

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

June 04, 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, Fred Thompson Jr.-Zoning Admin./Fire Chief and Kenneth Lane- Attorney

DEPARTMENT HEADS WHEN IN ATTENDANCE

II. Pledge of Allegiance

III. Agenda Approval

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

IV. Correction and Approval of Minutes

Motion Newman seconded Mollen to approve the minutes of the closed session of May 21, 2015 as presented. Voice vote motion carried unanimously.

Motion Mollen seconded Newman to approve the minutes of the regular meeting of May 21, 2015 as presented. Voice vote motion carried unanimously.

Motion Heilman seconded Mollen to approve the minutes of the special meeting of May 21, 2015 as presented. Voice vote motion carried unanimously.

V. Public Comments:

Ron Wallin- Village Resident

Rosada Mann-Village Resident

Matt Yoder-Village Resident

VI. Communication/Petitions:

Letter Introducing Mike Green-Recreation Complex

VII. Manager Report:

Report as submitted.

VIII. President's Report/Department Head Reports

IX. Committee Reports:

Planning Commission Minutes -Public Hearing/Regular Meeting 4/23/2015

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- X. Old Business:**
- A. MERS Health Care Savings Program Agreement**
Motion Mollen seconded Chastain to approve the MERS Health Care Savings Program Agreement appointing Clerk Lana Jaggi as the designated signee.
Roll call: Yeas-Mollen, Newman, Chastain, Heilman, Glenn, Perlick, Michalak.
Motion carried.
- XI. New Business:**
- A. Site Plan Review Application-2015-SP-003 (Informational purposes only)**
Designers/Engineers from Edgewater Design Group gave update presentation on the Emmet County EMS Facility to be constructed on W. Central Ave. with a five to six month construction timeline.
- B. Planning Commission Resignation**
Motion Chastain seconded Michalak to accept Merlyne Vartanian's resignation from Planning Commission. Voice vote motion carried unanimously.
- C. Dissolution of Historic Commission**
Motion Mollen seconded Michalak to dissolve the Historic Commission and assign future work to staff as needed. Yeas- Newman, Chastain, Heilman, Glenn, Perlick, Michalak, Mollen. Motion carried.
- D. Rezoning of Parcel # 012-V07-002-031-01, 503 E. Etherington St., from R1 to B2 by the Estate of Rosalie O'Brien**
Motion Mollen seconded Chastain to approve the request of rezoning of parcel #012-V07-002-031- 01, 503 E. Etherington St., by the Estate of Rosalie O'Brien from district R1 to B2. Roll call: Yeas-Chastain, Perlick, Michalak, Mollen, Newman. Nays- Heilman, Glenn. Motion carried.
- E. Tree Board Appointment**
Motion Mollen seconded Newman to appoint Trustees Glenn (Chair), Perlick and Chastain to Tree Board. Voice vote motion carried unanimously.
Motion Newman seconded Chastain to appoint village resident Marianne Murray to Tree Board. Voice vote motion carried unanimously.
- F. Closed Session-8:00 PM**
Motion Newman seconded Mollen to go into closed session to review a confidential legal opinion with the Village attorney pursuant to Section 8(h) of the Open Meetings Act relating to continued due diligence concerning the Village manager candidate.
Roll call: Heilman, Glenn, Perlick, Michalak, Mollen, Newman, Chastain.
Motion carried.

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8:20 PM

Motion Newman seconded Mollen to go back into Open Session.

Roll call: Glenn, Perlick, Michalak, Mollen, Newman, Chastain, Heilman.

Motion carried.

Motion Glen seconded Chastain to offer David White a Village Manager contract with the Village of Mackinaw City.

Roll call: Perlick, Michalak, Mollen, Newman, Chastain, Heilman, Glenn.

Motion carried.

XII Scheduling of Subcommittee meetings:

Public Safety Subcommittee

Friday, June 12, 2015 at 11:00 AM

1. Fire Contracts

XIII. Accounts Payable:

Motion Newman seconded Glenn to pay accounts payable for June 04, 2015 in the amount of \$115,673.50

Roll call: Michalak, Mollen, Newman, Chastain, Heilman, Glenn, Perlick.

Motion carried.

IX. Adjournment: 8:34 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk