

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**July 16, 2015**

**I. Roll Call**

**President Robert R. Heilman called the meeting to order and with the following Trustees present –Belinda Mollen, Tom Chastain, Robert Glenn, Richard Perlick and Paul Michalak. Absent Trustee Scott Newman, Patricia B. Peppler-Treasurer, and Patrick Rivera-W/S Superintendent. Also present, David White-Interim Manager, Kenneth Lane-Attorney, and Lana Jaggi-Clerk, Patrick Wyman- Police Chief, Fred Thompson Jr-Fire Chief/ Zoning, Mike Karll- DPW Superintendent and Chris West-Harbor Manager.**

**II. Pledge of Allegiance**

**III. Agenda Approval**

**Motion Chastain seconded Mollen to approve the agenda as presented.  
Voice vote motion carried unanimously.**

**IV. Correction and Approval of Minutes**

**Motion Heilman seconded Glenn to approve the minutes of the special meeting of  
July 02, 2015 with corrections as presented. Voice vote, motion carried unanimously.**

**Motion Mollen seconded Glenn to approve the minutes of the regular meeting of  
July 02, 2015 with corrections as presented. Voice vote, motion carried unanimously.**

**Motion Mollen seconded Perlick to approve the minutes of the special meeting of  
July 08, 2015 with corrections as presented. Voice vote, motion carried unanimously.**

**V. Public Comments:**

**Joanne Leal-Village Resident  
Jim Falkner-Village Resident**

**VI. Communication/Petitions**

**VII. Managers Report as presented and submitted.**

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

**Department Head Reports submitted as presented**

**IX. Committee Reports-:**

**Ordinance and Policy Sub Com. Report presented/submitted-Trustee Michalak  
Special Casino Sub Com. Report presented/submitted-Pres. Heilman, Chair**

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**X. Old Business:**

**A. Amendment of Village of Mackinaw City Code of Ordinances to Repeal the Historic District Commission Ordinance No. 142**

**-Motion Michalak seconded Perlick to waive the reading of amendment of Village of Mackinaw City Code of Ordinances to repeal the Historic District Commission Ordinance No 142. Voice vote, motion carried unanimously.**

**-Motion Glenn seconded Michalak to approve to amend and repeal the Historic Commission Ordinance No. 142 as presented. Roll Call: Yeas, Mollen, Chastain, Heilman, Glenn, Perlick, Michalak. Absent – Newman. Motion carried.**

**B. Amendment to Section 4-117 of the Zoning Ordinance No. 138**

**-Motion Michalak seconded Perlick to waive the reading of amendment section 4-117 of Zoning Ordinance No. 138. Voice vote, motion carried unanimously.**

**-Motion Mollen seconded Chastain to approve to amend section 4-117 Zoning Ordinance No. 138 to include legal analysis as part of a site plan professional review as presented. Roll Call: Yeas, Chastain, Heilman, Glenn, Perlick, Michalak, Mollen. Absent – Newman. Motion carried.**

**C. Amendment to Section 4-118 of the Zoning Ordinance No 138**

**-Motion Chastain seconded Glenn to waive the reading of amendment to section 4-118 of Zoning Ordinance No. 138. Voice vote, motion carried unanimously.**

**-Motion Michalak seconded Glenn to approve to amend section 4-118 of Zoning Ordinance No. 138 as presented. Roll Call: Yeas, Heilman, Glenn, Perlick, Michalak, Mollen, Chastain. Absent – Newman. Motion carried.**

**D. Right of Way Policy**

**-Motion Glenn seconded Michalak to waive the reading of the right of way policy. Voice vote, motion carried unanimously.**

**-Motion Heilman seconded Glenn to approve the right of way policy as presented. Roll Call: Yeas- Glenn, Perlick, Michalak, Mollen, Chastain, Heilman. Absent – Newman. Motion carried.**

**E. Reconsideration of Vote-American Legion, Charter Claim**

**-Motion Heilman seconded Glenn to reconsider the vote for American Legion on July 02, 2015. Yeas- Perlick, Michalak, Chastain, Heilman, Glenn. Abstain- Mollen Absent -Newman. Motion carried.**

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**-Motion Chastain seconded Perlick to repeal the motion to take funds for the American Legion claim from sewer fund. Roll Call: Yeas- Michalak, Mollen, Chastain, Heilman, Glenn, Perlick. Absent- Newman. Motion carried**

**-Motion Chastain seconded Perlick to approve payment to American Legion for Charter Communication claim of \$8961.67 pending the signing of the Village waiver and Release. Roll Call: Yeas-Chastain, Heilman, Perlick, Michalak. Nays- Glenn. Abstain- Mollen. Absent- Newman. Motion carried.**

**-Motion Heilman seconded Chastain to take \$1000.00 from general fund, council contracted service and \$7961.87 from general fund, manager health expense pending manager agreement. Roll Call: Yeas-Heilman, Glenn, Perlick, Michalak, Chastain. Abstain-Mollen. Absent-Newman. Motion carried.**

**XI. New Business:**

**A. Ordinance No 105, Manager-Residency Amendment, Attorney Recommendation Motion Michalak seconded Perlick to approve the amendment to Ordinance No 105, manager residency requirements. Roll Call: Yeas-Glenn, Perlick, Michalak, Mollen, Chastain, Heilman. Absent- Newman. Motion carried.**

**B. Village Manager Employment Agreement**

**Motion Chastain seconded Glenn to approve the Village Manager Employment Agreement between the Village of Mackinaw City and David M. White as presented. Roll Call: Yeas- Perlick, Michalak, Mollen, Chastain, Heilman, Glenn. Absent-Newman. Motion carried.**

**C. MML Workers Compensation Board Election**

**Motion Mollen seconded Heilman to submit all six incumbent votes for MML Workers Compensation Fund Board ballot as presented. Voice vote, motion carried unanimously.**

**D. Special Event Application SE-2015-055 Mackinaw Area Arts Council**

**Motion Mollen seconded Chastain to approve special event application SE-2015-005, Mackinaw Area Arts Council as presented. Voice vote, motion carried unanimously.**

**E. Special Event Application SE-2015LSE-002 Veteran's Team Red White and Blue**

**Motion Michalak seconded Chastain to approve special event application SE-2015LSE-002, Veteran's Team Red White and Blue as presented. Voice vote, motion carried unanimously.**

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**F. Iron Worker Festival Request**

**Motion Mollen seconded Glenn to approve the resolution for charitable gaming license for the International Iron Workers Festival, Inc. for onsite only raffle tickets as presented. Voice vote, motion carried unanimously.**

**XII Scheduling of Subcommittee meetings:**

**III. Accounts Payable**

**Motion Glenn seconded Michalak to pay accounts payable for July 16, 2015 in the amount of \$106,392.62. Yeas- Michalak, Mollen, Chastain, Heilman, Glenn, Perlick. Absent- Newman. Motion carried.**

**IX. Adjournment: 8:25 pm**

**Respectfully submitted,**

**Robert R. Heilman; President**

**Lana Jaggi; Clerk**