

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

**7:00 P.M.**

**February 19, 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, unexcused-Trustee Richard Perlick. Also present, David White-Interim Manager, Lana Jaggi-Clerk, Patricia Pepler-Treasurer  
Department Heads Present:  
Patrick Wyman-Chief of Police  
Fred Thompson Jr.-Fire Chief/Zoning Director  
Pat Rivera-Waste Water Superintendent  
Mike Karll-DPW Superintendent
- II. Pledge of Allegiance**
- III. Agenda Approval**  
Motion Glenn seconded Chastain to approve the agenda as presented. Voice vote motion carried unanimously.
- IV. Correction and Approval of Minutes**  
Motion Chastain seconded Glenn to approve the minutes of public hearing, regular and closed session meetings of January 05, 2015 and closed session meetings of January 11, 2015 with corrections as mentioned. Voice vote motion carried unanimously.
- V. Public Comments-None**
- VI. Communication/Petitions**  
Letter from IMMM Board-Coast Guard Cutter Mackinaw
- VII. Manager Report**  
Report as submitted.  
Motion Chastain seconded Glenn to go into partnership with the Icebreaker Mackinaw Maritime Museum, Inc. to relocate the icebreaker to the State Dock Fishing Pier. Voice vote motion carried unanimously.
- VIII. President's Report/Department Head Reports**  
President Proclamation-Social Host Awareness Month April 2015  
Department Head Reports as submitted
- IX. Committee Reports-None**

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**X. Old Business:**

**A. 911 Tower Lease Agreement**

**Motion Michalak seconded Newman to approve the 911 tower lease agreement between the Village and CCE Central Dispatch Authority. Yeas - Mollen, Newman, Chastain, Heilman, Glenn, Michalak. Absent-Perlick Motion carried.**

**XI. New Business:**

**A. Emmet County, EMS Building Presentation as submitted**

**B. Agreement-Village and Fort Michilimackinac Pageant, Inc.**

**Motion Newman seconded Mollen to approve the agreement between the Village and the Fort Michilimackinac Pageant Co. for 2015. Yeas - Newman, Chastain, Heilman, Glenn, Michalak, Mollen. Absent-Perlick. Motion carried.**

**C. Agreement -Village and Mackinaw Memorial Parade, Inc.**

**Motion Newman seconded Mollen to approve the agreement between the Village and the Mackinaw Memorial Parade, Inc for 2015. Yeas - Chastain, Heilman, Glenn, Michalak, Mollen, Newman. Absent-Perlick. Motion carried.**

**D. Resolution-Moratorium on the Issuance of Permits or Approvals for PUDs**

**Motion Newman seconded Glenn to waive the reading of the resolution for a moratorium of PUD's. Voice vote motion carried unanimously.**

**Motion Michalak seconded Glenn to approve the resolution of moratorium on the issuance of permits or approvals for PUD's. Yeas - Heilman, Glenn, Michalak, Mollen, Newman, Chastain. Absent-Perlick. Motion carried.**

**E. Public Transportation License Applications (2) Mackinaw Trolley Company**

**Motion Newman seconded Mollen to approve two transportation license renewal applications from the Mackinaw Trolley Company.**

**Voice vote: Ayes-5 Abstain-1 Absent-1 Motion carried.**

**XII. Scheduling of Committee Meetings**

**Ordinance and Policy-February 27, 2015 at 3:00 pm**

- 1. Watercraft Docking/Storage**
- 2. Truck Traffic Ordinance**

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**Adjournment: 8:05 PM**

**Respectfully submitted,**

**Robert R. Heilman; President**

**Lana Jaggi; Clerk**