

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**January 15, 2015**

**I. CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE**

President Robert R. Heilman called the meeting to order and with the following Trustees present – Tom Chastain, Scott Newman, Belinda Mollen, Robert Glenn, Paul Michalak. Absent, excused-Trustee Richard Perlick. Also present, David White-Interim Manager, Lana Jaggi-Clerk, Patricia Pepler, Treasurer and Kenneth Lane, Attorney

Department Heads Present:

Patrick Wyman, Police Chief

Frederick W. Thompson Jr., Fire Chief /Zoning

Mike Karll, DPW Superintendent

Pat Rivera, Water/Wastewater Superintendent-Excused Absent

Visitors – List Attached.

Pledge of Allegiance

**II PRESENTATIONS AND RECOGNITIONS**

Larry Fox, C2AE, gave S.A.W. Grant update.

**III. APPROVAL OF AGENDA**

Motion Chastain seconded Michalak to approve the agenda amendment change, VIII. C. Scheduling of Closed Session and addition, VII D. Marina Subcommittee Report. Voice vote-motion carried unanimously.

**IV. COUNCIL MINUTES**

A. Motion Michalak seconded Chastain to approve the regular meeting minutes of January 05, 2015 deleting the word None after Public Comments. Voice vote-motion carried unanimously.

**V. PUBLIC COMMENTS Agenda or Non Agenda**

Chris Brown-Cheboygan Co. Commissioner

**VI. PUBLIC HEARING AND SUBSEQUENT ACTION**

**VII. COMMITTEE/DEPARTMENT REPORTS**

A. Scheduled:

Finance/H.R. Subcommittee Meeting

Thursday, January 22, 2015 3:00 P.M. for Budget 16

Parks and Recreation Subcommittee Meeting

Monday, January 19, 2015 3:30 P.M. for Roller Derby Proposal

B. Public Safety Subcommittee Report, Trustee Michalak submitted, placed on file

C. Department Head Reports, submitted, placed of file

D. Marina Subcommittee Report, Trustee Chastain, Chair, submitted, placed on file

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:00 PM

page 2

January 15, 2015

**Marina Subcommittee Report:**

**Motion Chastain seconded Mollen to approve the 2015 seasonal contract change stating 1) One half annual dockage permit fee must accompany signed Agreement with balance of fee paid prior to docking but no later than May 15, 2015 2) Refunds of 100% will only be granted if requested prior to May 15, 2105 3) credit card information will be on file authorizing the Village to charge the card for any rates/charges incurred in occupying the permitted boat slip beyond the time provided in the Agreement. Roll call: Ayes- Mollen, Newman, Chastain, Heilman, Glenn, Michalak. Absent- Perlick Motion carried.**

**VIII. BUSINESS REPORTS AND RECOMMENDATIONS**

**A. Mr. White submitted the Managers Report as presented with additional letter from the Emergency Management and Homeland Security Division stating Village will receive \$84,809.00 the Village applied for based on expenses the Village incurred during the deep freeze of Winter 13-14 and an email from Les Moore, L. T. Moore Construction regarding demolition at 1423 W. Central Ave.**

**B. Ordinance Right of Way Reading and Adoption**

**Motion Michalak seconded Chastain to waive the reading Ordinance #20 Right of Way. Voice vote, motion carried unanimously.**

**Motion Michalak seconded Glenn to adopt an Ordinance to add Sections 34.001 through 34.008, to the Compiled Code of the Village of Mackinaw City to regulate work conducted in the public right-of-way. Roll call: Ayes- Newman, Chastain, Heilman, Glenn, Michalak, Mollen. Absent- Perlick Motion carried.**

**Motion Heilman seconded Michalak to repeal existing items in right of way policy. Roll call: Ayes- Chastain, Heilman, Glenn, Michalak, Mollen, Newman. Absent- Perlick Motion carried.**

**C. Scheduling of Closed Session for February 4, 2015 at 3:00 P.M.-Review Manager Resume's**

**D. Agenda Format**

**Motion Michalak seconded Chastain to approve draft Council Agenda for council Meetings as presented. Voice vote, motion carried unanimously.**

**VIII. ACCOUNTS PAYABLE**

**Motion Newman seconded Glenn to pay accounts payable for 01-15-15 in the amount of \$28,784.07. Roll Call: Yeas- Heilman, Glenn, Michalak, Mollen, Chastain, Newman. Absent-Perlick Motion carried.**

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 PM**

**page 3**

**January 15, 2015**

**CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION-None**

**X. ADJOURNMENT: 8:30 PM**

**Respectfully Submitted;**

**Robert R. Heilman, President**

**Lana Jaggi, Clerk**