

**MINUTES COMMITTEE OF THE WHOLE
WORK SESSION
MACKINAW CITY**

4:00 P.M.

June 11, 2015

I. Roll Call

**President Robert R. Heilman called the meeting to order and with the following Trustees present – Tom Chastain, Scott Newman, Belinda Mollen, Richard Perlick and Paul Michalak. Absent, Robert Glenn.
Also present David White-Interim Manager and Patricia Pepler-Deputy Clerk.**

II. Pledge of Allegiance

III. Public Comments

IV. Priority Tiers

Tier 1 Priorities

N. Huron Street Rebuild
Balanced Operational Budget
Municipal Revenue Analysis
Fire/Public Safety Building
Zoning Ordinances Update
Business Ordinance

Tier 2 Priorities

Ferry Ordinance
Water Tower
Street Plan
Public/Private Partnership & Contracted Services Agreements
Employee Fringe Benefits realignment
Recreation Plan

Tier 3 Priorities

Parks & Recreation Committee:

1. Update Recreation Plan
2. Beaches
3. Dead tree and tree lighting strategy
4. Parks and green space maintenance plan
5. Future land acquisitions
6. Fishing Pier

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Finance & Human Resources Committee:

1. FY16 Balanced operational budget
2. Municipal Revenue Analysis
3. Realign Fiscal Year to July 1
4. State properties – Fees for services
5. Employee Fringe Benefits realignment
 - Personnel Manual
 - Internship Opportunities
 - Staffing Level evaluation of all departments

Facilities & Streets Committee:

1. N. Huron Ave. rebuild
2. Street Plan
3. Fire/Public Safety Building Plan
4. Recreation Complex Utilization Analysis
5. 21st Century Technology Application

Ordinance & Policy Committee:

1. Public/Private Partnerships and Contracted Service Agreements
2. Ferry Boat Ordinance
3. Business License
4. "Temporary Merchant" Consistency among Ordinances
 - Policy Manual
 - Village to City Incorporation Evaluation

Utilities & Green Initiatives Committee:

1. Enterprise Funds Sustainability(to include policy & procedure development)
2. Merit Fiber Connection (in conjunction with the Marina)
3. Preliminary Study of Second Water Tower
4. Headlands Water & Sewer

Public Safety Committee:

1. Pedestrian Safety Enhancements
2. Comprehensive vehicle replacement schedule
3. Fire/Public Safety Complex
4. School Building for Emergency Evacuation
5. Mutual Aid Agreements
6. Mackinaw Bridge Authority
7. State Property – Fee for Services

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Marina Committee:

1. Financial and Operational Analysis of the Marina
2. Cruise Ship Port of Call Designation
3. Merit Fiber Connection (in conjunction with the Municipal Building)
4. Marina Upgrades

Special Committee for Economic Development

Discussion of an agenda item at the next Council Meeting to dissolve.

V. Adjournment: 6:05 P.M.

Respectfully submitted,

Robert R. Heilman; President

Patricia Peppler; Deputy Clerk