

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

August 06, 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-Manager, Kenneth Lane-Attorney, and Lana Jaggi-Clerk,
- 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 Mollen seconded Chastain to approve the minutes of the regular meeting of July 16, 2015 as presented. Voice vote, motion carried unanimously.
- V. Public Comments:**
- VI. Communication/Petitions**
Miss Michigan Itinerary for August 24, 2015 visit to Mackinaw City
- VII. Managers Report as presented and submitted.**
- VIII. President’s Report/Department Head Reports**
- IX. Committee Reports-None**
Special Casino Committee Report-Pres. Heilman presented update letter and artist rendering from tribe which was submitted and placed on file.
- X. Old Business:**
 - A. Rec Subcommittee- Report-History of Rec Center Usage, Trustee Newman, Chair**
Trustee Newman and committee recommended council still request the \$40,000 lease price payment for skating rink be made prior to making ice instead of payments throughout winter.
 - B. Rec Center Discussion**
Council instructed Manager White to do the following:
 - Contact Marty Krupa, Emmet Co. Administrator, for names of hockey associations in need of ice.
 - contact Deb Spence, MAVB Director, to give okay to book events at rink
 - contact Roller Derby group requesting their plans
- XI. New Business:**
 - A. Downtown Development Authority- Board Resignation**
Motion Mollen seconded Michalak to regretfully accept resignation letter from Lisa Pallagi from the Downtown Development Authority board. Voice vote, motion carried unanimously.

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B. Downtown Development Authority -Board Appointment

Motion Chastain seconded Glenn to approve appointment of Patty Schoenborn, Oak Tree Gifts, to the Downtown Development Authority board to fill vacancy which expires April of 2016. Voice vote, motion carried unanimously.

C. Resolution to Extend the Moratorium on the Issuance of Permits or Approval for PUD's
Motion Michalak seconded Glenn to waive the reading of resolution to extend the moratorium on the issuance of permits or approvals for PUD's. Roll Call: Yeas-Mollen, Newman, Chastain, Heilman, Glenn, Perlick, Michalak. Motion carried.

Motion Glenn seconded Perlick to adopt the resolution to extend the moratorium on the issuance of permits or approvals for planned unit developments within the Village of Mackinaw City. Roll Call: Yeas-Newman, Chastain, Heilman, Glenn, Perlick, Michalak, Mollen. Motion carried.

D. Appointment of Voting Delegate- Michigan Municipal League Annual Meeting

Motion Mollen seconded Newman to appoint Pres. Heilman to be the voting delegate at the Michigan Municipal League Annual Convention. Voice vote, motion carried unanimously.

E Special Event Application 2015-SE-057 -Murdick's Fudge

Motion Michalak seconded Glenn to approve the special event application 2015-SE-057 Murdick's Fudge as presented with change of location for book signing being directly east of McKenzie's (empty lot). Voice vote: Yeas-6 Abstain-1. Motion carried.

F. Special Event Application 2015-SE-059- Lake Aid

Council consented to send this application back to staff to answer questions.

G. Special Event Application 2015-LSE-003- Michigan Adoption Resource Exchange

Motion Heilman seconded Mollen to approve the special event application 2015-LSE-003 Michigan Adoption Resource Exchange pending Chief Wyman's signature. Voice vote, motion carried unanimously.

XII Scheduling of Subcommittee meetings:

Marina Subcommittee Thursday, August 13, 2015 4:00 PM Bubbler System

III. Accounts Payable

Motion Glenn seconded Newman to pay accounts payable for August 06, 2015 in the amount of \$92,222.35. Yeas- Chastain, Heilman, Glenn, Perlick, Michalak, Mollen, Newman. Motion carried.

IX. Adjournment: 7:50 PM

Respectfully submitted,
Robert Heilman; President

Lana Jaggi; Clerk