

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

February 20, 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 Glenn seconded Yoder to approve the agenda as amended adding 7. C. Emergency Dredging Application and Certificate for Payment, D. Fire Advisory Board Appointments and E. Public Transportation License Applications-Mackinaw Trolley Company (2).Voice vote – motion carried unanimously.

IV. COUNCIL MINUTES

A. Motion Planisek seconded Mollen to approve the regular meeting minutes of February 20, 2014 as presented. Voice vote – motion carried unanimously.

V. PUBLIC COMMENTS

Susie Safford-commented on draft recreation plan corrections relative to the Historic Village

Joann Leal-commented on budget

Ron Wallin-commented on budget

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

A. Public Hearing-Mackinaw City Recreation Plan 2014-2018

Pres. Hingston called the Public Hearing to order at 7:11 PM

Manager Smith reviewed the Mackinaw City Recreation Plan process.

Public Comments:

Sid Roth-commented on potential Recreation Center use for Mackinaw Area Arts Council.

Trustee Planisek submitted the following additions and deletions to the Recreation Plan which were given to Rick Deuell, NEMCOG Rec. Plan Facilitator along with pavilion corrections:

Goal #3 Pg. 47 Addition J. Action: Upgrade interpretive signs in parks

Goal #4 Pg. 47 Addition D. Action: Work with Arts Council to augment parks.

Goal #4 Pg. 47 Addition B. Action: Use suitable historic artifacts as part of park furniture.

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Goal # 6 Pg. 50 Delete completely-integrate with Hike & Bike Plan into Rec Plan
Goal # 7 Pg. 50 Addition C. Action: Parks should be monitored on a regular basis for vegetation health and growth. Where appropriate plants will be pruned, removed or replaced.

Goal # 11 Pg. 52 Addition Objective 3. Always consider the sustainability of park improvements. Always consider economic development.

Goal # 14 Pg. 53 Addition B. Action : Install signage at beaches to interpret Great Lakes coastal wetlands.

B. Motion Hingston seconded to Planisek to adopt resolution for the Mackinaw City Recreation Plan Update with plan amendments as discussed. Voice vote – motion carried unanimously.

VII. BUSINESS REPORTS AND RECOMMENDATIONS

Managers Report was submitted and placed on file.

A. Motion Hingston seconded Perlick to appoint Nicole Pettengill, Straits Area Federal Credit Union, to the Downtown Development Authority Board. Voice vote – motion carried unanimously.

**B. Manager Smith reviewed Fiscal Year 2014 Budget Amendments.
Motion Mollen seconded Planisek to accept the Fiscal Year 2014 Budget Amendments as presented. Voice vote – motion carried unanimously.**

**C. Manager Smith recapped the Emergency Dredging Project and status.
Motion Perlick seconded Yoder to approve the Emergency Dredging Application and Certificate for Payment in the amount of \$116,573.40 to Kokosing Construction Co., Inc. for completed work on the Mackinaw City Marina Dredging Project with payment to be released pending Post Bathmetric Survey/Final Soundings approval by the Michigan Department of Natural Resources. Voice vote – motion carried unanimously.**

D. Motion Hingston seconded Planisek to appoint Village Council Trustee Robert Glenn, Village Manager Adam Smith and Village resident Ronald Dye to the Fire Advisory Board. Voice vote – motion carried unanimously.

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E. Motion Planisek seconded Glenn to approve the Public Transportation License Applications (2) from the Mackinaw Trolley Company providing applicants, in addition to the Ordinance Display of License and Decal requirement present their public transportation vehicle to the Mackinaw City Police Department by May 15, 2014 or within 30 days of Council action, whichever comes later, to permanently affix to the right left bumper of each trolley. If, after 30 days, the decal has not been properly affixed to the vehicle, that license and application fee will be forfeited and the license will then become available for application.

Voice vote –Ayes-6 Abstain-1 Motion carried.

VIII. ACCOUNTS PAYABLE

A. Motion Planisek seconded Michalak to pay the accounts payable for 2/20/2014 in the amount of \$24,018.65. Voice vote-motion carried unanimously.

IX. COMMITTEE/DEPARTMENT REPORTS

Pres. Hingston requested staff reissue council the Tier Goals List for review.

X. CLOSES SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 7:58 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk