

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**May 16, 2013**

**President Hingston called the meeting to order and the following Trustees answered roll call – Robert Glenn, Matt Yoder, Belinda Mollen, Richard Perlick and Paul Michalak. Also present Treasurer P. Peppler. Absent- Clerk Lana Jaggi and one Trustee vacancy seat.**

**Visitors – List Attached.**

**Pledge to Flag.**

**Motion Glenn and support Yoder to approve the amended agenda as follows:**

**IV. Cerks Report**

**D. appointment of Trustee Vacant Seat**

**VII. Old Business**

**B. Remove – Closed Session – POLC**

**VIII. New Business**

**E. Resolution Authorizing Execution and Delivery of an Installment Purchase Agreement.**

**F. Chief Wyman Request for Leave Time**

**G. Rescheduling of July 4, 2013 Council Meeting**

**H. Closed Session – POLC**

**IX. Committee Reports**

**A. Ordinance Committee – Michalak(chair)-Ordinance Penalties**

**Voice vote – motion carried unanimously.**

**Motion Michalak and support Glenn to approve minutes of the regular council meeting of May 2, 2013 with the following corrections: Page 1, paragraph 3, to change Bancroft to *Perlick*. Voice vote - motion carried unanimously.**

**Motion Mollen and support Michalak to approve minutes of April 24, 2013 Special Meeting as presented. Voice vote - motion carried unanimously.**

**Motion Mollen and support Yoder to approve minutes of April 23, 2013 Public Hearing-Proposed Casino Project as presented. Voice vote – motion carried unanimously.**

**Motion Michalak and support Mollen to approve minutes of April 23, 2013 Closed Session as presented. Voice vote – motion carried unanimously.**

**Motion Mollen and support Yoder to approve minutes of May 2, 2013 Closed Session as presented. Voice vote – motion carried unanimously.**

**Motion Mollen and support Perlick to approve bills as presented.**

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

**Communications:**

7:00 P.M.

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**Michigan's New Placemaking Curriculum to be held on June 12, 2013 in Mackinaw City – Purpose of helping Michigan communities learn how to implement placemaking as a strategic economic development initiative in the New Economy.**

**Grand Opening of the Hugh Murray Maritime Research Library, Saturday June 8, 2013 at GLLKA from 1:00 to 4:00 p.m.**

**President Hingston presented Sandy Planisek for the appointment of Vacant Trustee Seat. Motion Yoder and support Mollen to approve Sandy Planisek as appointment of Trustee for the remainder of the term until November 2014 election.**

**Voice vote – motion carried unanimously.**

**Staff Reports:**

- 1. Manager's report as presented.**
- 2. Department Head Reports:**
- 3. President Report:**
  - A. Emmet County Clerk information – terms extended till 2014.**
  - B. Invitation to 51<sup>st</sup> Colonial Fort Michilimackinac Pageant Cast Dinner – Sunday 5/26/13.**

**Public Comments:**

**Old Business:**

**Motion Hingston and support Mollen to approve Resolution to establish fines for civil infractions issued under the compiled code of the Village of Mackinaw City, Ordinance #120, Sign Regulations, up to \$5,000.00 plus court costs and Ordinance #116, Merchant Outdoor Sales and Display, up to \$5,000.00 plus court costs. Ayes - Yoder, Mollen, Hingston, Planisek, Perlick, Michalak and Glenn. Motion carries.**

**Motion Hingston and support Mollen to approve the allocation of \$17,983.06 to Local and Major Street Fund for the purpose of street striping, parking and crosswalks.**

**Ayes - Mollen, Hingston, Planisek, Perlick, Michalak, Glenn and Yoder. Motion carries**

**Motion Hingston and support Yoder to approve Resolution Extension of Moratorium regarding the establishment of business engaged in the cultivation, manufacture, dispensation or distribution of Medical Marihuana until November 22, 2013.**

**Ayes - Hingston, Planisek, Perlick, Michalak, Glenn, Yoder and Mollen. Motion carries.**

**Motion Planisek and support Perlick to approve Resolution Gary R. Williams Park Extension. Ayes - Planisek, Perlick, Michalak, Glenn, Yoder, Mollen and Hingston. Motion Carries.**

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**Discussion: Accepting the terms of the Agreement received from the Michigan Department of Natural Resources. The Village per contract documents will provide \$84,800.00 to match the grant and appropriate all funds necessary to complete the project.**

**Motion Hingston and support Planisek to approve Land Acquisition Project Agreement between the Village of Mackinaw City and Michigan Department of Natural Resources.**

**Ayes - Perlick, Michalak, Glenn, Yoder, Mollen, Hingston and Planisek. Motion carries.**

**Discussion: The resolution moves the Village forward in obtaining the DNR Trust Fund Grant to purchase McLott property for park extension. Once the signed resolution is returned, the Village will obtain a State Certified Appraiser.**

**New Business:**

**Motion Michalak and support Perlick to approve Lions of Mackinaw City request to sell the annual fund raising tickets on Saturday, May 25, 2013 at the Marina Parking lot from 10:00 a.m. – 12:00 a.m., July 4, 2013 at the Marina Lawn from 11:00 a.m. – 3 p.m., and each Tuesday night for the month of July at the Straits Concert Band concerts at the Ray Roth Performance Shell. Voice vote – motion carried unanimously.**

**Motion Mollen and support Yoder to approve request by Tammy Raymus to allow a the Relay for Life of Cheboygan County to be placed on Huron Street near the Welcome to Mackinaw City Sign and to be removed by June 12, 2013. Voice vote – motion carried unanimously.**

**Motion Mollen and support Yoder to approve filing Michigan Department of Treasury form #4978 that certifies compliance with 2011 PA 152 for Village Council exemption opt out for calendar year 2013 in compliance with Economic Vitality Incentive Program, Phase III, Employee Compensation Plan Public Act 200.**

**Voice vote – motion carried unanimously.**

**Motion Mollen and support Planisek to approve President Hingston's nominee of appointing Trustee Perlick as President Pro-Tem. Voice vote – motion carried unanimously.**

**Motion Hingston and support Perlick to approve Resolution Authorizing Execution and Delivery of an Installment Purchase Agreement for DPW vehicle not to exceed \$153,535.00.**

**Ayes – Perlick, Michalak, Glenn, Yoder, Mollen, Hingston and Planisek. Motion carries.**

**Discussion: Bid awarded to Citizens National Bank at the rate of 2.30%.**

**Motion Michalak and support Mollen to approve Chief Wyman's request of 52.5 hours of lost leave time be returned and placed in Chief Wyman leave bank. Voice vote – motion carried unanimously.**

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**Motion Hingston and support Mollen to change the Regular Council Meeting of July 4, 2013 to July 2, 2013. Voice vote – motion carried unanimously.**

**7:55 P.M.**

**Motion Hingston and support Yoder to move to closed session for POLC negotiation discussion. Voice vote – motion carried unanimously.**

**8:04 P.M.**

**President Hingston re opened regular meeting.**

**Motion Glenn and support Michalak to approve and accept Police contract as presented. Ayes – Glenn, Yoder, Mollen, Hingston, Planisek, Perlick and Michalak. Motion carries.**

**Ordinance Committee Chair Trustee Michalak – Open system water supply source, waiting for legal for inclusion into a final draft ordinance.**

**Planisek reported on trail meeting – trail town planning grant.**

**Public Comments:**

**Dick Moehl congratulated Sandy Planisek and welcomed as new appointed Trustee.**

**Sub-committee-**

**Planisek will replace Bancroft on Facilities (chair), Marina/Recreation, Ordinance and Tree Board.**

**Finance Sub-Committee meeting (chair Mollen) of May 21, 2013 at 3:00 P.M. has been cancelled and rescheduled for May 29, 2013 at 8:30 A.M. to discuss Post Employment Health Plan.**

**Motion Mollen and support Yoder to adjourn at 8:20 P.M.**

**Respectfully submitted;**

**Jeff Hingston; President**

**Patricia Pepler; Treasurer**