

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

March 17, 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, and Paul Michalak. Absent excused-Trustees Robert Glenn and Tom Chastain. Also present- David White-Village Manager, Patricia B. Peppler-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 Newman seconded Michalak to approve amending the agenda as presented with the addition -Old Business A. Budget Amendment FY 15-16. Voice vote, motion carried unanimously.
- IV. Public Comment:**
Rosada Mann-Resident
Patty Peppler-Resident
- V. Consent Agenda**
Motion Michalak seconded Newman to approve consent agenda as presented. Voice vote, motion carried unanimously.
- A. Correction and Approval of Minutes: Council 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:
Request to amend FY 15-16 Budget Municipal Streets as presented.
- VII. President’s Report/Department Head Reports submitted, placed on file**

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

March 17, 2016

Page 2

- VIII. Committee Reports were presented and submitted for file.**
Finance and Human Resource Subcommittee Report-Trustee Newman, Chair
Ordinance and Policy Report-Trustee Michalak, Chair
Facilities and Streets Subcommittee Report-Trustee Mollen, Chair
 Motion Mollen seconded Michalak to store old Fire Truck and other necessary materials in Ducharme Building garage (from other departments). Voice vote, motion carried unanimously.
- IX. Old Business:**
A. Amendment FY Budget 15-16
 Motion Mollen seconded Newman to transfer \$230,886 from the Municipal Street Fund Balance to the Major Street Fund. Roll Call: Mollen, Newman, Rodriguez, Heilman, Michalak. Absent- Glenn, Chastain. Motion carried.
- X. New Business:**
A. Special Event Application-2016-SE-041-Jeeps on the Mac
 Motion Newman seconded Mollen to approve special event application 2016-SE-041, Jeeps on the Mac starting at 3:15 PM. Voice vote, motion carried unanimously.
- B. Etherington Street -Shepler's Mackinac Island Ferry Co. Request**
 Council consented to accept the letter from Shepler's as a formal request to begin process.
- C. MERS Defined Benefit Plan Adoption Agreement**
 Motion Mollen seconded Newman to approve the MERS Defined Benefit Plan Adoption Agreement as presented. Roll Call: Newman, Rodriguez, Heilman, Michalak, Mollen. Absent- Glenn, Chastain. Motion carried.
- D. Ord. No 116 Merchant Outdoor Sales and Displays - Article II-Amendment**
 Motion Michalak seconded Newman to waive the reading of the amendment to Ordinance No. 116 as presented. Voice vote, motion carried unanimously.
 Motion Michalak seconded Newman to approve the adoption of the amendment to Ordinance No. 116, Merchandise Outdoor Sales and Display, Section 20.762 to regulate customized product sales in the Village. Roll Call: Rodriguez, Heilman, Michalak, Mollen, Newman. Absent- Glenn, Chastain. Motion carried.
- XI. Scheduling of Subcommittee meetings:**
 April 5, 2016 @ 9:00AM
 Facilities and Streets
- Council of Whole of Work Session TBD**
Surplus Prop Sales
- Finance and Human Resource TBD**
Fee Schedule

**MINUTES REGULAR COUNCIL MEETING
MACKINAW CITY**

7:00 PM

March 17, 2016

Page 3

Ordinance and Policy TBD

XII. Accounts Payable

Motion Newman seconded Michalak to pay accounts payable for February 18, 2016 in the amount of 77,904.36 Roll call: Yeas- Heilman, Michalak, Mollen, Newman, Rodriguez. Absent - Glenn, Chastain. Motion carried.

XIII. Adjournment: 7:45 PM

Respectfully submitted,

Robert R. Heilman; President

Lana Jaggi; Clerk