

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 P.M.

January 07, 2016

I. Roll Call:

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

Visitors List Attached

II Pledge of Allegiance

III Agenda Approval

Motion Mollen seconded Michalak to amend agenda moving Old Business items A. B. and C. to New Business and New Business items A. and B. to D. and E. respectively. Voice vote, motion carried unanimously.

IV. Public Comment:

Eric Doerr-Reporter, S.I. News-gave condolences to family of Mr. Richard “Dick” Moelh prompting a reminder of the time, effort and hard work Mr. Moehl gave as as an outstanding community patron.

V. Consent Agenda

Motion Chastain seconded Glenn to approve consent agenda with one spelling and one vote correction in the minutes of December 17, 2015. Voice vote, motion carried unanimously.

VI. Communication/Petitions:

VII. Managers Report as presented and submitted for file.

Motion Chastain seconded Mollen to support the endeavor of Manager White and Chief Thompson on the writing of a FEMA AFG grant in pursuit of a new aerial ladder fire truck. Voice vote, motion carried unanimously.

VIII. President’s Report/Department Head Reports

IX. Committee Reports were presented and submitted for file.

Ordinance and Policy Subcommittee Report presented and placed on file by Trustee Michalak

X. Old Business: None

XI. New Business:

A. Letter of Resignation -Trustee Richard Perlick

Motion Mollen seconded Newman to regretfully accept the resignation of Trustee Richard Perlick. Voice vote, motion carried unanimously.

B. Appointment of Pro Tem

Pres. Heilman opened nominations for Pro Tem

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

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January 07, 2016

Page 2

**Mollen nominated Michalak
Newman nominated Michalak
Heilman nominated Michalak
Glenn nominated Michalak
Motion Mollen seconded Newman to close nominations for Pro Tem. Voice vote, motion carried unanimously.
Motion Newman seconded Mollen to appoint Trustee Michalak as Pro Tem. Voice vote, motion carried unanimously.**

C. Nominations for Trustee

**Pres. Heilman opened nominations for Trustee vacancy.
Mollen nominated Sr. Chris Herald
Glenn nominated Mario Rodriguez
Chastain nominated Sr. Chris Herald
Motion Michalak seconded Mollen to close nominations for Trustee vacancy. Voice vote, motion carried unanimously.
Motion Mollen seconded Chastain to appoint Sr. Chris Herald to vacant trustee seat for term ending November 2016. Roll Call: Yeas- Mollen, Newman, Chastain Nays-Heilman, Glenn, Michalak. One trustee vacancy. Motion failed, tie vote
Motion Glenn seconded Michalak to appoint Mario Rodriguez to vacant trustee seat for term ending November 2016. Roll Call: Yeas-Newman, Heilman, Glenn, Michalak Nays-Mollen, Chastain. One trustee vacancy. Motion carried.**

D. Resolution 2016-01, Community Service-Charles J. Brew

Motion Newman seconded Mollen to accept Community Service Resolution 2016-01 for Charles Brew as presented. Roll Call: Yeas-Heilman, Glenn, Chastain, Mollen, Newman Michalak. One trustee vacancy. Motion carried.

E. DDA Board Member Appointment

Motion Mollen seconded Glenn to approve the appointment of Mike Karll to the DDA Board for a term expiring April 2016. Voice vote, motion carried unanimously.

XII Scheduling of Subcommittee meetings:

**Finance and Human Resource Wed. Jan. 14, 2016 @ 9:00 am Budget 16-17 Review /CIP
Finance and Human Resource Wed. Jan. 27, 2016 @ 4:00 pm Evaluation Form Tally
Committee of Whole Work Session Wed. Feb. 03, 2016 @ 3:15 pm Manager Evaluation**

Per Council Consent:

**Manager Narrative due to Council January 18, 2016
Manager Evaluation Forms due to Clerk January 25, 2016**

III. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for January 07, 2016 in the amount of \$22,074.29 Roll call: Glenn, Chastain, Michalak, Mollen, Newman, Heilman. One trustee vacancy. Motion carried.

IX. Adjournment: 8:32 PM

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

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January 07, 2016

Page 3

Respectfully submitted, Robert R. Heilman;

President Lana Jaggi; Clerk