

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**May 07, 2015**

**I. Roll Call**

**President Robert R. Heilman called the meeting to order and with the following Trustees present –Belinda Mollen, Scott Newman, Tom Chastain, Robert Glenn, Richard Perlick and Paul Michalak. Also present, David White-Interim Manager, Lana Jaggi-Clerk, Patrick Wyman- Chief of Police and Fred Thompson-Zoning**

**II. Pledge of Allegiance**

**III. Agenda Approval**

**Motion Perlick seconded Glenn to approve the agenda as presented. Voice vote motion carried unanimously.**

**IV. Correction and Approval of Minutes**

**Motion Newman seconded Michalak to approve the minutes of the regular meeting of April 16, 2015 as presented. Voice vote motion carried unanimously.**

**Motion Glenn seconded Chastain to approve the minutes of the closed session of April 16, 2015 as presented. Voice vote motion carried unanimously.**

**Motion Michalak seconded Newman to approve the minutes of the work session of April 20, 2015 as presented. Voice vote motion carried unanimously.**

**Motion Michalak seconded Newman to approve the minutes of the special meeting of April 20, 2015 as presented. Voice vote motion carried unanimously.**

**V. Public Comments:**

**Ron Wallin-Village Resident  
Sue Krueger-Village Resident**

**VI. Communication/Petitions**

- 1. C.C.E. Central Dispatch Authority-Robert Bradley**
- 2. Jr. Achievement Thank You**

**VII. Manager Report**

**Report as submitted with addition**

**\*Motion Mollen seconded Glenn to have staff write a letter authorizing the issuing of consent to allow the MPSCS relocate at the tower site on Trails End along with site plan inclusion. Voice vote motion carried unanimously.**

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**VIII. President's Report/Department Head Reports**

**Proclamation-Mackinaw City Chamber of Commerce 60 Years**

**\*Motion Chastain seconded Glen to extend the fire discussion for 45 days.**

**Voice vote motion carried unanimously.**

**Department Head Reports as submitted**

**IX. Committee Reports-**

**Ordinance and Policy Subcommittee-Trustee Michalak Chair, as submitted**

**Finance and H.R. Subcommittee-Trustee Newman Chair, as submitted**

**X. Old Business:**

**A. Manager Search**

**Motion Perlick seconded Glenn to authorize the Village Attorney to draft a permanent Village Manager contract for David White.**

**Yeas-Newman, Chastain, Heilman, Glenn, Perlick. Nays-Mollen, Michalak  
Motion carried.**

**Motion Heilman seconded Glenn to require third party background check for Mr. White. Yeas-Mollen, Newman, Chastain, Heilman, Glenn, Perlick, Michalak.**

**Motion carried.**

**XI. New Business:**

**A. Heavy Truck Policy**

**Motion Michalak seconded Mollen to adopt the Heavy Truck Policy as presented.**

**Yeas-Chastain, Heilman, Glenn, Perlick, Michalak, Mollen, Newman  
Motion carried.**

**B. Labor Day Non Profit License Policy**

**Motion Michalak seconded Newman to approve the Labor Day Non Profit license policy pending verification of ordinance and changing item 5F from word *and* to *or*.**

**Yeas- Heilman, Glenn, Perlick, Michalak, Mollen, Newman, Chastain.  
Motion carried.**

**C. Police and Fire Local Emmet County Grant Application**

**Motion Newman seconded Chastain to move forward with the grant application request. Yeas- Glenn, Perlick, Michalak, Mollen, Newman, Chastain, Heilman.  
Motion carried.**

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**D. Budget Amendment 2014-2015**

**Motion Glenn seconded Newman to approve the Budget Amendment to correct the 14/15 Budget by \$16, 074.20. Yeas-Perlick, Michalak, Mollen, Newman, Chastain, Heilman, Glenn. Motion carried.**

**E. Ordinance No. 118 Tree Ordinance Amendment**

**Motion Michalak seconded Mollen to amend Ordinance No. 118, Tree Ordinance as Presented. Yeas- Michalak, Mollen, Newman, Chastain, Heilman, Glenn, Perlick. Motion carried.**

**F. Ordinance No. 153 Planning Commission Amendment**

**Motion Newman seconded Perlick to amend Ordinance No. 153 Planning Commission as presented. Yeas-Newman, Chastain, Heilman, Perlick, Michalak. Nays-Glenn, Mollen. Motion carried.**

**G. Special Event Applications:**

**1. 2015-SE-017 Mackinaw Area Arts Council**

**Motion Perlick seconded Glenn to approve the Special Event Application 2015-SE-017 as presented. Voice vote motion carried unanimously.**

**2. 2015-SE-036 Mackinaw Woman's Club**

**Motion Mollen seconded Newman to approve the Special Event Application 2015-SE-036 as presented. Voice vote motion carried unanimously.**

**3. 2015-SE-037 Mackinaw Woman's Club**

**Motion Mollen seconded Michalak to approve the Special Event Application 2015-SE-037 as presented. Voice vote motion carried unanimously.**

**4. 2015-SE-039 American Legion Post 159**

**Motion Newman seconded Chastain to approve the Special Event Application 2015-SE-039 as presented Voice vote motion carried unanimously.**

**5. 2015-SE-040 The Salvation Army**

**Motion Glenn seconded Newman to approve the Special Event Application 2015-SE-040 as presented**

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**6. 2015-SE-041 Michigan Land Use**

**Motion Mollen seconded Glenn to deny the Special Event Application 2015-SE-041 as presented. Voice vote motion carried unanimously.**

**7. 2015-SE-042 International Ironworkers Festival**

**Motion Mollen seconded Chastain to approve the Special Event Application 2015-SE-042 as presented adding maximum of 5 campers only and vendors must obtain a transient merchant license from Village. Voice vote motion carried unanimously.**

**8. 2015-SE-043 Taylor University Bike Trip**

**Facility rental only, no vote required**

**9. 2015-SE-044 American Legion Post 159**

**Motion Chastain seconded Neman to approve the Special Event Application 2015-SE-044 as presented. Voice vote motion carried unanimously.**

**10. 2015-LSE-002 Michigan Assoc. of Suicide Prevention**

**Motion Mollen seconded Glenn to deny the Special Event Application 2015-LSE-002 as presented. Voice vote motion carried unanimously.**

**11. 2015-SE-045 Voyagers**

**Motion Michalak seconded Mollen to approve the Special Event Application 2015-SE-045 as presented. Voice vote motion carried unanimously.**

**H. Edgar and Anna Conkling Portraits Discussion**

**Motion Heilman seconded Mollen to loan the Edgar and Anna Conkling Protraits to the Mackinaw Area Public Library for display. Voice vote motion carried unanimously.**

**XII Scheduling of Subcommittee meetings:**

**Public Safety-Perlick, Michalak, Glenn Tues May 12 9:00 am**

**Agenda: Fire Contracts**

**Facilities and Streets-Mollen, Michalak, Perlick Tues May 12 4:00 pm**

**Agenda: Wawatam Township Road for Paving**

**Parks and Recreation-Newman, Glenn, Chastain Thurs May 14 5:00 pm**

**Agenda: Rec Center Usage and MAVB Proposal**

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**III. Accounts Payable**

**Motion Newman seconded Glenn to pay accounts payable for May 07, 2015 in the amount of \$89,438.45. Yeas- Chastain, Heilman, Glenn, Perlick, Michalak, Mollen Newman. Motion carried.**

**IX. Adjournment: 8:58 PM**

**Respectfully submitted,**

**Robert R. Heilman; President**

**Lana Jaggi; Clerk**