

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

January 16, 2014

I. CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE

President Hingston called the meeting to order and with the following Trustees present – Robert Glenn, Matt Yoder, Belinda Mollen, Sandy Planisek, Richard Perlick and Paul Michalak. Manager Adam Smith and Clerk Lana Jaggi were also present.

Visitors – List Attached.

Pledge of Allegiance

II. PRESENTATIONS AND RECOGNITIONS

None

III. APPROVAL OF AGENDA

Motion Mollen seconded Yoder to approve the agenda as amended adding 7. E. Schedule Village 2014-2017 Recreation Plan Public Hearing-February, 20, 2014. Voice vote – motion carried unanimously.

IV. COUNCIL MINUTES

A. Motion Michalak seconded Glenn to approve the regular meeting minutes of January 02, 2014 with one correction-Manager Adam Smith was absent, not present. Voice vote – motion carried unanimously.

V. PUBLIC COMMENTS

Dawn Edwards, M.C. Chamber of Commerce Director, thanked Village and Crew for help that was given during Winterfest. Stated Chamber lease is expiring soon as current office building is for sale and asked Council to keep them in mind if any Village space becomes available.

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

None

VII. BUSINESS REPORTS AND RECOMMENDATIONS

Managers Report was submitted and placed on file.

A. Motion Planisek seconded Perlick to authorize the submission of the 2014 EVIP Cooperation, Collaboration and Consolidation of Services Plan and certification thereof. Voice vote – motion carried unanimously.

B. Motion Mollen seconded Yoder to approve the scheduling of the Fiscal Year 2015 Budget Public Hearing for February 06, 2014, 7:00 PM. Voice vote – motion carried unanimously.

C. Motion Glenn seconded Planisek to approve the additional scheduling of the following Council subcommittee meetings:

Committee of The Whole, FYB 14-15 Tues., Feb. 04, 2014 at 8:00 AM

Finance/Human Relations Committee, FYB 14-15, Tues., Jan. 21, 2014 at 10:30 AM

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Finance/Human Relations Committee, FYB 14-15, Wed., Jan. 22, 2014 at 10:30 AM, all to be held at Village Hall, Council Chambers. Voice vote – motion carried unanimously.

D. Motion Hingston seconded Michalak to allow an additional forty (40) hours of vacation time to be carried forward beyond the Village Manager Employment Agreement deadline of March 01, 2014 utilizing said forty (40) hours between March 01-31, 2014. Voice vote – motion carried unanimously.

E. Motion Glenn seconded Planisek to approve the scheduling of a Public Hearing for the Village of Mackinaw City Recreation Plan 2014-2017 for February 20, 2014 At 7:00 PM to be held at Village Hall. Voice vote – motion carried unanimously.

VIII. ACCOUNTS PAYABLE

A. Motion Planisek seconded Michalak to pay the accounts payable for 1/16/2014 in the amount of \$9055.69. Voice vote-motion carried unanimously.

IX. COMMITTEE/DEPARTMENT REPORTS

X. CLOSES SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 7:28 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk