

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

7:00 P. M

March 21, 2013

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

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Yoder to accept agenda as presented moving the Proclamations to follow Approval of Agenda. Voice vote-motion carried unanimously. No discussion.

New Business:

A. Proclamations

Proclamations for Courtney Wallis and Joe Ostman were read aloud by Trustee Bancroft, submitted and placed on file.

Motion Bancroft seconded Mollen to approve the regular meeting minutes of March 07, 2013 as corrected. Voice vote-motion carried unanimously. No discussion.

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

Communications: None

Managers Report submitted and placed on file.

Manager Wyman added DPW Superintendent Ken Newsome reported the area is out of cold patch for the streets and will not be available for approximately two weeks.

President's Report:

Pres. Hingston reported the Department of Labor will come to Mackinaw City to give presentation regarding J1 Visas. The Village will partner with the Chamber to host the presentation and form an agenda.

Public Comments:

-Rosada Mann-Inquired about casino public hearing date, which is tentatively set for April 11, 2013.

**OLD BUSINESS: None**

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**NEW BUSINESS:**

**B. Barbara Street Lift Station**

Larry Fox presented, C2AE, high and low bids for Barbara Street Lift Station Project plus recommendations for acceptance.

Motion Hingston seconded Bancroft to accept the following bids for service on the Barbara Street Lift Station Project :

Contract 1-Force Main and Piping (Maverick)	\$216,423
Contract 2-Electrical Improvements (Feyen Zylstra)	\$ 12,654
Generator and ATS Purchase (Wolverine Power)	\$ 22,970
Pump Purchase (DuBois-Cooper)	\$ 18,950
SCADA & Telemetry Improvements	\$ 10,000
Natural Gas Service (DTE)	\$ 12,000
Construction Engineering	\$ 23,400
TOTAL CONSTRUCTION COST	\$316,397
Recommended Contingency Amount (3%)	9,600
<b>TOTAL PROJECT BUDGET</b>	<b>\$326,000</b>

and to move forward with the project. Ayes-Yoder, Mollen, Hingston, Bancroft, Michalak, Glenn. Absent-Perlick. Motion carried. No discussion.

**C. Ordinance No. 135 -Transportation Amendments First Reading and Adoption**

Motion Bancroft seconded Mollen to waive the first reading. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve Ordinance No. 135 to amend section 46.000 through 46.020, and to add sections 46.021 through 46.056, to the Compiled Code of the Village of Mackinaw City to regulate public transportation in the Village. Ayes- Mollen, Hingston, Bancroft, Michalak, Glenn, Yoder. Absent- Perlick. Motion carried. No discussion.

Motion Bancroft seconded Mollen to approve the resolution to set number of public transportation businesses allowed in regards to Ordinance No. 135, Public Transportation. Hingston, Bancroft, Michalak, Glenn, Yoder, Mollen. Absent- Perlick. Motion carried. Discussion-Brian from Chippewa Cab spoke regarding lack of enforcement on the illegal taxi companies that operate in the Village, questions were asked regarding airport shuttles and businesses that shuttle people but do not charge.

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Motion Mollen seconded Yoder to approve the amended Public Transportation License Application as presented. Voice vote-motion carried unanimously. No discussion.

D. Ordinance No. 105-Village Manager-Amendment

Trustee Bancroft read ordinance amendment aloud.

Motion Glenn seconded Michalak to approve the ordinance amendment to Ordinance No. 105, Village Manager. Ayes- Bancroft, Michalak, Glenn, Yoder, Mollen, Hingston. Absent-Perlick Motion carried. No discussion

Motion Hingston seconded Glenn to approve the resolution to approve contract between the Village and Adam Smith as presented. Ayes- Michalak, Glenn, Yoder, Mollen, Hingston, Bancroft. Absent- Perlick. Motion carried. No discussion.

E. Budget Amendments

Staff requested two budget amendments, one to use leftover funds from the Sewer Cleaning Project towards Barbara Street Lift Station, as per council vote, and the other is to accept a donation from Wawatam Township for the Rec Center.

Motion Hingston seconded Yoder to appropriate \$269,000 to line item 590-548-801.400-451, Barbara St. Lift Station Project, expense and \$269,000 to line item 590-000-698.2000, Appropriation Fund Balance, revenue. Ayes-Glenn, Yoder, Mollen, Hingston, Bancroft, Michalak. Absent- Perlick. Motion carried. No discussion.

Motion Hingston seconded Bancroft to appropriate \$2,500 to line item 216-691-977.000, Recreation Center Capital Outlay, expense and \$2,500 to line item 216-000-587.100, Contribution from Wawatam Township, revenue. Ayes- Yoder, Mollen, Hingston, Bancroft, Michalak. Absent- Perlick. Motion carried. No discussion.

**7:57 PM**

**Motion Michalak seconded Bancroft to go into Closed Session for contract discussion. Voice vote-motion carried unanimously. No discussion.**

**8:44 PM**

**Council returned to Regular Meeting**

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Sub Committee Reports:

Finance Committee Report-Trustee Mollen (Chair) submitted report and was placed on file.

1. DPW Superintendent Contract 2. Mechanic Job Ad 3. Fees and Penalties

Motion Mollen seconded Yoder to approve Ken Newsome's contract for DPW Superintendent as presented. Ayes- Yoder, Mollen, Hingston, Bancroft, Michalak, Mollen. Absent- Perlick. Motion carried. No discussion.

Motion Mollen seconded Yoder to proceed with posting of mechanic position posting with the addition of "provide all certifications". Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Michalak to proceed with posting of mechanic position posting with the addition of "provide all certifications". Voice vote-motion carried unanimously. No discussion.

Motion Mollen seconded Michalak that Ordinance No. Merchant Outdoor Sales and Display, Article I section 20.750 carry a fine of up to \$500.00 (Tier 1-Civil Infraction) and Customs Products, Article II, carry a fine of not less than \$500.00 but not more than \$5,000.00 (Tier 2-Civil Infraction). Voice vote-motion carried unanimously. No discussion.

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

1. Well Systems

Marina/Rec Committee Report-Trustee Yoder (Chair) submitted report and was placed on file

1. MC Skating Association Contract

Closing Public Comments: None

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Scheduling of Sub Committee Meetings:

Finance Committee-Mollen (Chair), Michalak, Perlick Thurs., April 18, 2013 5:00 PM

1. Copier/Internet  
2. Water Sewer Rates

Facilities Committee-Bancroft (Chair), Michalak, Perlick Wed., April 10, 2013 3:00 PM

1. Sewer Line Connection Birch St.

Public Hearing Tentative Thursday April 11, 2013 SCHOOL 7:00 PM

1. Casino Discussion

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Motion Bancroft seconded Mollen to adjourn at 9:20 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk