroft seconded Yoder to accept the audit engagement letter for Rehmann for the 2012-2013 audit. Ayes-Bancroft, Perlick, Michalak, Yoder, Mollen, Hingston. Absent-Glenn. Motion carried. No discussion.

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7:20 PM

Motion Bancroft seconded Perlick to go into Closed Session for contract and litigation discussion. Voice vote-motion carried unanimously. No discussion.

8:21 PM

Council returned to Regular Meeting

The Mackinaw Crossings Tribunal was discussed in closed session.

Motion Bancroft seconded Mollen council give the Village President the authority to resolve the matter with Mackinaw Crossings along the parameters discussed in closed session. Ayes-Perlick, Michalak, Yoder, Mollen, Hingston, Bancroft. Absent-Glenn. No discussion.

Sub Committee Reports:

Facilities Committee Report-Trustee Bancroft (Chair) submitted report and was placed on file. Committee recommended and council consented to have staff inquiry as to costs of having the Village engineer look at the bench project for Conkling Park. Benches would be purchased by the Music in Mackinaw group.

The Mackinaw Arts Council asked to be dropped from discussion regarding their request for the Recreation Center as they will look at other avenues.

Ordinance Committee Report -Trustee Michalak (Chair) submitted report and was placed on file. Motion Michalak seconded Perlick to extend the moratorium on transportation permits by one additional month. Voice vote-motion carried unanimously. No discussion.

Closing Public Comments: None

Scheduling of Sub Committee Meetings:

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

1. Sign
2. Transportation
3. Village Wells Systems
4. Transient Merchant

Motion Bancroft seconded Mollen to adjourn at 8:56 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk