

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:13 PM

February 18, 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, Patricia B. Pepler-Treasurer and Lana Jaggi- Clerk.

DEPARTMENT HEADS PRESENT

Patrick Wyman-Chief of Police

Fred Thompson-Fire Chief/Zoning Administrator

Mike Karll-Superintendent, DPW

Visitors List Attached

II Pledge of Allegiance

III. Agenda Approval

Motion Michalak seconded Chastain to approve amending the agenda as presented. Voice vote, motion carried unanimously.

IV. Public Comment: None

V. Consent Agenda

Motion Michalak seconded Chastain to approve consent agenda as presented excluding Closed Session minutes of 02 04 2016. Voice vote, motion carried unanimously.

*Council Regular Meeting of February 04, 2016 /Closed Session Minutes of February 04, 2016
Department Reports, Communication Letters 1. Representative Lee Chatfield 2. Straits Area
Concerned Citizens for Peace, Justice and the Environment
Proclamation-April 2016 Social Host Responsibility Month
Special Event Application 2016-SE 031 MAVB*

VI. Communication/Petitions:

Representative Lee Chatfield

Straits Area Concerned Citizens for Peace, Justice and the Environment

VII. Managers Report as presented and submitted for file.

Additions:

-Wages, unless Council objects, will be put into effect on March 1, 2016

-SAW Grant Update Report by Larry Fox, Engineer, C2AE is attached

-Meeting scheduled on West Central Street Project

VIII. President's Report/Department Head Reports submitted, placed on file

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- IX. Committee Reports were presented and submitted for file.**
Finance and Human Resource Subcommittee Report-Trustee Newman, Chair
Park and Recreation Subcommittee Report-Trustee Newman, Chair
Facilities and Streets Subcommittee Report-Trustee Mollen, Chair
- X. Old Business: None**
- XI. New Business:**
- A. Resolution 2016-02 Adoption Budget 2016-2017 Gen. Appropriations and Ad Valorem Mill Levy**
Motion Newman seconded Glenn to adopt Resolution 2016-02 Budget 2016-2017 General Appropriations and Ad Valorem Mill Levy as presented. Roll Call: Yeas-Mollen, Newman, Rodriquez, Heilman, Glenn, Chastain, Michalak. Motion carried.
- B. Resolution 2016-03 Property Tax Admin Fee and Penalty**
Motion Glenn seconded Chastain to adopt Resolution 2016-03 Property Tax Administration Fee and Penalty as presented. Roll Call: Yeas- Newman, Rodriquez, Heilman, Glenn, Chastain, Michalak, Mollen. Motion carried.
- C. Resolution 2016-04 Delinquent Taxes to County Treasurers**
Motion Neman seconded Glenn to adopt Resolution 2016-04 Delinquent Taxes to County Treasures as presented. Roll Call: Yeas- Rodriquez, Heilman, Glenn, Chastain, Michalak, Mollen, Newman. Motion carried.
- D. Fire Board Appointments**
Pres. Heilman recommended appointment of Trustee Glenn and Manager White to the Fire Advisory Board.
Motion Chastain seconded Newman to appoint Trustee Glenn and Manager White to the Fire Advisory Board. Voice vote, motion carried unanimously.
- XII Scheduling of Subcommittee meetings:**
Monday Feb 21
-Ordinance and Policy @ 8:30 AM- Ferry Ordinance, Zoning Ord. amendment, Water Sewer Ord. amendments
-Public Safety @ 9:00 AM- Fire Advisory Board policy
- Monday Feb 29**
Marina @ 3:00 PM- Marina Grant
- Committee of Whole-Work Session, Round Table with Rep. Chatfield TBD**
- III. Accounts Payable**
Motion Newman seconded Glenn to pay accounts payable for February 18, 2016 in the amount of \$32,557.69 Roll call: Yeas- Heilman, Glenn, Chastain, Michalak, Mollen, Newman, Rodriguez. Motion carried.

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IX. Adjournment: 7:48 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk