

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

April 16, 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, Richard Perlick, Paul Michalak. 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
Chris West-Marina Manager
- 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 Michalak seconded Perlick to approve minutes of closed session meetings of April 02, 2015. Voice vote motion carried unanimously.
Motion Mollen seconded Michalak to approve minutes of regular session meetings of April 02, 2015. Voice vote motion carried unanimously.
- V. Public Comments:**
Kay Stemkoski-Village Resident
Bob Fisher-Village Business Owner
Ron Wallin-Village Resident
- VI. Communication/Petitions**
- VII. Manager Report, Report as submitted.**
Additions:
-Durocher will begin ice damage repair at Municipal Marina (\$13,000-bid)
-Extension for Marina Grant was given by State enabling Mr. White to continue pursuing.
-Working to reclassify N. Huron Ave.
-Meeting with Townships regarding Fire Contracts
-Presented the defaulted property from Cheboygan Co. for Village acquisition, Council consented to not purchase.

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**VIII. President's Report/Department Head Reports
-Department Head Reports as submitted**

IX. Committee Reports: None

X. Old Business: None

XI. New Business:

**A. Special Event Application 2015-SE-038, Sunrise Coast Birding Trail
Motion Mollen seconded Perlick to approve special event application
2015-SE-038 Straits Area Raptor Watch. Voice vote motion carried unanimously.**

B. DPW Contract

**Motion Chastain seconded Mollen to approve the DPW contract updated on
April 16, 2015 pending receipt of the complete copy.
Yeas-Mollen, Newman, Chastain, Heilman, Glenn, Perlick. Nays-Michalak
Motion carried.**

C. Mackinaw Area Public Library -Board Appointment

**Motion Mollen second Michalak to approve the reappointment of Sue Krueger as
the Village Representative to the Mackinaw Area Public Library Board of Trustees.
Voice vote motion carried unanimously.**

D. Closed Session @ 7:42 pm

**Motion Perlick seconded Mollen to go into closed session to review a confidential
legal opinion with the Village attorney in relation to its continued due diligence
regarding the Village manager search. Yeas- Newman, Chastain, Heilman, Glenn,
Michalak, Perlick, Mollen. Motion carried.**

**Motion Mollen seconded Newman to go back into regular open session @ 8:32 pm.
Yeas- Chastain, Heilman, Glenn, Michalak, Perlick, Mollen, Newman.
Motion carried.**

XII. Scheduling of Committee Meetings

**-Monday, April 20, 2015 Council of Whole-Work Session @ 8:30-9:30 am
Round Table Discussion with Rep. Lee Chatfield
-Monday, April 20, 2015 Special Council Meeting
Closed session to review a confidential legal opinion with the Village attorney.
-Thursday, May 14, 2015 @ 7:00 am Joint Work Session Council/Plan Comm.**

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XIII. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for April 16, 2015 in the amount of \$116,662.69. Yeas- Heilman, Glenn, Michalak, Perlick, Mollen, Newman. Motion carried.

Adjournment: 8:45 pm

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk