

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**May 01, 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. Absent - Village Manager, Adam Smith. Also present Treasurer Patricia Pepler and Clerk Lana Jaggi.

**Department Heads Present:**

**Chief Patrick Wyman-Police**

**Patrick Rivera-Water Sewer Superintendent**

**Perry Terrian- DPW Foreman**

**Dave Paquet- Rec/Marina**

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

**Visitors – List Attached.**

**Pledge of Allegiance**

**II PRESENTATIONS AND RECOGNITIONS**

**Proclamation for Mackinaw City Northern Avalanche JV Hockey State Champions**

**III. APPROVAL OF AGENDA**

**Motion Glenn seconded Mollen to approve the agenda as presented with the addition- VII. G. Special Event Application Amendment-American Legion. Voice vote – motion carried unanimously.**

**IV. COUNCIL MINUTES**

**A. Motion Yoder seconded Michalak to approve the regular meeting minutes of April 17, 2014 as presented. Voice vote-motion carried unanimously.**

**V. PUBLIC COMMENTS Agenda or Non Agenda**

**Ron Wallin-Village Resident**

**Dick Moehl-Village Resident**

**VI. PUBLIC HEARING AND SUBSEQUENT ACTION**

**VII. BUSINESS REPORTS AND RECOMMENDATIONS**

**A. Motion Planisek seconded Perlick to approve the Election Resolution as presented. Voice vote-motion carried unanimously.**

**B. Motion Glen seconded Michalak to approve the special event application from Star Line for Zoo De Mac with tent. Voice vote-motion carried unanimously.**

**C. Motion Mollen seconded Glenn to approve the special event application 2014 SE-048 for addition of banners. Voice vote-motion carried unanimously.**

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**Page 2**

- D. Motion Mollen seconded Planisek to approve special event application 2014-SE-046 from the Mackinaw Area Arts Council for July 12 13 and August 02 214. Voice vote-motion carried unanimously.**
- E. Motion Michalak seconded Glenn to approve the request from Mackinaw Crossings to install a temporary antique carousel in compliance with Village Ordinance #84, subject to waiver requirements under section 20.510 as partial result of snow roof collapse, subject to the \$500.00 seasonal license fee with end date no later than October 31, 2014. Voice vote-motion carried unanimously.**
- F. Motion Planisek seconded Glenn to accept the Village Fee Schedule effective May 01, 2014 with three corrections to page three. Voice vote-motion carried unanimously.**
- G. Motion Glenn seconded Yoder to approve the special event application amendment to 2014-SE-008 from the American Legion for additional signage. Roll Call Vote Ayes- Glenn, Yoder, Mollen, Hingston. Nays-Planisek, Perlick, Michalak. Motion carried.**

**VIII. ACCOUNTS PAYABLE**

**Motion Planisek seconded Michalak to approve the accounts payable for May 01, 2014 in the amount of \$20,219.17. Voice vote-motion carried unanimously.**

**IX. COMMITTEE/DEPARTMENT REPORTS**

**Department Head Reports were received and placed of file.  
Finance and Human Resources Report presented and placed on file.  
Ordinance and Policy Report presented and placed on file.  
Marina Report presented and placed on file.**

**X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION**

**Motion Hingston seconded Mollen to postpone Village Manager Performance Evaluation until no later than June 19, 2014. Voice vote-motion carried unanimously.**

**XI. ADJOURNMENT: 8:20 PM**

**Respectfully submitted;**

**Jeff Hingston; President**

**Lana Jaggi; Clerk**