



Village of Mackinaw City

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VILLAGE OF MACKINAW CITY COUNCIL AGENDA JANUARY 05, 2015 - 7:00 P.M. VILLAGE HALL

- I. **CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE**
 - II. **PRESENTATIONS AND RECOGNITIONS**
Larry Fox, C2AE, Saw Grant Update
 - III. **APPROVAL OF AGENDA**
 - IV. **COUNCIL MINUTES**
A. Approval of the regular council meeting minutes from December 18, 2014
 - V. **PUBLIC COMMENTS**
Citizens wanting to address the Council can do so at this time. Persons addressing the Council are requested to give their name and address for the record when called on by the President.
 - VI. **PUBLIC HEARING AND SUBSEQUENT COUNCIL ACTION**
 - VII. **COMMITTEE/DEPARTMENT REPORTS**
A. SCHEDULING OF SUB COMMITTEE MEETINGS
 - VIII. **BUSINESS REPORTS AND RECOMMENDATION**
A. MANAGER REPORT
B. McKinnon Property, 1423 W. Central Ave. [ACTION ITEM]
 - IX. **ACCOUNTS PAYABLE**
A. Accounts Payable for January 05, 2015 [ACTION ITEM]
- CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION**
- IX. **ADJOURNMENT**



UNAPPROVED
MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY

7:00 P.M.

December 18, 2014

I. CALL TO ORDER/TAKING OF ROLL/PLEDGE OF ALLEGIANCE

President Pro Tem Richard Perlick called the meeting to order and with the following Trustees present – Tom Chastain, Scott Newman, Belinda Mollen, Robert Glenn, and Paul Michalak. Absent-Pres. Robert Heilman. Also present, Interim Manager David White, Treasurer Patricia Peppler, Clerk Lana Jaggi, and Attorney Ken Lane.

Department Heads Present:

Patrick Wyman-Chief of Police

Fred Thompson, Jr.-Ambulance Director/Fire Chief/Zoning Administrator

Mike Karll- DPW Superintendent

Patrick Rivera-Water Sewer Superintendent-Absent, excused

Visitors – List Attached.

Pledge of Allegiance

II PRESENTATIONS AND RECOGNITIONS

III. APPROVAL OF AGENDA

Motion Michalak seconded Glenn to approve the agenda adding VIII. F. Rec Center Membership. Voice vote-motion carried unanimously.

IV. COUNCIL MINUTES

A. Motion Michalak seconded Mollen to approve the regular meeting minutes of December 04, 2014 as presented. Voice vote-motion carried unanimously.

Motion Mollen seconded Newman to approve the special meeting minutes of December 09, 2014 as presented. Voice vote-motion carried unanimously.

V. PUBLIC COMMENTS Agenda or Non Agenda-None

VI. PUBLIC HEARING AND SUBSEQUENT ACTION

VII. COMMITTEE/DEPARTMENT REPORTS

A. Scheduling of Public Safety Subcommittee meeting:

Tuesday, January 06, 2015 at 10:00 AM - Mini Cooper Bridge Event

B. Ordinance and Policy Subcommittee Report was given by Trustee Michalak, Chair, and placed on file.

C. Public Safety Subcommittee Report was given by Trustee Perlick, Chair, and placed on file.

UNAPPROVED
MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY

7:00 P.M.

Page 2

December 18, 2014

D. Department Reports were submitted and placed on file.

VIII. BUSINESS REPORTS AND RECOMMENDATIONS

A. Mr. White submitted the Managers Report as presented without additions.

B. VILLAGE-EMMET EMS AGREEMENTS

Motion Perlick seconded Chastain to terminate the current agreement for ambulance millage appropriation between the Village and Cheboygan County. Voice vote-motion carried unanimously.

Motion Mollen seconded Glenn to approve lease agreement for ambulance housing between the Village and Emmet County as presented. Voice vote-motion carried unanimously.

Motion Glenn seconded Mollen to sell both used Village ambulances to Emmet County for \$72,000 as purchase price. Voice vote-motion carried unanimously.

C. TRUSTEE REQUEST- LEAVE OF ABSENCE

Motion Michalak seconded Glenn to grant Trustee Perlick excused absences on January 05, January 15 and February 05, 2015 as requested.

Voice vote-motion carried unanimously.

D. 2015 VILLAGE COUNCIL MEETING CALENDAR

Motion Newman seconded Mollen to approve the 2015 Annual Council Meeting Calendar as presented. Voice vote-motion carried unanimously.

E. REZONING REQUEST, 2014-ZP-004 RICHARD BARTH

Motion Michalak seconded Mollen to deny rezoning request 2014-ZP-004, Richard Barth. Voice vote, Yeas-6 Nays-1, motion carried.

F. REC CENTER MEMBERSHIPS

Motion Glenn seconded Michalak to open and sell memberships to the Rec Center for 2015. Voice vote-motion carried unanimously.

VIII. Accounts Payable

Motion Glenn seconded Newman to pay accounts payable for 12-18-14 in the amount of \$61,974.15. Voice vote-motion carried unanimously.

UNAPPROVED
MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY

7:00 P.M.

Page 3

December 18, 2014

CLOSED SESSION AND SUBSEQUENT COUNCIL ACTION-None

X. ADJOURNMENT: 7:35 PM

Respectfully Submitted;

Richard Perlick, President Pro Tem

Lana Jaggi, Clerk

To: Mackinaw City Council

From: David M. White, Interim Village Manager

Date: December 29, 2014

Re: Manager Report for January 5, 2015, Council Meeting

VII, Business Reports and Recommendations

B. As of the writing of this report the Village has received no update from the property owner regarding their posted structure on West Central. The Council gave the owners until December 31, 2014 to either tear down the structure or start repairs. Upon Chief Wyman's return I will ask him for any update he may have. It is my recommendation that if no action has been started by the property owner the Council at the January 5th meeting adopt an order to demolish and bill the property owner and if not paid be placed on the tax roll.

Other Items not on the Agenda:

1. Larry Fox from C2AE will be at the January 5th meeting to give an update on the SAW Grant.
2. I am in the process of reviewing departmental requests for the 2015-2016 budget. I plan to meet with the department heads within the next two weeks to finalize their part of the budget process. I will then present the proposed budget to the finance committee for their review. It is my goal to present the proposed budget to the Commission the first meeting in February. Should any Trustee have a question or concern about the process as I have outlined it, please let me know.
3. I will provide a verbal report regarding any items that come forward after the writing of this report and the January 5th Council meeting.