

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:35 P.M.

March 06, 2014

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

President Hingston called the meeting to order and with the following Trustees present –Matt Yoder, Belinda Mollen, Sandy Planisek, Richard Perlick and Paul Michalak. Absent -Trustee Robert Glenn and Village Manager Adam Smith. Also present Treasurer Patricia Pepler and Clerk Lana Jaggi

Department Heads Present:

Chief Pat Wyman-Police

Perry Terria-DPW Foreman (Superintendent K. Newsome excused)

Pat Rivera-Water/Sewer

Dave Paquet-Rec/Marina

Fred Thompson, Jr.-Ambulance/Fire/Zoning Administrator

Visitors – List Attached.

Pledge of Allegiance

II. PRESENTATIONS AND RECOGNITIONS

None

III. APPROVAL OF AGENDA

Motion Planisek seconded Mollen to approve the agenda as presented. Voice vote – motion carried unanimously.

IV. COUNCIL MINUTES

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

V. PUBLIC COMMENTS Agenda or Non Agenda

Ron Wallin, Village Resident, objects to commercial development on waterfront property and recommends future zoning should adopt this policy. Commented on public comment time.

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

1. Motion Hingston seconded Mollen to approve special event application 2014-SE-032 from the Owosso Tractor Parade with following conditions:

1. Transient Merchant License must be purchased if vendors are onsite selling merchandise.

2. Map or drawing must be submitted showing camper, security and band locations

3. Written approval of event be submitted from Mackinac Bridge Authority

4. Written approval of event be submitted from City of St. Ignace

5. Monetary reimbursement to Village for any damages caused to Heritage Village Drive. Voice vote. Ayes-6, Absent -1, motion carried.

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2. Motion Planisek seconded Mollen to approve special event application 2014-SE-034 from the Springbreaker Out Roller Derby Tournament as presented with prior proof of liability insurance. Voice vote. Ayes-6, Absent -1, motion carried.

3. Motion Perlick seconded Yoder to approve special event application 2014-SE-035 for the Mackinaw City Magical Color 5K Fun Run, May 03, 2014 as presented. Voice vote. Ayes-6, Absent -1, motion carried.

4. Motion Yoder seconded Perlick to approve special event application 2014-SE-036 from the Mackinaw Mustang Stampede Golden Anniversary Parade, July 19, 2014 as presented. Voice vote. Ayes-6, Absent -1, motion carried.

5. Motion Hingston seconded Mollen to instruct Chief P. Wyman and staff to assist the Northern Michigan Hearse Cruise, May 24, 2014 3:00 PM, for parking use in the 100 Block of Central Ave. but due to Memorial Day Parade council encourages event coordinator to seek out private owned property for event. Voice vote. Ayes-6, Absent -1, motion carried.

6. Motion Yoder seconded Mollen to approve special event application 2014-SE-038 from the Michigan Trail Riders Association, May 30, 2014 as presented requesting riders keep horses off the Disc Golf Course. Voice vote. Ayes-6, Absent -1, motion carried.

7. Motion Yoder seconded Mollen to approve special event application 2014-SE-039 from the 45th Annual Antique Show, Aug. 05, 2014 as presented. Voice vote. Ayes-6, Absent -1, motion carried. The Women's Club will utilize the Mackinaw City Public Schools Serve Safe Health Food License that day.

B. Motion Hingston seconded Mollen to amend the 2014-2015 council priorities and allocate adequate financial resources for the addition of "Ferry Ordinance" to Tier 2 and remove "Appointed Officials" ordinance from Tier 2 and move to Tier 3 priorities under subcommittee ordinance and policy. Voice vote. Ayes-5, Nay- 1 Absent -1, motion carried.

C. Motion Planisek seconded Mollen to adopt the April 2014, Social Host Awareness Month Proclamation as presented. Voice vote. Ayes-6, Absent -1, motion carried.

VIII. ACCOUNTS PAYABLE

Motion Planisek seconded Michalak to approve the accounts payable for 03 06 2014 in the amount of \$49,748.72. Voice vote. Ayes-6, Absent -1, motion carried.

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IX. COMMITTEE/DEPARTMENT REPORTS

Department Head Reports were received and placed of file

Parks and Recreation Sub Committee Report from Trustee Planisek (Chair) was received and placed on file.

Finance and Human Resource Sub Committee Report from Trustee Planisek (Chair) was received and placed on file but will be reissued in the 03 20 14 Packet

X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 8:18 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk