

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

October 15, 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-Village Manager, Kenneth Lane-Village Attorney, Patricia P. Pepler-Treasurer and Lana Jaggi- Village Clerk.

DEPARTMENT HEADS PRESENT

Patrick Wyman-Chief of Police

Fred Thompson-Fire Chief/Zoning Administrator

Pat Riviera-Superintendent, Water/Sewer

Mike Karll-Superintendent, DPW-excused absent

II. Pledge of Allegiance

III. Agenda Approval

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

IV. Correction and Approval of Minutes

Motion Chastain seconded Perlick to approve the minutes of the regular meeting of October 01, 2015 as presented. Voice vote, motion carried unanimously.

Motion Perlick seconded Chastain to approve the Public Hearing meeting of October 08, 2015 as presented. Voice vote, motion carried unanimously.

V. Public Comments:

Reed Nelson-Village resident

Ron Wallin-Village resident, for the record, pro casino

David Dwyer-member Mackinaw Area Historical Society

VI. Communication/Petitions:

Thank you for Janelle Bancroft

Andy Smits, British Petroleum England, Blarney Castle-Presentation/Old Standard Station

Requesting Village to tighten the ordinance regarding wells and to let

them help in this endeavor. Pres. Heilman requested a list of communities that have already performed this task with their assistance.

VII. Managers Report as presented and submitted for file.

VIII. President's Report/Department Head Reports -submitted for file.

Pres. Heilman read Proclamation-Tree City USA

IX. Committee Reports were presented and submitted for file.

Tree Board Report-Trustee Glenn, Chair

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

October 15, 2015

Page 2

Motion Glenn seconded Perlick to allow property owners at 726 Lakeside Drive to take down two trees and be billed by the Village for two trees to be placed elsewhere in the Village. Voice vote, motion carried unanimously.

Motion Glenn seconded Chastain to allow Emmet County EMS to remove one tree at 201 W. Central Ave. and be billed by the Village for one tree to be placed elsewhere in the Village. Voice vote, motion carried unanimously.

The motions follow Tree Committee policy of take a tree, replace a tree.

X. Old Business:

A. Little Traverse Bay Band of Odawa Indians-Casino Proposal

Motion Newman seconded Glenn to approve the request for placement of a Class III Gaming Casino by the Little Traverse Bay Band of Odawa Indians.

Roll Call: Yeas-Newman, Heilman, Glenn. Nays-Mollen, Chastain, Perlick, Michalak. Motion failed.

XI. New Business:

A. Contract for Services-Village and Mackinaw Area Chamber of Commerce

Motion Michalak seconded Perlick to approve the Contract for Service with the Mackinaw City Chamber of Commerce for the IWWF as presented.

Roll Call: Yeas-Newman, Chastain, Heilman, Glenn, Perlick, Michalak, Mollen. Motion carried.

B. Employee Health Care Renewal-December 1, 2015-November 30, 2016

Motion Newman seconded Michalak to approve the employee health benefit care renewal 12/01/2015-11/30/2016 as presented. Roll Call: Yeas- Chastain, Heilman, Glenn, Perlick, Michalak, Mollen, Newman. Motion carried.

C. Special Event Application 2016-SE-011

Motion Chastain seconded Newman to approve special event application 2016-SE-011 as presented. Voice vote-motion carried unanimously.

D. Special Event Application 2016-SE-012

Motion Perlick seconded Glenn to approve special event application 2016-SE-012 IWWF as presented. Voice vote-motion carried unanimously.

E. Special Event Application 2016-SE-013

Motion Glenn seconded Perlick to approve special event application 2016-SE-013 Chamber of Commerce Fun Run as presented. Voice vote-motion carried unanimously.

F. Special Event Application 2016-SE-014

Motion Chastain seconded Michalak to approve special event application 2016-SE-014 Chamber of Commerce Corvette Crossings as presented. Voice vote-motion carried unanimously.

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

October 15, 2015

Page 3

H. Special Event Application 2016-SE-015

Motion Newman seconded Glenn to approve special event application 2016-SE-015 Chamber of Commerce Fall Festival as presented. Voice vote-motion carried unanimously.

XII Scheduling of Subcommittee meetings: none

III. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for October 15, 2015 in the amount of \$12,608.30 . Roll call: Yeas-Heilman, Glenn, Perlick, Michalak, Mollen, Newman, Chastain. Motion carried.

IX. Adjournment: 8:23PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk