

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

July 01, 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, Treasurer Patricia Pepler, and Clerk Lana Jaggi.

Department Heads Present:

Chief Patrick Wyman-Police

Patrick Rivera-Water Sewer Superintendent

Mike Karll- DPW Superintendent

Dave Paquet- Rec/Marina

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

Visitors – List Attached.

Pledge of Allegiance

II PRESENTATIONS AND RECOGNITIONS

III. APPROVAL OF AGENDA

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

IV. COUNCIL MINUTES

A. Motion Glenn seconded Yoder to approve the regular meeting minutes of June 19, 2014 as presented with corrected spelling of Planisek. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda

Dick Moehl-Resident

Ron Wallin-Resident

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Special Event Application 2014-SE-003 Amendment Fort Mich. Pageant Inc.

Motion Planisek seconded Mollen to approve the special event application 2014-SE-003 amendment from Fort Michilimackinac Pageant Inc.Voice vote-motion carried unanimously.

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B. Special Event Application 2014-SE-011 Amendment Mackinaw Area Historical Society

Motion Planisek seconded Mollen to approve the special event application 2014-SE-011 amendment from Mackinaw Area Historical Society with stipulation Marina Harbormaster determines location of raffle set up on marina lawn. Voice vote-motion carried unanimously.

C. Special Event Application 2014-SE-059 MI Assoc. for Suicide Prevention

Motion Perlick seconded Glenn to approve the special event application 2014-SE-059 from MI Assoc. for Suicide Prevention for Labor Day 2014 as presented. (Fee \$150.00 per day) Voice vote-motion carried unanimously.

D. Special Event Application 2014-SE-057 Mackinaw City Farmers Market

Motion Glenn seconded Planisek to approve the special event application 2014-SE-057 from Mackinaw City Farmers Market as presented. (Fee-\$300.00 per day)

Roll Call: Ayes-Glenn, Yoder, Mollen, Hingston, Planisek, Perlick, Michalak.

Motion carried.

E. Site Plan Review-2014-SP-001 Mackinaw Lakeshore Development

Motion Planisek seconded Glenn to postpone site plan review of 2014-SP-001 from Mackinaw Lakeshore Development until site plan is sent to professional engineer for review and Council has opportunity to review Planning Commission Approved Minutes. Voice vote-motion carried unanimously.

F. Site Plan Review-2014-SP-005 ENJO Properties Inc.

Motion Planisek seconded Glenn to postpone site plan review of 2014-SP-005 from ENJO Properties until site plan is sent to professional engineer for review and Council has opportunity to review Planning Commission Approved Minutes. Voice vote-motion carried unanimously.

F. Headlee Override

Motion Hingston seconded Mollen to instruct staff to move forward with draft ballot language and education components of a Headlee Override initiative.

Voice vote-motion carried unanimously.

G. Police and Fire Protection Act 33 of 1951

Motion Mollen seconded Planisek to instruct staff to draft ballot language for Police and Fire Protection Act 33 of 1951 for Council review at the upcoming Special Council Meeting. Voice vote-motion carried unanimously.

VII. Motion Planisek seconded Glenn to approve the accounts payable for July 01, 2014 in the amount of \$135,278.40 Voice vote-motion carried unanimously.

IX. COMMITTEE/DEPARTMENT REPORTS

Department Head Reports were received and placed of file.

X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION

XI. ADJOURNMENT: 8:20 PM

Respectfully Submitted;

Jeff Hingston, President

Lana Jaggi, Clerk