

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

May 21, 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, Patricia B. Peppler-Treasurer Patrick Wyman- Chief of Police Fred Thompson-Zoning/Fire Chief, Mike Karll-DPW Superintendent. Excused absent-Pat Rivera WW/S Superintendent and Chris West-Marina Manager
- II. Pledge of Allegiance**
- III. Agenda Approval**
Motion Glenn seconded Chastain to approve the agenda as presented with addition, New Business, F. Vietnam Memorial Wall. Voice vote motion carried unanimously.
- IV. Correction and Approval of Minutes**
Motion Mollen seconded Chastain to approve the minutes of the regular meeting of May 07, 2015 as presented. Voice vote, motion carried unanimously.
- V. Public Comments:**
Kay Stemkoski-Village Resident
- VI. Communication/Petitions**
1. Final Raptor Report
2. Thank You from NLEA
- VII. Manager Report as submitted.**
Motion Chastain seconded Perlick to adjust receptionist current wage with a 2% Increase retro to March 1, 2015. Roll call: Yeas-Mollen, Newman, Chastain, Heilman, Glenn, Perlick, Michalak. Motion carried.
- VIII. President’s Report/Department Head Reports**
President’s Report: None
Department Head Reports as submitted
- IX. Committee Reports-**
Public Safety Subcommittee-Trustee Perlick Chair, as submitted
Facilities and Streets Subcommittee-Trustee Mollen Chair, as submitted
Park and Recreation Subcommittee-Trustee Newman, as submitted

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X. Old Business:

A. Budget Amendment 2014-2015

Motion Mollen seconded Glenn to authorize the transfer of \$21,385.36 from General Fund to Rec Complex Fund to cover a cash deficit in that fund for the Fiscal Year Ending February 28, 2015. Roll Call: Yeas- Newman, Chastain, Heilman, Glenn, Perlick, Michalak, Mollen. Motion carried.

XI. New Business:

A. DDA

Motion Mollen seconded Newman to appoint Chris Shepler to fulfill DDA board vacancy term. Voice vote, motion carried unanimously.

Motion Mollen seconded Newman to approve the reestablishment of DDA staggered terms as follows: M. Harrison, P. McGaffin, J. Magers-2016, L. Bryant, L. Pallagi, C. Heilman-2017, C. Shepler, N. Pettengill-2018. Voice vote, motion carried unanimously.

B. Village Attorney Appointment

Motion Mollen seconded Glenn to reappoint Ken Lane, Clark Hill PLC as the Village Attorney for one year. Voice vote, motion carried unanimously.

C. Planning Commission

Motion Chastain seconded Newman to keep the Planning Commission Board to seven (7) Members. Voice vote, motion carried unanimously.

Motion Mollen seconded Newman to approve the reestablishment of Planning Commission Staggered terms as follows: M. Clark, P. Allers, R. Mann-2015, R. Dye, Board Vacancy,-2016, M. Cooley, E. Taylor-2017. Voice vote, motion carried unanimously.

D. MERS Resolution

Motion Mollen seconded Glenn to waive the reading of the MERS Resolution as presented. Voice vote, motion carried unanimously.

Motion Mollen seconded Newman to approve the adoption of MERS Resolution for PEHP as presented. Roll Call: Yeas-Chastain, Heilman, Glenn, Perlick, Michalak, Mollen, Newman. Motion carried.

E. Special Event Application 2015- SE-046 Forgotten Eagles/American Legion

Motion Mollen seconded Newman to approve special event application 2015-SE-046 Forgotten Eagles/American Legion Post 159 for June 27, 2015 contingent upon receiving Proof of Insurance from American Legion Post 159. Voice vote, motion carried unanimously.

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F. Vietnam Memorial Wall

Motion Mollen seconded Chastain to approve the special event application 2015-SE-048 Vietnam Travelling Memorial Wall as presented for May 22, 23, 2015 contingent upon signage placement approval from Chief Wyman and David White. Voice vote, motion carried unanimously.

**XII Scheduling of Subcommittee meetings:
Council of the Whole Work Session
Thursday June 11, 2015 at 4:00 pm
1. Priority Tiers**

III. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for May 21, 2015 in the amount of \$113,338.69. Yeas- Heilman, Glenn, Perlick, Michalak, Mollen Newman, Chastain. Motion carried.

IX. Adjournment: 8:10 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk