

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:20 PM

February 04, 2016

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

Visitors List Attached

- II Pledge of Allegiance**

- III. Agenda Approval**  
Motion Mollen seconded Newman to approve the agenda as presented.  
Voice vote, motion carried unanimously.

- IV. Public Comment: None**

- V. Consent Agenda**  
Motion Mollen seconded Newman to approve consent agenda as presented . Voice vote, motion carried unanimously.

- VI. Communication/Petitions:**

- VII. Managers Report as presented and submitted for file.**

- VIII. President's Report**  
Pres. Heilman reported that on a scale of Poor, Fair, Good, Outstanding the grade for Manager White's February 03, 2016 evaluation was upper level good.

- IX. Committee Reports were presented and submitted for file.**  
Finance and Human Resource Subcommittee Report-Trustee Newman, Chair

- X. Old Business: None**

- XI. New Business:**

**A. 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.

7:42 PM

Motion Newman seconded Chastain to go into Closed Session to consult with legal counsel.  
Roll Call: Yeas-Newman, Heilman, Glenn, Chastain, Michalak, Mollen. Absent - Rodriguez  
Motion carried.

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:20 PM

February 04, 2016

Page 2

8:14 PM

Motion Mollen seconded Newman to go back into open session.

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

**XII Scheduling of Subcommittee meetings:**

**Facilities and Streets: Time TBD**

**1. Ducharme Building-Future Use**

**Finance and Human Resources : Wed. Feb 10 at 8:30 AM**

**1. Capital Improvement Plans 2016-2017**

**Parks and Recreation: Wed. Feb. 10 at 9:30 AM**

**1. Rec Plan Amendment**

**2. Fishing Pier Lease**

**III. Accounts Payable**

Motion Newman seconded Glenn to pay accounts payable for February 04, 2016 in the amount of \$43,205.53 Roll call: Yeas- Glenn, Chastain, Michalak, Mollen, Newman, Heilman. Absent-Rodriguez. Motion carried.

**IX. Adjournment: 8:20 PM**

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk