

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

April 4, 2013

President Hingston called the meeting to order and the following Trustees answered roll call – Robert Glenn, Belinda Mollen, Janelle Bancroft, Paul Michalak. Also present Treasurer P. Pepler. Absent – Trustees Matt Yoder and Richard Perlick. Also the Interm Manager Patrick Wyman and Clerk Lana Jaggi were absent.

Visitors – List Attached.

Pledge to Flag.

Motion Bancroft and support Michalak to approve to Amend the Agenda to include under New Business: Item D: Resolution for Marina Emergency Dredging Grant.

Item E: Finance Committee Chair Mollen – Ambulance Wage Increase.

for April 4, 2013 Regular Council Meeting. Voice vote – motion carried unanimously.

Motion Glenn and support Mollen to approve minutes of the regular council meeting of March 21, 2013 with the following corrections: Page 3, paragraph 7 under contribution from Wawatam Township to include *Glenn* in the Aye vote. Page 4, paragraph 2 under contract for DPW Superintendent to include *Glenn* in the Aye Vote. Also paragraph 3, delete the following wording: *posting with the addition of “provide all certifications”*.

And paragraph 4 should be an *Amendment to Motion*. Voice vote - motion carried unanimously.

Motion Mollen and support Bancroft to approve closed session meeting minutes of March 7, 2013 as provided. Voice vote - motion carried unanimously.

Motion Bancroft and support Mollen to approve closed session meeting minutes of March 21, 2013 as provided. Voice vote – motion carried unanimously.

Motion Mollen and support Michalak to approve bills as presented.

Ayes – Glenn, Mollen, Hingston, Bancroft and Michalak. Absent – Yoder and Perlick. Motion carries.

Communications:

President Hingston commented on nice thank you note from Womens Club regarding blood drive help.

Trustee Bancroft questioned where Michigan Electric Transmission Co. will be replacing electric poles.

Staff Reports:

1. Manager’s report as presented.

Trustee Michalak question regarding if power outages were scheduled or non scheduled events. Will have to inquire with Interm Manager Wyman.

Public Comments:

MINUTES REGULAR COUNCIL MEETING

7:00 P.M.

MACKINAW CITY

April 4, 2013

Page 2

New Business:

Motion Mollen and support Bancroft to approve the MERS Resolution to change the employee contribution to 5.24% as presented. Voice vote - motion carried unanimously.

Mackinaw Area Historical Society would like to extend their Summer Celebration a 1 day event to a 2 day with a picnic dinner to be on Friday evening August 2, 2012. They are asking the Council to host the dinner and purchase the hot dogs, chips, and salads.

Motion Bancroft and support Mollen to approve request from Mackinaw Area Historical Society to purchase the needed dinner items for Summer Celebration picnic dinner not to exceed \$500.00. Ayes: Hingston, Bancroft and Glenn. Nays: Michalak and Mollen. Absent – Yoder and Perlick. Motion carries.

Amendment Motion Michalak and support Mollen to specify that the \$500.00 request comes from the already 2013-2014 budgeted allocation of \$10,000.00 Historical Village line item. Ayes – Mollen and Michalak. Nays – Hingston, Bancroft and Glenn. Absent – Yoder and Perlick. Motion Fails.

Motion Bancroft and support Mollen to go into Closed Session for contract discussion at 7:25 P.M. Voice vote – motion carried unanimously.

7:57 P.M. Council returned to Regular Meeting.

Motion Bancroft and support Mollen to approve Resolution for the Mackinaw City Marina to apply for the Michigan Department of Natural Resources Emergency Dredging Grant as presented and read. Voice vote – motion carried unanimously.

Finance Chair Trustee Mollen gave a synopsis of the current ambulance personnel pay scale with proposed pay scale increases and comparables of surrounding area ambulance personnel pay schedules.

Motion Mollen and support Michalak to increases the Paramedic pay to \$12.50 for the first 12 hours of shift and \$18.75 for the second 12 hours of the shift.

Ayes – Hingston, Bancroft, Michalak, Glenn, and Mollen. Absent – Yoder and Perlick. Motion carries.

Motion Mollen and support Bancroft for full time paramedics to receive 4 vacation days per year and can accumulate up to 12 days and to allow the full time paramedics to participate in the Physical Fitness program already in place by Village to earn 2 personal days per year. Ayes – Bancroft, Michalak, Glenn, Mollen and Hingston. Absent – Yoder and Perlick. Motion carries.

Motion Mollen and support Michalak to increase EMT on call shift time as follows: the 7 a.m. to 3 p.m. shift \$80.00, the 3 p.m. to 9 p.m. shift \$30.00 and the 9 p.m. to 7 a.m. shift

MINUTES REGULAR COUNCIL MEETING

7:00 P.M.

MACKINAW CITY

April 4, 2013

Page 3

\$35.00. Ayes – Michalak, Glenn, Mollen, Hingston and Bancroft. Absent – Yoder and Perlick. Motion carries.

Motion Mollen and support Michalak to pay Paramedics and EMT's time and a half when working during the nine scheduled(as shown in DPW contract) holidays. Ayes- Glenn, Mollen, Hingston, Bancroft and Michalak. Absent – Perlick and Yoder. Motion carried.

Motion Mollen and support Glenn to pay a Village employee who responds to the ambulance run during working hours be paid the higher of the two hourly pay rates. (regular pay rate VS ambulance pay rate). Ayes- Mollen, Hingston, Bancroft, Michalak and Glenn. Absent – Yoder and Perlick. Motion carries.

Motion Mollen and support Michalak for the Paramedic and EMT new pay scale to go into effect April 4, 2013. . Voice vote – motion carried unanimously.

Public Comments:

Dick Campbell inquired about the grant approval for purchase of the McLott property on S. Huron Ave. President Hingston commented that the Village has been approved for the funds but we have not received any written notification and that we are waiting for legislature to appropriate the funds.

Facilities Committee – Wednesday April 10, 2013 at 3:00 P.M.

- 1. Sewer Line Connection Birch Street.**

Finance Committee – Thursday April 18, 2013 at 5:00 P.M.

- 1. Copier/Internet**
- 2. Water/Sewer Rates**

Public Hearing – Tuesday April 23, 2013 at 7:00 P.M. held at Mackinaw City Public School

- 1. Casino Discussion**

Motion Bancroft and support Mollen to adjourn at 8:25 P.M.

Voice vote - motion carried unanimously.

Respectfully submitted;

Jeff Hingston; President

Patricia Pepler; Treasurer