

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

August 20, 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. Absent- Trustee Paul Michalak, Mike Karll DPW Superintendent. Also present, David White-Manager, Kenneth Lane-Attorney, Lana Jaggi-Clerk, Patricia Peppler-Treasurer, Patrick Wyman- Chief of Police, Fred Thompson Jr.-Fire Chief, Zoning Administrator, Patrick Rivera-W/S Superintendent.

II. Pledge of Allegiance

III. Agenda Approval

Motion Mollen seconded Newman to approve the agenda as presented removing New Business C. DDA Recommendation-Clock Repair. Voice vote motion carried unanimously.

IV. Correction and Approval of Minutes

Motion Chastain seconded Perlick to approve the minutes of the regular meeting of August 06, 2015 as presented. Voice vote, motion carried unanimously.

V. Public Comments:

Mary Armstrong-New Managing Partner, Crossings

VI. Communication/Petitions: None

VII. Managers Report as presented and submitted.

VIII. President's Report/Department Head Reports

President's Proclamation Ray and Cidney Roth
Department Head Reports submitted placed on file

IX. Committee Reports-None

X. Old Business:

A. Budget Adjustment/American Legion Charter Reimbursement Pay

Motion Chastain seconded Glenn to transfer \$6961.87 from general fund, manager Health insurance to general fund, council contracted services. Roll Call: Yeas- Mollen, Newman, Heilman, Glenn, Perlick. Absent-Michalak. Motion carried.

B. 911 Tower Update/ Easement

Bob Bradley gave update presentation on construction of 911 tower. A target date of late September early October for completion

Motion Mollen seconded Newman to approve the 911 Tower Easement for Electric Facilities as presented. Voice vote. Motion carried unanimously.

C. Resolution to Establish Application, Inspection and Permit Fees

Motion Newman seconded Chastain to waive the reading of the Resolution to Establish Application Inspection and Permit Fees. Voice vote. Motion carried unanimously.

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

August 20, 2015

Page 2

Motion Newman seconded Glenn to adopt the Resolution to Establish Application, Inspection and Permit Fees as presented. Roll Call: Yeas-Newman, Chastain, Heilman, Glenn, Perlick, Mollen. Absent-Michalak. Motion carried.

XI. New Business:

A. DDA By-Law Changes

Motion Newman seconded Chastain to approve the adopted Downtown Development Authority revised by-laws as presented. Roll Call: Yeas- Chastain, Heilman, Glenn, Perlick, Mollen, Newman. Absent-Michalak. Motion carried.

B. Approval of Budget Reallocation and Amendment- Marina Bubbler System

Trustee Chastain presented report on Marina Bubbler System submitted and placed on file.

Motion Chastain seconded Mollen to purchase Bubbler System for \$34,250.00 (amount not to exceed) from Miller Marine Systems, Inc. for Village Marina. Roll Call: Yeas- Heilman, Glenn, Perlick, Mollen, Newman, Chastain. Absent-Michalak. Motion carried.

Motion Chastain seconded Newman to approve budget amendment to transfer \$34,250.00 from Marina Fund Balance. Roll Call: Yeas- Glenn, Heilman, Perlick, Mollen, Newman, Chastain. Absent-Michalak. Motion carried. (*Expense will be adjusted ,594-544-977.100-Bubbler System*)

C. Special Event Application 2015-LSE-004 Veterans Crisis Line

Motion Newman seconded Chastain to approve the special application 2015-LSE-004, Veterans Crisis Line as presented. Voice vote. Motion carried unanimously.

D. Special Event Application 2016-SE-002

Motion Newman seconded Chastain to approve special event application 2016-SE-002, Ft. Michilimackinac Pageant Cast Dinner. Voice vote. Motion carried unanimously.

E. Special Event Application 2016-SE-005 and Facility Application 2016-SE-003

Motion Glenn seconded Chastain to approve special event application 2016-SE-005 Mackinaw Renedevouse Trade Fair, Conkling Park with \$500 deposit pending proof of insurance. Voice vote. Motion carried unanimously.

Motion Heilman seconded Mollen to approve the facilities application 2016-SE-003 for the performance shell as presented. Voice vote. Motion carried unanimously.

XII Scheduling of Subcommittee meetings:

Tree Board TBD

Rec Committee Monday August 24, 2015 9:00 AM Proposal from MAVB

III. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for August 20, 2015 in the amount of \$26,269.02. Yeas- Perlick, Mollen, Newman, Chastain, Heilman Glenn. Absent - Michalak. Motion carried.

IX. Adjournment: 8:00 PM

Respectfully submitted,

Robert Heilman; President

Lana Jaggi; Clerk