

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

7:00 P. M

March 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, and Paul Michalak. Also present Interim Manager Patrick Wyman, Interim CDD Fred Thompson, Jr. and Clerk Lana Jaggi.

Visitor List Attached

Pledge of Allegiance

Motion Bancroft seconded Mollen to accept agenda as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the public hearing minutes of February 21, 2013 as corrected. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Perlick to approve the regular meeting minutes of February 21, 2013 as corrected. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Yoder to approve the closed session minutes of February 21, 2013 as presented. Voice vote-motion carried unanimously. No discussion.

Motion Bancroft seconded Mollen to approve the closed session minutes of February 27, 2013 as presented. 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 on file

Managers Report submitted and placed on file.

Manager Wyman also submitted a mechanic position posting be reviewed by subcommittee.

President's Report:

- Casino Update-council needs to set public hearing date as information from legal is ready
- requested trustee's go into the Village citizen base and each ask two individuals if they would be interested in spearheading the "Village to City" endeavor.

Public Comments:

- Sandy Planisek reported as part of Earth Week there will be a Wetland Clean Up day on April 24 at the wetland behind Shelper's W. Central Ave. parking lot. Council consented unanimously to provide a dump truck to help with hauling of debris.

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- Steven Gebrie hoped the Village has a voice against the demolition of the McCormick house at the Emmet County Headlands Park.

**OLD BUSINESS:**

A. Special Event Application Mackinaw Crossings

Motion Bancroft seconded Perlick to approve the special event application from Mackinaw Crossing to host Mackinaw Summerfest June 29<sup>th</sup> and 30<sup>th</sup> from 12 noon -10 PM. Voice vote-motion carried unanimously. Discussion-council hoped bounce houses that will be used will have high sides on slides.

**NEW BUSINESS:**

A. Site Plan Review- Mackinac Health System Clinic

Interim CDD Fred Thompson, Jr reviewed site plan, gave a brief history of the Pinecrest Village building expansions, and reviewed planning commission recommendation.

Motion Hingston seconded Glenn to approve the Mackinac Straits Health System Clinic at Pinecrest Village site plan, property # 42-03-13-200-010 with special use permit # 2013-SUP-001 project # 1255, as presented subject to ordinance amendment construction time lines. Ayes-Yoder, Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn. Motion carried.

Discussion-project architect Dave McFarland was briefed on new zoning ordinance amendments regarding construction time lines.

B. Special Event Application-Mackinaw Crossings (3)

Motion Michalak seconded Mollen to approve the special event application from Mackinaw Crossing to host Rock & Wrestling event May 17, 2013, wrestling 5-11 PM and music 5- 10 PM Voice vote-motion carried unanimously. No discussion.

Motion Perlick seconded Bancroft to approve the special event application from Mackinaw Crossing to hold outdoor Saleabration August 30 thru September 1, 2013 from 12 noon -8 PM. Voice vote-motion carried unanimously. Discussion-council made aware that the ordinance for outdoor sales has been redefined and amended.

The special event application from Mackinaw Crossing-Farm Market was withdrawn until Sarah Grant and Lowell Beetham had a chance to communicate on the combining of the current market held next to Conkling Park and the Farm Market the Crossings would like to hold.

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C. Special Event Application- Mackinaw Women's Club

Motion Yoder seconded Mollen to approve the special event application from the Mackinaw Women's Club for the 44<sup>th</sup> Annual Antique Show signage. Voice vote-motion carried unanimously. No discussion.

D. Sign Ordinance No. 120 Amendments First Reading & Adoption

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

Motion Mollen seconded Bancroft to adopt amendments to Sign Ordinance No. 120 to amend sections 16.005, 16.009, and 16.012 through 16.019 and add section 16.020, to the compiled code of the Village of Mackinaw City to regulate the maintenance of signs in the Village. Ayes-Mollen, Hingston, Bancroft, Perlick, Michalak, Glenn, Yoder. Motion carried. No discussion.

E. Ordinance No 130-Special Events on Public Property Amendments, First Reading & Adoption

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

Motion Bancroft seconded Yoder to adopt the amendments for Ordinance No 130, Special Events on Public Property as presented. Voice vote-motion carried unanimously. No discussion.

Motion Michalak seconded Perlick to replace the language in section 40.158 of Ordinance No. 130, Special Events on Public Premises with language from section 16.018 of Ordinance No. 120, Sign. Voice vote-motion carried unanimously. No discussion.

F. DPW Superintendent Contract

The contract was sent to committee for review

G. Nationwide PEHP Plan Trust Amendment

Motion Hingston seconded Mollen to approve the amendment to Employer Participant Agreement for the Post Employment Health Plan for Public Employees as presented. Voice vote-motion carried unanimously. No discussion.

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H. 2013 Firework Contracts

Motion Michalak seconded Bancroft to approve the firework contracts with Pyrotecnico as presented for May 25, July 4 and October 12, 2013 for \$35,000.00. Ayes-Hingston, Bancroft, Perlick, Michalak, Glenn, Yoder, Mollen. Motion carried. No discussion.

**8:30 PM**

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

**9:17 PM**

**Council returned to Regular Meeting**

President Hingston presented two letters of support requests:

Motion Mollen seconded Yoder to send letter of support for CZM Water Trails Planning Proposals. Voice vote-motion carried unanimously. No discussion.

Motion Perlick seconded Mollen to send letter of support for Emmet County Grant Application for Cecil Bay Park Improvements. Voice vote-motion carried unanimously. No discussion.

Sub Committee Reports:

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

Closing Public Comments:

-Rosado Mann, Planning Commission Chair, said the Planning Commission meeting scheduled for April 11, 2013 is a special meeting so suggested council could use that time for Public Hearing.

Scheduling of Sub Committee Meetings:

Finance Committee-Mollen (Chair), Michalak, Perlick Wed March 13, 2013 3:00 PM

1. Superintendent Contract
  2. W/S Rates
  3. Mechanic Position Posting
- Mon March 18, 2013 3:00 PM
1. Fees & Penalties

Marina Rec Committee-Yoder(Chair), Mollen, Bancroft Mon March 11, 2013 4:15 PM

1. Mackinaw Skating Association Contract

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

1. Casino Discussion

Motion Bancroft seconded Mollen to adjourn at 9:50 PM. Voice vote-motion carried unanimously. No discussion.

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk