

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

June 19, 2014

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

President Jeff 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. Also present, Villager Manager Adam Smith, Zoning Interim Fred Thompson, Jr., and Clerk Lana Jaggi.

Visitors – List Attached.

Pledge of Allegiance

II PRESENTATIONS AND RECOGNITIONS

III. APPROVAL OF AGENDA

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

Manager Smith noted Humbard P.U.D. applicant submitted letter of communication regarding reconsideration of vote that council took at regular meeting June 05, 2014 regarding the development.

IV. COUNCIL MINUTES

A. Motion Mollen seconded Glenn to approve the special meeting minutes of June 05, 2014 as presented. Voice vote-motion carried unanimously.

B. Motion Planisek seconded Perlick to approve the regular meeting minutes of June 05, 2014 as presented. Voice vote-motion carried unanimously.

C. Motion Perlick seconded Mollen to approve the closed session meeting minutes of June 05, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda

Joanne Leal-Village Resident

Matthew Vermetten-Attorney, Humbard P.U.D,-went on record to state on behalf of his clients he submitted a letter for reconsideration of council vote of June 05, 2014.

Pres. Hingston polled council asking if there was any further interest of adding the reconsideration of vote from the June 05, 2014 Humbard P.U. D to the agenda. No one spoke.

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Motion Yoder seconded Mollen to reschedule the regular July 03, 2014 council meeting to July 01, 2014. Voice vote-motion carried unanimously.

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B. Motion Mollen seconded Michalak to approve the Resolution for Designation of Street Administrator, Mike Karll-DPW Superintendent. Voice vote-motion carried unanimously.

C. Motion Planisek seconded Yoder to approve Resolution commemorating the USCGC Mackinaw Crew Reunion. Roll call: Ayes-Yoder, Mollen, Hingston, Planisek, Perlick, Michalak, Glenn. Motion carried.

D. Motion Planisek seconded Perlick to approve Village of Mackinaw City Proclamation for Arbor Day as presented. Voice vote-motion carried unanimously.

E. 2014-2015 Budget Amendment, First Quarter March 1-May 31, 2014

Finance Sub Committee report submitted by Trustee Planisek

Motion Planisek seconded Glenn to approve the 2014-2015 Budget Amendments as submitted. Voice vote-motion carried unanimously.

F. Committee of the Whole will meet Monday, June 23, 2014 at 5:00 PM, Agenda-Special Event Fees and Municipal Finance

G. Motion Planisek seconded Perlick to deny the rezoning of the Parcel # 014-020-100-004-00 from MR to B1 for the reasons given by Planning Commission.

Voice vote-motion carried unanimously.

VIII. Accounts Payable

Motion Planisek seconded Glenn to pay accounts payable for June 19, 2014 in the amount of \$52, 710.70. Voice vote-motion carried unanimously.

IX. Committee/Department Reports

A. Marina Sub Committee Report-Trustee Yoder, submitted/placed on file.

XI. Adjournment at 7:45 PM

Respectfully submitted;

Jeff Hingston; President

Lana Jaggi; Clerk