

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:20 PM

January 21, 2016

- I. Roll Call:**
President Robert R. Heilman called the meeting to order and with the following Trustees present—Belinda Mollen, Scott Newman, Mario Rodriguez, Robert Glenn, Tom Chastain, and Paul Michalak. Also present- David White-Village Manager, Kenneth Lane, Village Attorney, Patricia B. Peppler-Treasurer and Lana Jaggi- Clerk.

DEPARTMENT HEADS PRESENT

Patrick Wyman-Chief of Police
Fred Thompson-Fire Chief/Zoning Administrator
Pat Riviera-Superintendent, Water/Sewer
Mike Karll-Superintendent, DPW

Visitors List Attached

- II Pledge of Allegiance**
- III. Agenda Approval**
Motion Newman seconded Glenn to approve amending the agenda as follows:
IV. Public Comments:
V. Consent Agenda
 A. Correction and Approval of Minutes of January 07, 2016
 B. Trolley Applications (2)- 1. Mackinaw Old Time Trolley 2. Mackinaw Trolley Co.
Voice vote, motion carried unanimously.
- IV. Public Comment:**
Ron Wallin-Resident
- V. Consent Agenda**
Motion Mollen seconded Newman to approve consent agenda as presented with correction of minutes. Voice vote, motion carried unanimously.
- VI. Communication/Petitions:**
- VII. Managers Report as presented and submitted for file.**
Addition-Public Act 269 of 2016 amendment of Campaign Finance Act
Motion Michalak seconded Chastain to support repeal of Public Act 269 of 2016 and send letters to MML, Governor, Senators and Representatives. Voice vote, motion carried unanimously.
- VIII. President's Report/Department Head Reports**
- IX. Committee Reports were presented and submitted for file.**
Finance and Human Resource Subcommittee Report-Trustee Newman, Chair
- X. Old Business: None**

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XI. New Business:

A. Council Subcommittee Appointment

Motion Newman seconded Mollen to appoint Trustee Rodriguez to the following Subcommittees:

Facilities and Streets, Ordinance and Policy, and Public Safety, Chair

Voice vote, motion carried unanimously.

B. Tree Board Appointment

Motion Mollen seconded Glenn to appoint Trustee Rodriguez to the Tree Board.

Voice vote, motion carried unanimously.

7:45 PM

Motion Mollen seconded Glenn to go into Closed Session to consult with legal counsel.

Roll Call: Yeas-Newman, Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen.

Motion carried.

C. Closed Session

- 1. Pursuant to Section 8(e) of the Open Meetings Act council will consult with its attorney regarding trial strategy in connection with specific pending litigation.**

8:10 PM

Motion Glenn seconded Newman to go back into open session.

Roll Call: Yeas- Rodriguez, Heilman, Glenn, Chastain, Michalak, Mollen, Newman.

Motion carried.

XII Scheduling of Subcommittee meetings:

Committee of Whole-Work Session Mon Feb 01, 2016 3:15 PM Budget 16-17 Reviw

III. Accounts Payable

Motion Newman seconded Glenn to pay accounts payable for January 07, 2016

in the amount of \$38,942.17 Roll call: Yeas- Heilman, Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez. Motion carried.

IX. Adjournment: 8:17 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk