

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

April 17, 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, Sandy Planisek, Richard Perlick, Paul Michalak. Absent-Trustee Belinda Mollen. Also present, Manager Adam Smith, Zoning Administrator Fred Thompson, Jr. and Clerk Lana Jaggi

Visitors – List Attached.

Pledge of Allegiance

II PRESENTATIONS AND RECOGNITIONS

Music In Mackinaw Presentation-Ray Roth

III. APPROVAL OF AGENDA

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

IV. COUNCIL MINUTES

A. Motion Yoder seconded Planisek to approve the regular meeting minutes of April 03, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda

Joanne Leal-1111 Wenniway, submitted letter, placed on file.
Chris Brown-307 Steves Drive
Anna McGuire-Edgewater Beach, Carlin Estates
Ron Wallin-1111 Wenniway
Nancy Dean-109 Henry St.
Dave Dwyer-Edgewater Beach, Carlin Estates
Chris West-owner, Ugly Anne Charter Boat located at Hubbard Dock

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Motion Glenn seconded Perlick to approve the Fort Michilimackinac Pageant Facility rental request for the Recreation Center May 25, 2014 and to waive the rental fee due to the Village sponsorship of the Pageant Event. Voice vote – motion carried unanimously.

B. Motion Planisek seconded Yoder to approve the Police Department Application Submission to the Tribal Gaming Revenue District Board for grant funds.
Voice vote – motion carried unanimously.

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C. Humbard Dock Development, Planned Unit Development, 201 S. Huron Ave. presentation by Dave McFarland, Architect Forum.

Motion Hingston seconded Perlick for Village to postpone the decision on this PUD request until the May 15, 2014 meeting or later to provide time for staff and legal counsel to provide council with more information on the legality of such a condition imposed upon a PUD and to be provided a site construction and improvement timeline that includes specific development benchmarks from the commencement of construction through completion. Should our due diligence not be completed for the May 15, 2014 meeting and a later meeting is necessary, both the applicant and public will be provided written notice of change. Voice vote – motion carried unanimously.

VIII. ACCOUNTS PAYABLE

Motion Planisek seconded Glenn to approve the accounts payable for 04, 17, 2014 in the amount of \$38,401.92 Voice vote-motion carried unanimously.

IX. COMMITTEE/DEPARTMENT REPORTS

A. Ordinance Sub Committee Trustee Michalak submitted and placed on file.

X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 8:15 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk