

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:11 P.M.

February 05, 2015

- I. Roll Call**
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, Patrick Wyman, Chief of Police Lana Jaggi-Clerk, Kenneth Lane- Attorney
- II. Pledge of Allegiance**
- III. Agenda Approval**
Motion Mollen seconded Newman to approve the agenda as presented. Voice vote motion carried unanimously.
- IV. Correction and Approval of Minutes**
Motion Chastain seconded Michalak to approve the minutes of regular meeting of January 15, 2015. Voice vote motion carried unanimously.
- V. Public Comments**
Susie Safford-Mackinaw Area Historical Society, President
- VI. Communication/Petitions**
Fire Contract Letter from Mackinaw and Wawatam Township Officials
- VII. Manager Report**
Report as submitted.
- VIII. President’s Report/Department Head Reports-None**
- IX. Committee Reports**
 - A. Finance and Human Resources report as submitted-Trustee Newman, Chair**
Motion Newman seconded Glenn to approve the RFP for Auditing Service as presented with modifications if needed. Voice vote, motion carried unanimously.
 - B. Parks and Recreation report as submitted-Trustee Newman, Chair**
Motion Chastain seconded Glenn to approve the agreement with the River City Renegades League Roller Derby as presented. Voice vote, motion carried unanimously.
 - C. Planning Commission approved minutes from December 11, 2014**

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**D. Ordinance and Policy verbal report by Trustee Michalak, Chair
Written report will be included in next council packet.**

**X. Old Business:
None**

XI. New Business:

**A Resolution to Adopt Budget 2015-2016, General Appropriations Act and
Ad Valorem Mill Levy**

**Motion Glenn seconded Newman to waive the reading of resolution to adopt budget
2015-2016. Voice vote, motion carried unanimously.**

**Motion Michalak seconded Glenn to approve the Resolution to Adopt Budget 2015-
2016, General Appropriations Act and Ad Valorem Mill Levy as presented. Yeas-
Mollen, Newman, Chastain, Heilman, Glenn, Michalak. Absent-Perlick**

B. Resolution to Adopt Property Tax and Admin. Fee/Penalty

**Motion Mollen seconded Newman to approve the Resolution to Adopt Property
Tax and Administration Fee/Penalty as presented. Yeas- Newman, Chastain,
Heilman, Glenn, Michalak, Mollen. Absent-Perlick**

C. Resolution to Adopt Delinquent Taxes to County Treasures

**Motion Glenn seconded Mollen to approve the Resolution to Adopt Delinquent
Taxes to County Treasurer as presented. Yeas- Chastain, Heilman, Glenn,
Michalak, Mollen, Newman. Absent-Perlick**

D. Public Transportation License Applications-Chippewa Cab (5)

**Motion Mollen seconded Michalak to approve five (5) Transportation License
renewal applications from Chippewa Cab Company. Voice vote, motion carried
unanimously.**

E. Special Event Applications (4):

1. 2015-SE-020, Mackinaw City Chamber of Commerce

**Motion Michalak seconded Glenn to approve 2015-SE-021, Mackinaw
Chamber Fun Run application as presented. Voice vote, motion carried
unanimously.**

2. 2015-SE-021, Michigan Trail Rides Assoc., Inc.

**Motion Mollen seconded Chastain to approve 2015-SE-022, MI Trail
Riders application as presented. Voice vote, motion carried
unanimously.**

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3. 2015-SE-022, St. Ignace Events Committee

Motion Michalak seconded Chastain to approve 2015-SE-022, SIVB Mini Cooper Event as presented with change of route. Voice vote, motion carried unanimously.

4. 2015-SE-024, Owosso Tractor Parts

Motion Mollen seconded Newman to approve the 2015-SE-024, Owosso Tractor Parts Parade as presented. Voice vote, motion carried unanimously.

F. 2015-SE-023, St. Ignace Events Committee-Discussion

Motion Mollen seconded Newman to approve the 2015- SE-023, SIVB, Trek the Mighty Mac ATV parade as presented pending submittal of insurance, parking plan and route plan. Voice vote, motion carried unanimously.

G. Title VI Non-Discrimination Plan-Adoption

Motion Mollen seconded Heilman to adopt the Title VI Non-Discrimination Plan as presented. Voice vote, motion carried unanimously.

H. Demolition at 1423 W. Central Ave.

Motion Michalak seconded Mollen to acknowledge Darrow Bros. Excavating demolition bid of \$16,485.00 and accept by February 20, 2015 if demolition has not been completed. Yeas-Michalak, Mollen Nays-Heilman, Glenn, Newman, Chastain. Motion failed

Motion Heilman seconded Chastain to acknowledge received contract from Darrow Bros. Excavating of \$16,485.00 and accept if demolition is not complete by February 13, 2015. Yeas-Glenn, Michalak, Newman, Chastain Heilman Nays-Mollen. Motion carried.

Motion Glenn seconded Chastain to go into Closed Session at 8:31pm to discuss confidential legal opinion. Voice vote motion carried unanimously.

Motion Mollen seconded Michalak to go back into Open Session at 9:10pm Voice vote, motion carried unanimously.

Motion Mollen seconded Newman to waive the reading of Resolution to Eliminate the Position of Village Harbor Master and Reassign. Voice vote, motion carried unanimously.

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Motion Glenn seconded Chastain to adopt Resolution to Eliminate the Position of Village Harbor Master and Reassign as presented. Yeas-Glenn, Mollen, Newman, Chastain, Heilman. Nays- Michalak Absent-Perlick. Motion carried.

Motion Glenn seconded Newman to pay accounts payable for February 05, 2015 in the amount of \$45,788.76. Yeas-Michalak, Mollen, Newman, Chastain, Heilman, Glenn. Absent-Perlick. Motion carried.

Adjournment: 9:10 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk