

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

October 02, 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, Clerk Lana Jaggi and Attorney Ken Lane

Department Heads Present:

Patrick Rivera-Water Sewer Superintendent

Dave Paquet- Rec/Marina

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

Mike Karll- DPW Superintendent

Patrick Wyman- Chief of Police-Absent, excused

Visitors – List Attached.

Pledge of Allegiance

II PRESENTATIONS AND RECOGNITIONS

III. APPROVAL OF AGENDA

Motion Mollen seconded Planisek to approve the agenda. Voice vote – motion carried unanimously.

IV. COUNCIL MINUTES

A. Motion Perlick seconded Yoder to approve the ZBA meeting minutes of September 18, 2014 as presented. Voice vote-motion carried unanimously.

Motion Glenn seconded Mollen to approved the regular meeting minutes of September 18, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda

Ron Wallin-Village Resident. Mr. Wallin submitted letter and was placed on file.

Joanne Leal- Village Resident

Dorothy Krueger- Village Resident

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

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VII. BUSINESS REPORTS AND RECOMMENDATIONS

**A. Humbard Dock Development, Lieghio's Hamilton Inn Select, Inc.
Planned Unit Development, 201 South Huron Ave.**

Motion Hingston seconded Mollen to approve the Hubbard Dock Development- Planned Unit Development in accordance with Section 4-117 and Section 23-102 of the Zoning Ordinance, the Village Council has received materials and documents relating to a PUD request from applicant Hamilton Inn Select, Inc. for the establishment of a commercial PUD; the documents received include a recommendation from the Planning Commission; the Village Council finds that the site plan and PUD request complies with the requirements of the Village Zoning Ordinance; the Village Council approves the site plan and commercial PUD request, contingent upon the conveyance of a necessary easement from the applicant, the language for which shall be determined by Village staff, the Village attorney and the applicant; and, in keeping with the mixed use of the PUD sections under the Ordinance, the square footage of the complementary business must be increased, and the proposed trolley use must be removed and replaced with a permissible commercial use. These items must be submitted and approved by staff within thirty (30) days.

Yeas-Yoder, Mollen, Hingston, Planisek, Perlick Nays-Glenn, Michalak
Motion carried.

B. Resolution to Authorize Issuance of MI Transportation Fund Bond, Series 2015

Motion Yoder seconded Glenn to approve the Resolution to authorize issuance of Michigan Transportation Fund Bond, Series 2015.

Yeas-Yoder, Mollen, Hingston, Planisek, Perlick, Michalak, Glenn. Motion carried.

C. Village Manager Ordinance No. 105 Amendment

Motion Michalak seconded Mollen to approve Village Manager Ordinance 105 amendment as presented. Voice vote, motion carried unanimously.

D. Interim Manager Appointment and Employment Agreement

Motion Planisek seconded Perlick to approve interim village manager appointment of David White and the employment agreement as presented. Voice vote, motion carried unanimously.

E. On-Site Legal Services Proposal

Motion Mollen seconded Glenn to approve the on-site legal services proposal for Kenneth Lane of Clark Hill PLC, not to exceed \$3840.00 per month.

Voice vote, motion carried unanimously.

F. Special Event Application 2014-SE-067 Shepler's Inc. Win Some Women Conf.

Motion Mollen seconded Yoder to approve Special Event Application 2014-SE-067 as presented. Voice vote, motion carried unanimously.

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G. Special Event Application 2015-SE-005 Church of the Straits

Motion Yoder seconded Mollen to approve the special event application 2015-SE-005 as presented. Voice vote, motion carried unanimously.

H. Jaggi Warehouse Site Plan 2014-SP-008

Motion Michalak seconded Mollen to approve Jaggi Warehouse Site Plan, 2014-SP-008, subject to compliance with all professional services identified inconsistencies to be addressed and corrected on a final site plan document and payment in full of all professional services fees are made prior to issuance of an approved zoning permit. Voice vote, motion carried unanimously.

- VII. Motion Planisek seconded Glenn to approve the accounts payable for October 02, 2014 in the amount of \$106,578.08 Voice vote-motion carried unanimously.**

IX. COMMITTEE/DEPARTMENT REPORTS

**Facilities and Street Sub Committee Report submitted and placed on file
Finance and Human Resources Sub Com. Report submitted and placed on file.
Department Head Reports were received and placed of file.**

- X. CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION**

- XI. ADJOURNMENT: 8:30 PM**

Respectfully Submitted;

Jeff Hingston, President

Lana Jaggi, Clerk