

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**November 20, 2014**

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

**President Robert R. Heilman called the meeting to order and with the following Trustees present – Robert Glenn, Scott Newman, Belinda Mollen, Richard Perlick and Paul Michalak. Absent-Trustee Matt Yoder**

**Also present, Interim Manager David White, Attorney Ken Lane, Treasurer Patricia Pepler and Clerk Lana Jaggi.**

**Department Heads Present:**

**Patrick Wyman-Chief of Police**

**Patrick Rivera-Water Sewer Superintendent**

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

**Mike Karll- DPW Superintendent**

**Visitors – List Attached.**

**Pledge of Allegiance**

**II PRESENTATIONS AND RECOGNITIONS**

**III. APPROVAL OF AGENDA**

**Motion Glenn seconded Michalak to approve the agenda replacing VII. A. Planning Commissioner Appointment with A. Trustee Resignation-Matt Yoder and adding H. Council Sub Committee Appointments. Voice vote-motion carried unanimously.**

**IV. COUNCIL MINUTES**

**A. Motion Mollen seconded Glenn to approve the regular meeting minutes of November 06, 2014 as presented. Voice vote-motion carried unanimously.**

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

**Joanne Leal-Village Resident-2014 Raptor Watch Report, placed on file  
Sandy Planisek-Village Resident**

**VI. PUBLIC HEARING AND SUBSEQUENT ACTION**

**VII. BUSINESS REPORTS AND RECOMMENDATIONS**

**A. Resignation Letter-Trustee Matt Yoder**

**Motion Michalak seconded Perlick to regretfully accept Trustee Matt Yoder's resignation from Village Council as of November 19, 2014. Voice vote-motion carried unanimously.**

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**B. Mackinaw Area Public Library-Council Board Representative**

Motion Mollen seconded Glenn to approve the appointment of Patricia Godchaux to the Mackinaw Area Public Library Board of Trustees as the Village representative, replacing Cecilia Waskiewicz, until June 30, 2016. Voice vote-motion carried unanimously.

**C. Ordinance No 127- Well Regulation**

Motion Michalak seconded Mollen to adopt and add section 25.160 to Part 25, Ordinance No. 127, of the Compiled Code of the Village of Mackinaw City to regulate the construction and use of wells in the Village. Yeas-Newman, Mollen, Heilman, Glenn, Perlick, Michalak. Absent-Yoder. Motion carried.

**D. McKinnon Property**

Motion Mollen seconded Glenn to approve Resolution 2014-008 to order the repair or demolition of the structure located at 1423 West Central Avenue in the Village Mackinaw City. Yeas- Mollen, Heilman, Glenn, Perlick, Michalak, Newman. Absent-Yoder. Motion carried.

**E. Recreation Center Discussion**

Trustee Mollen gave summary of history regarding decision to not accept the offer from the MCSA to lease the building. Through further discussion Council determined the best course of action would be to have Manager White seek out alternative revenue options and bring back for review. Request from local grass root volunteer group to make ice on front outdoor rink for community skating. *Motion to that request was made during committee reports*

**F. Planning Commission Ord. No 153-Amendment**

Motion Michalak seconded Perlick to postpone consideration of amendment until the January 15, 2015 Council meeting. Voice vote-motion carried unanimously.

**G. President Pro Tempore Appointment**

Pres. Heilman called for a voice poll nomination from each trustee.

Motion Heilman seconded Michalak to close the pro tempore nomination and to Nominate Trustee Perlick as President Pro Tempore. Voice vote-motion carried unanimously.

**H. Council Sub Committee Appointments**

Motion Michalak seconded Perlick to approve the Village Council temporary sub committee appointments as presented. Voice vote-motion carried unanimously.

- VII.** Motion Michalak seconded Newman to approve the accounts payable for November 20, 2014 in the amount of \$135,466.00 Yeas- Heilman, Glenn, Perlick, Michalak, Newman, Mollen. Absent-Yoder. Motion carried.

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**IX. COMMITTEE/DEPARTMENT REPORTS**

**Department Head reports were submitted and placed on file**

**Ordinance Committee report by Trustee Michalak was given and placed on file.**

**Motion Mollen seconded Michalak to have a signed contract with the volunteer group, approved by attorney Ken Lane, for use of front outdoor open skating rink. Voice vote-motion carried unanimously.**

**Council requested the 2014 annual report from Planning Commission be submitted for last meeting in December agenda.**

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

**XI. ADJOURNMENT: 8:04 PM**

**Respectfully Submitted;**

**Robert R. Heilman, President**

**Lana Jaggi, Clerk**