

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

April 03, 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, Paul Michalak. Absent -Trustee Richard Perlick and Village Manager Adam Smith. Also present Treasurer Patricia Pepler and Clerk Lana Jaggi

Department Heads Present:

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

Dave Paquet- Rec/Marina

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

Excused from meeting:

Chief Patrick Wyman-Police

Patrick Rivera-Water Sewer Superintendent

Visitors – List Attached.

Pledge of Allegiance

II PRESENTATIONS AND RECOGNITIONS

None

III. APPROVAL OF AGENDA

Motion Mollen seconded Glenn to approve the agenda as presented with the addition to IX. Sub Committee Reports-Facilities and Street, Trustee Mollen (Chair). Voice vote – motion carried unanimously.

IV. COUNCIL MINUTES

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

V. PUBLIC COMMENTS Agenda or Non Agenda

Joanne Leal-Village Resident, would like water tower logo to stay the same.

Ron Wallin-Village Resident, concerned water tower logo decision will not reflect enough public input nor time to do so.

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Motion Planisek seconded Glenn to approve the letter provided be sent to Emmet County Board of Commissioners in support of development at the Headlands. Voice vote-motion carried unanimously.

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- B. Motion Hingston seconded Planisek to postpone the Mackinaw Area Visitors Bureau Non Profit List request and send to subcommittee (Ordinance) for further discussion. Voice vote-motion carried unanimously.**
- C. Motion Hingston seconded Planisek to approve five (5) PublicTransportation License applications from Chippewa Cab Co. 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 rear left bumper of each vehicle. Voice vote-motion carried unanimously.**
- D. Motion Hingston seconded Planisek to approve two (2) PublicTransportation License applications from Mackinac Old Time Trolley Co. 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 rear left bumper of each vehicle. Voice vote-motion carried unanimously.**
- E. Motion Glenn seconded Mollen to adopt the new Water Tower Design M1 as choice number one and M3 as choice number two if the Pure Michigan Logo is not available for use. Voice vote-motion carried unanimously. (*The document showing the four logo choices recommended by subcommittee is attached to minutes*)**
- F. Motion Hingston seconded Planisek that the application from Mackinaw Beach on the Bay Inc., Request ID 722396, for the following licenses, Resort Economic Development B-Hotel and SDM, to be located at 929 South Huron Ave. Mackinaw City, MI 49701, by consensus of this body, does not recommend this application be considered for approval by the Michigan Liquor Control Commission based on local zoning ordinance restrictions. Voice vote-motion carried unanimously.**

Pres. Hingston- “As follow up to a recent FOIA request, I hereby direct Management and Staff, in partnership with legal counsel, conduct a thorough review of both Zoning Ordinance No. 138 and Sign Ordinance No. 120 regarding the process, procedures and requirements in reference to the hot dog situation”.

VIII. ACCOUNTS PAYABLE

Motion Planisek seconded Glenn to approve the accounts payable for 04 03 2014 in the amount of \$76,273.98 Voice vote-motion carried unanimously.

IX. COMMITTEE/DEPARTMENT REPORTS

**Department Head Reports were received and placed of file
Facilities and Streets Sub Committee Report by Trustee Mollen (Chair) was presented and placed on file regarding the Mackinaw City Skating Assoc. Lease.**

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X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 7:51 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk