

**MINUTES REGULAR COUNCIL MEETING  
MACKINAW CITY**

7:00 PM

March 03, 2016

**I. Roll Call:**

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

**DEPARTMENT HEADS PRESENT**

**Fred Thompson-Fire Chief/Zoning Administrator  
Patrick Rivera, W/S Superintendent**

Visitors List Attached

**II Pledge of Allegiance**

**III. Agenda Approval**

Motion Chastain seconded Newman to approve amending the agenda as presented with addition of Marina Subcommittee Report. Voice vote, motion carried unanimously.

**IV. Public Comment:**

Joann Leal-Village Resident -read letter on behalf of Ron Wallin regarding casino

**V. Consent Agenda**

Motion Newman seconded Michalak to approve consent agenda as presented. Voice vote, motion carried unanimously.

*A. Correction and Approval of Minutes: Public Hearing/ Regular Meeting of*

*February 18, 2016 Closed Session Minutes of February 04, 2016*

*B. Communication Letters*

*1. Rep. Lee Chatfield*

*2. Thank You to DPW Crew-Pancake Chef*

*3. Top of Michigan Trail Council*

*C. Special Event Applications 2016-SE-032 and 2016-SE-033*

**VI. Managers Report as presented and submitted for file.**

**Additions:**

**-Fishing Pier Grant**

**VII. President's Report**

**VIII. Committee Reports were presented and submitted for file.**

**-Public Safety Subcommittee Report-presented by Trustee Rodriguez, Chair**

**Motion Rodriguez seconded Newman to recommend the Fire Advisory Board Appointment Policy is president appoints, council affirms and term should not exceed fire contract or three years, whichever is less. Voice vote, motion carried unanimously.**

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**Ordinance and Policy Subcommittee Report-presented by Trustee Michalak, Chair  
Marina Subcommittee Report-presented by Trustee Chastain, Chair**

**XI. Old Business:**

**SAW Grant-Progress Update-presentation by Larry Fox, C2AE, and placed on file a  
Summary of Project Activities (Scope of Work).**

**X. New Business:**

**A. Special Event Application 2016-SE-034**

**Motion Michalak seconded Newman to approve special event application 2016-SE-034  
Star Line Chicago Yacht Race Banners Only. Voice vote, motion carried unanimously.**

**B. Special Event Application 2016-SE-035**

**Motion Newman seconded Mollen to approve special event application 2016-SE-035  
Star Line Zoo De Mac. Voice vote, motion carried unanimously.**

**C. Special Event Application 2016-SE-036**

**Motion Michalak seconded Mollen to approve special event application 2016-SE-036  
Shepler's Luggage Tent. Voice vote, motion carried unanimously.**

**D. Ordinance No. 138, Amendment- Time Limit for Submission of Appeals to ZBA**

**Reading and Adoption**

**Motion Newman seconded Mollen to waive the reading to amend Ord. No. 138.**

**Voice vote, motion carried unanimously.**

**Motion Newman second Chastain to amend Ordinance No. 138, Time Limit for  
Submission of Appeals to ZBA. Roll Call: Yeas-Mollen, Newman, Rodriguez, Heilman,  
Chastain, Michalak. Absent-Glenn. Motion carried.**

**E. Receive Engineer Recommendation /Acceptance for SAW Sanitary/Storm Sewer CCTV**

**Motion Newman seconded Mollen to approve the recommendation to award the  
Sanitary/ Storm Sewer CCTV bid to Tunnel Vision, Pipeline Services, Escanaba, MI for  
\$109,864.70. Roll Call: Yeas- Newman, Rodriguez, Heilman,Chastain, Michalak, Mollen.  
Absent- Glenn. Motion carried.**

**F. Downtown Development Authority Board Appointment**

**Pres. Heilman recommended the appointment of Sarah Grant, Mackinaw Crossings, to the  
DDA Board.**

**Motion Mollen seconded Michalak to appoint Sarah Grant, Mackinaw Crossing, to the  
DDA Board for term ending April 2018. Voice vote, motion carried unanimously.**

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- XII Scheduling of Subcommittee meetings:**  
**Facilities Subcommittee, Tuesday March 8<sup>th</sup> @ 3:30 pm**  
**A. Ducharme Building**  
**B. Surplus Village Property**
- Finance and Human Resource Subcommittee, Tuesday March 8<sup>th</sup> @ 8:30 am**  
**1. Fee Schedule**
- III. Accounts Payable**  
**Motion Newman seconded Mollen to pay accounts payable for March 03, 2016**  
**in the amount of \$105,962.47 Roll call: Yeas- Rodriguez, Heilman, Chastain, Michalak,**  
**Mollen, Newman. Absent - Glenn Motion carried.**
- IX. Adjournment: 8:04 PM**

**Respectfully submitted,**

**Robert R. Heilman; President**

**Lana Jaggi; Clerk**