

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

December 18, 2014

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

President Pro Tem Richard Perlick called the meeting to order and with the following Trustees present – Tom Chastain, Scott Newman, Belinda Mollen, Robert Glenn, and Paul Michalak. Absent-Pres. Robert Heilman. Also present, Interim Manager David White, Treasurer Patricia Pepler, Clerk Lana Jaggi, and Attorney Ken Lane.

Department Heads Present:

Patrick Wyman-Chief of Police

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

Mike Karll- DPW Superintendent

Patrick Rivera-Water Sewer Superintendent-Absent, excused

Visitors – List Attached.

Pledge of Allegiance

II PRESENTATIONS AND RECOGNITIONS

III. APPROVAL OF AGENDA

Motion Michalak seconded Glenn to approve the agenda adding VIII. F. Rec Center Membership. Voice vote-motion carried unanimously.

IV. COUNCIL MINUTES

A. Motion Michalak seconded Mollen to approve the regular meeting minutes of December 04, 2014 as presented. Voice vote-motion carried unanimously.

Motion Mollen seconded Newman to approve the special meeting minutes of December 09, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda-None

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. COMMITTEE/DEPARTMENT REPORTS

A. Scheduling of Public Safety Subcommittee meeting:

Tuesday, January 06, 2015 at 10:00 AM - Mini Cooper Bridge Event

B. Ordinance and Policy Subcommittee Report was given by Trustee Michalak, Chair, and placed on file.

C. Public Safety Subcommittee Report was given by Trustee Perlick, Chair, and placed on file.

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D. Department Reports were submitted and placed on file.

VIII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Mr. White submitted the Managers Report as presented without additions.

B. VILLAGE-EMMET EMS AGREEMENTS

Motion Perlick seconded Chastain to terminate the current agreement for ambulance millage appropriation between the Village and Cheboygan County.

Voice vote-motion carried unanimously.

Motion Mollen seconded Glenn to approve lease agreement for ambulance housing between the Village and Emmet County as presented. Voice vote-motion carried unanimously.

Motion Glenn seconded Mollen to sell both used Village ambulances to Emmet County for \$72,000 as purchase price. Voice vote-motion carried unanimously.

C. TRUSTEE REQUEST- LEAVE OF ABSENCE

Motion Michalak seconded Glenn to grant Trustee Perlick excused absences on January 05, January 15 and February 05, 2015 as requested.

Voice vote-motion carried unanimously.

D. 2015 VILLAGE COUNCIL MEETING CALENDAR

Motion Newman seconded Mollen to approve the 2015 Annual Council Meeting Calendar as presented. Voice vote-motion carried unanimously.

E. REZONING REQUEST, 2014-ZP-004 RICHARD BARTH

Motion Michalak seconded Mollen to deny rezoning request 2014-ZP-004, Richard Barth. Voice vote, Yeas-6 Nays-1, motion carried.

F. REC CENTER MEMBERSHIPS

Motion Glenn seconded Michalak to open and sell memberships to the Rec Center for 2015. Voice vote-motion carried unanimously.

VIII. Accounts Payable

Motion Glenn seconded Newman to pay accounts payable for 12-18-14 in the amount of \$61,974.15. Voice vote-motion carried unanimously.

CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION-None

X. ADJOURNMENT: 7:35 PM

Respectfully Submitted;

Richard Perlick, President Pro Tem

Lana Jaggi, Clerk