

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

7:00 P. M

February 07, 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 Clerk Lana Jaggi. Interim Manager Pat Wyman was excused to attend police conference.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Michalak to accept agenda with wording addition First Reading and Adoption to New Business A. Voice vote-motion carried unanimously. No discussion.

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

Motion Mollen seconded Michalak 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.

NWMCOG and MEMCOG letters regarding regional transportation meetings.

Managers Report submitted and placed on file.

Department Head Reports for January 2013 submitted and placed of file.

President's Report:

Pres. Hingston asked for, and was given, council consent to create and send a letter regarding the timeline for the McLott Property Purchase to update each pledge participant. He will draft prior to next regular council meeting.

Public Comments: None

**OLD BUSINESS:**

A. Village Employee Health Insurance/ Finance Committee Report-Trustee Mollen (Chair)

The Finance Committee Report was submitted and placed on file.

Motion Mollen seconded Glenn to increase the current PPO Plan deductible to \$2500.00, add ortho to the dental plan and continue to opt out of the 80/20 for the remainder of the year. Ayes- Yoder, Hingston, Perlick, Michalak Glenn. Abstain-Mollen. Nay-Bancroft. Motion carried. Discussion continued.

MINUTES REGULAR MEETING  
COUNCIL, VILLAGE OF MACKINAW CITY

7:00 P.M.

February 07, 2013

Page 2

Discussion-recapped two subcommittee meetings and work session, compared the new premium cost with higher deductible to premium costs of 2009 with the difference being within dollars, savings of \$87,000, three EVIP options, additional savings of \$46,000 if council voted to implement 80/20 plan, how long will Village be able to pay 100%, yearly decision will have to be made regarding health insurance.

**NEW BUSINESS:**

A. Ordinance No. 88- Geothermal, First Reading and Adoption

Motion Michalak seconded Yoder to waive the reading of Ordinance No. 88, Geothermal, an ordinance adding sections 25.180 through 25.194 to Part 25 of the Compiled Code of the Village of Mackinaw City to regulate Geothermal Systems. Voice vote-motion carried unanimously. No discussion.

Motion Glenn seconded Mollen to accept Geothermal Ordinance No. 88 as presented. Ayes- Mollen, Hingston, Bancroft, Perlick, Michalak Glenn, Yoder. Motion carried. Discussion-Pres. Hingston thanked the subcommittee on all the time, effort and hard work put into their ordinance additions.

B. Zoning Ordinance No. 138 Amendment

Motion Bancroft seconded Mollen to waive the reading of Zoning No. 138 to amend section 4-117. Voice vote-motion carried unanimously. No discussion.

Motion Michalak seconded Perlick to approve amendment of section 4-117 of the Village of Mackinaw City Zoning Ordinance No. 138 to provide time limitations for approved site plans. No discussion. Ayes- Hingston, Bancroft, Perlick, Michalak Glenn, Yoder, Mollen. Motion carried. Discussion-None

C. Proclamation-April 2013-Social Host Awareness Month

Motion Bancroft seconded Mollen to accept Proclamation that April 2013 is Social Host Awareness Month in the Village. Voice vote-motion carried unanimously. No discussion.

D. Planning Commission Site Visit Request

Under current Zoning & Enabling Act planning commissioners cannot enter construction sites unless property owners allows in writing.

Continued.

MINUTES REGULAR MEETING  
COUNCIL, VILLAGE OF MACKINAW CITY

7:00 P.M.

February 07, 2013

Page 3

Motion Mollen seconded Bancroft to add the following to the current Village site review plan application "Property owner agrees to onsite visits by Mackinaw City Planning Commission Members.  YES  NO " Voice vote-motion carried unanimously. No discussion.

E. Special Event Application-Owosso Tractor Parade

Motion Glenn seconded Yoder to approve the special event application for the Owosso Tractor parade on September 6, 2013 from 9-6PM. Voice vote-motion carried unanimously. No discussion.

F. Special Event Application-Mackinaw Crossings

Motion Mollen seconded Bancroft to postpone until next regular council meeting, February 21, 2013. Voice vote-motion carried unanimously. No discussion.

Sub Committee Reports:

Ordinance Committee Report -Trustee Michalak (Chair) submitted report and was placed on file.

Village Manager Search Committee Report -Trustee Bancroft (Chair) submitted report and was placed on file.

Planning Commission Minutes from January 24, 2013 meeting were placed on file  
Planning Commission voted to recommend to council to leave commercial and service establishments of an adult nature, otherwise known as sexually oriented businesses, in the B2 Waterfront Business District.

Motion Mollen seconded Yoder to accept the Planning Commission recommendation to not change Village B2 Waterfront District in regards to sexually oriented businesses.  
Voice vote, Ayes-6 Nays-1 Motion carried. Discussion-recap of how many times this subject has been brought before council and never voted upon, Cheboygan County Master Plan influence.

Closing Public Comments: None

Continued

MINUTES REGULAR MEETING  
COUNCIL, VILLAGE OF MACKINAW CITY

7:00 P.M.

February 07, 2013

Page 4

Scheduling of Sub Committee Meetings:

Ordinance Committee-Michalak(Chair), Bancroft , Perlick-Mon., Feb 19, 2013 @ 4:15PM

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

Motion Yoder seconded Mollen to adjourn at 8:15 PM. Voice vote-motion carried unanimously.  
No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk