

**NOTICE OF PUBLIC MEETING
COUNCIL CHAMBERS-VILLAGE HALL
102 South Huron Avenue
Phone: 231-436-5351**

7:00 PM

November 03, 2016

**AGENDA-REGULAR MEETING
MACKINAW CITY VILLAGE COUNCIL**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Agenda Approval**
- IV. Public Comments**
- V. Consent Agenda:**
 - A. Correction and Approval of Minutes: Regular Meeting October 20, 2016**
 - B. Thank You from Fort Michilimackinac Pageant**
- VI. Manager's Report**
- VII. President's Report**
- VIII. Committee Reports:**
 - Ordinance and Policy Subcommittee Report-Trustee Michalak (Chair)**
- X1. Old Business:**
 - A. EDC -Terms**
- X. New Business: None**
- XI. Scheduling of Committee Meetings**
- XII. Accounts Payable**
- X. Adjourn**

**FINANCE AND HUMAN RESOURCE SUBCOMMITTEE-REVIEW BILLS @
6:45 PM**

9/12/16

Thank you for
every thing that
you all do to
help with this
event!!

Thank you for your support
with the 2016 Rendezvous in
Mackinaw and Trade Fair.

Without your annual
support, we would not be
able to continue the
reenactment. It was a great
event this year; and we are
looking forward to next year.

Fort Michilimackinaw
Reenactment (Pagaent)
Committee

UNAPPROVED
MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY

7:00 PM

October 20, 2016

I. Roll Call:

President Robert R. Heilman called the meeting to order and with the following Trustees present—Belinda Mollen, Mario Rodriguez, Robert Glenn, Tom Chastain and Paul Michalak. Excused absent—Trustee Scott Newman. Also present— David White-Village Manager and Lana Jaggi-Clerk

Visitors List Attached

II Pledge of Allegiance

III. Agenda Approval

Motion Mollen seconded Chastain to approve the agenda for October 20, 2016 as presented with addition of New Business E. Zoning Ordinance Rewrite. Voice vote, motion carried unanimously.

IV. Public Comment:

Vince Rogala-Mackinaw Club, Owner. Mr. Rogala requested it be added to the record he approached the DNR Chief of Staff regarding the Old Airport property and was briefed on the four way's the Village could trade the Old Airport Property.

V. Consent Agenda

Motion Mollen seconded Glenn to approve consent agenda as presented with date correction on agenda. Voice vote, motion carried unanimously.

A. Correction and Approval of Minutes: Closed Session of September 01, 2016

ZBA, Regular Meeting and Closed Sessions (2) of October 06, 2016

B. Department Head Reports submitted and placed on file

VI. Managers Report as presented and submitted for file.

VII. President's Report

VIII. Committee Reports were presented and submitted for file.

Ordinance and Policy Sub Comm. Report—Trustee Michalak (Chair) presented/filed

Marina Subcommittee Report—Trustee Chastain (Chair) presented, placed on file

Park and Recreation Subcommittee Report—Trustee Chastain, Verbal Report

Trustee Chastain said subcommittee would like to recommend Council approve a \$5000 transfer from the General Fund, Park and Recreation Capital Improvement be made to the Rec Center which would increase its revenue to allow for purchase of coin operated equipment and new roof.

Motion Glenn seconded Chastain to approve a line item transfer from General Fund 101, Parks and Recreation 261, Captial Improvement 9770 of \$5000.00 to the Rec Center 216, Revenue 000, Contribution from Other Fund 676.000. Roll Call: Yeas—Mollen, Rodriguez, Heilman, Glenn, Chastain, Michalak. Nays—none. Absent—Newman. Motion carried.

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Motion Chastain seconded Glenn to approve the bid of \$13,500 from Koucher, LLC to reroof the north section of the recreation center. Roll Call: Yeas- Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen. Nays-none. Absent-Newman. Motion carried.

IX. Old Business:

A. Old Airport Property-Discussion

Motion Mollen seconded Michalak to present Emmet County with swap of Village owned 380 acres in Carp Lake Township for the lot behind (south) Emmet County EMS building. Roll Call: Yeas-Heilman, Michalak, Mollen, Rodriguez. Nays-Glenn, Chastain. Absent-Newman. Motion carried.

X. New Business:

A. Tim Petrosky-Consumers Energy Area Manager-Update

Representative from Consumer Energy were in attendance to present the Village with Updates regarding their services to the Village and residents. They submitted a brochure "Caring for the Community" and was placed on file.

7:24 pm

During the presentation, the power went out throughout the entire Village.

Manager White will contact Consumers Energy regarding grants Village would qualify to apply for.

B. Economic Development Corporation- Discussion

Council consented to rejuvenate the Economic Development Corporation.

C. Change Order #3 Water Main Improvements

Motion Michalak seconded Chastain to accept Change Order #3 with Elmer's Crane and Dozer for \$255.00 to existing water main extension project. Yeas- Glenn, Chastain, Michalak, Mollen, Rodriguez, Heilman. Nays-none. Absent-Newman. Motion carried.

D. Change Order #4 Water Main Improvements

Motion Glenn seconded Chastain motion to accept Change Order #4 with Elmer's Crane and Dozer for deduction of \$14,470.00 to existing water main extension project. Yeas-Chastain, Michalak, Mollen, Rodriguez, Heilman, Glenn. Nays-none. Absent-Newman. Motion carried.

E. Manager Evaluation Scheduling

Thursday, November 03, 2016 2:00 pm, Conference Room, Rec Center

XI. Scheduling of Subcommittee meetings:

Council of Whole Work Session Zoning Rewrite TBD

Planning Commission will be invited to attend as audience members.

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Completed rewrite will go to Planning Commission for review, then back to Council for approval.

Finance and Human Resource Subcommittee TBD
Shepler Dock Lease

XII. Accounts Payable

Motion Glenn seconded Michalak to pay accounts payable for October 20, 2016 in the amount of \$59,348.74. Roll call: Yeas -Michalak, Mollen, Rodriguez-Heilman, Glenn, Chastain. Nays-none. Absent- Newman. Motion carried.

XIII. Adjournment: 8:27PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk

To: Mackinaw City Council

From: David M. White, Village Manager

Date: October 28, 2016

Re: Manager Report for November 28, 2016, Council Meeting

I would like to provide the Council with an update on some ongoing items.

- A. The boring company that bored through the 12 inch water main by the Water tower has been sent 3 statements for payment which they have not responded to. The only contacts I have had with the company were two calls to see if the billed amount could be lowered. Last week I turned over the unpaid invoice in excess of \$14,000 to City Attorney Lane to pursue payment. I will keep the Council up to date on this situation as it progresses.
- B. Denise Cline would like to schedule a second meeting to continue work on the Zoning code. The date that seems to work the best is December 15th at 2pm. That is also the date of our second meeting in December so we would do the review the same as the first one. I am requesting a 2pm start time to give Denise extra drive time because of the time of the year.
- C. The Harbor is closed for the season it was a very successful year and I am happy to report that my office did not receive any complaints or concerns regarding the Harbor operations. I would like to publicly thank Chris and his crew for a great season. We are waiting State approval for the proposed pier work, once that is received we can schedule the work to start.
- D. I will give a verbal report at the Council meeting for any items that come up between the writing of this report and the meeting.

EDC
information

President Heilman called the meeting to order and the following Trustees answered roll call – Kathy Zimmerman, Sandra Planisek, Gary Williams, James Alford, David McFarland and Ruth Morse. Also present – Community Development Director S. Schnell, Manager J. Lawson, Police Chief P. Wyman and Clerk S. Krueger.

Visitors – R.J. Planisek, R. Wallin, S. Balyo and Community Hospital representatives Mike Konicki, Mike Mihora and John Sella.

Pledge to Flag.

President Heilman asked to have the Agenda amended to include discussion on Senate Bill #1016.

Motion Williams and supported McFarland to amend agenda to include item “E” under new business – Senate Bill #1016. Ayes – Zimmerman, Planisek, Williams, Heilman, Alford, McFarland and Morse. Motion carried.

Motion Williams and supported Alford to approve minutes of regular meeting of January 17, 2002 as submitted. Voice vote - motion carried unanimously.

Staff Reports:

- Manager – as presented.
- Community Develop Director – as presented.
- Police Chief – monthly status report.

The following discussion took place between Community Memorial Hospital Representatives and Village officials on the proposed medical center:

Financing – Village secure for project

- Hospital - cover principal & interest payments on project via long-term lease
- Ownership of clinic building transfers to CMH at end of lease period

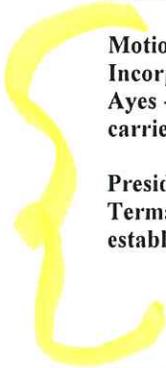
Financing goals:

- Lease to provide option for CMH to purchase building & land during the term of the lease
- Purchase price to be -
 - payoff of bonds
 - value of land
 - depreciated donated labor cost
 - CMH sells, Village given right of first refusal
 - inflation in land and property values capped to village

Motion McFarland and supported Williams to approve preliminary transaction concept as outlined above. Ayes – Zimmerman, Planisek, Williams, Heilman, Alford, McFarland and Morse. Motion carried.

Motion Morse and supported Williams to adopt Resolution to Create & Approve Incorporation of Economic Development Corporation of the Village of Mackinaw City. Ayes – Planisek, Williams, Heilman, Alford, McFarland, Morse and Zimmerman. Motion carried.

President Heilman read the Resolution for the Establishment of Expiration Dates for Terms of EDC Board Members and recommended that the third Thursday of April be established as the date for expiration of terms for board members.



Motion Planisek and supported Williams to establish the third Thursday of April as the expiration date for EDC board members. Ayes – Williams, Heilman, Alford, McFarland, Morse, Zimmerman and Planisek. Motion carried.

Motion Planisek and supported Morse to waive the reading of Resolution to Approve Appointments to Economic Development Corporation Board. Voice vote – motion carried unanimously.

President Heilman made the following appointments to the Economic Development Corporation Board:

- Six (6) year term expiring April 2008 - Steven Schnell, Cheryl Cheadle,
David Edwards and Andy Hammond
- Five (5) year term expiring April 2007 - Scott Balyo
- Four (4) year term expiring April 2006 - David McFarland
- Three (3) year term expiring April 2005 - Penny Vance-McGaffin
- Two (2) year term expiring April 2004 - Patricia Pepler
- One (1) year term expiring April 2003 - Kenneth Teysen

Motion Alford and supported Morse to approve appointments as listed above. Ayes – Heilman, Alford, McFarland, Morse, Zimmerman, Planisek and Williams. Motion carried.

Site Plan Review for Wash & Dry Dock. Site plan is for construction of a second and third floor single-family residence above the existing building. There will also be a small addition to the first floor to allow for service of the dryers. Planning Commission recommendation is for approval with the stipulation that the garage be removed. Drawing submitted to Council reflects this change. Trustee Planisek asked about the screening of the dumpster. President Heilman recommends addressing this matter at the next Planning Commission meeting.

Motion Williams and supported Alford to approve site plan for the Wash and Dry Dock as submitted. Ayes – Alford, McFarland, Morse, Zimmerman, Planisek, Williams and Heilman. Motion carried.

President Heilman presented Senate Bill #1016 – this bill amends 1949 PA 300, entitled “Michigan vehicle code”. It would govern “Electric personal assistive mobility devices” and would allow them to operate on sidewalks and other public areas that are open to pedestrian traffic. Discussion on this bill and how it would effect the Village. Council in agreement to send a letter protesting the passage of this bill because of health and safety concerns.

Motion Alford and supported Planisek to send letter in opposition of Senate Bill #1016 due to excessive speed and the hazard these devices would pose to public health & safety. Ayes McFarland, Morse, Zimmerman, Planisek, Williams, Heilman and Alford. Motion carried.

Trustee Planisek, chairperson of the Finance Committee reported on meeting with representatives from the Mackinaw Area Public Library. The Mackinaw District Library is having difficulty collecting payment from Carp Lake and is soliciting the Village’s help on this matter. Manager Lawson updated the Council on information he has received from Judy Ranville. She informed him that the State is sending a representative to meet with the Library and Carp Lake Township. She thanked the Village for their assistance but stated that they do not need our help at this time.

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Mackinaw City

February 7, 2002

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Trustee Williams, chairman of the Ordinance Committee reported on meeting reference revision and update of the 1979 cross connection ordinance. There are also some control program policies associated with this as well as electronic data entry, reporting and backup

of information. Recommendation is to amend Ordinance #87 Water Supply System Cross Connection and to have the first reading of this amendment at the next regular meeting.

Motion Williams and supported Planisek to proceed with amending Ordinance #87 – Water Supply System Cross Connections. Ayes – Morse, Zimmerman, Planisek, Williams, Heilman, Alford and McFarland. Motion carried.

Communications:

1. U.S. 131 monthly report.

Motion Planisek and supported Williams to pay the bills. Ayes - Zimmerman, Planisek, Williams, Heilman, Alford, McFarland and Morse. Motion carried.

Public Comments

R. Wallin – spoke on Bill #2495 and again urged Council to take a stand on the casino issue.

Committee Meetings:

1. Finance – Monday, February 11, 2002 at 12:00 noon – Review of 2002/03 budgets and wages.
2. Joint council and planning commission meeting –Thursday, February 14, 2002 at 7:00 P.M. on clustered commercial parking and development.

Motion Williams and supported Planisek to adjourn at 8:50 P.M. Voice vote – motion carried.

Respectfully submitted;

Robert R. Heilman; President

Sandra M. Krueger; Clerk